

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

August 5, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening August 5, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff, Delegations & Guests in attendance: Judy Ransome; Paul Van Dam; Alan Barlow; James Mahoney, Dave McNay.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

ADOPTION OF MINUTES

The minutes from the regular meeting July 22, 2014 and special meeting July 24, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councilor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST: none declared

PUBLIC WORKS DEPARTMENT STAFF REPORT

The Clerk provided a verbal road department report highlighting information regarding the: excavator tender; completion of the Starratt North Construction job and completion of calcium application on Madill and Starratt roads; gravel crushing underway for 'A' and 'B' gravel; application of gravel on Lakeview and Jeffery roads; the intersection at Lakeview Rd. East and West is nearing completion and the roadside mowing is about half done.

ACCOUNTS : Community development; fire; general; roads; regional fire training service.

REPORTS:

- James Mahoney, Acting Community Emergency Management Co-ordinator (CEMC) and Fire Chief Dave McNay attended to discuss the requirement to fill the CEMC position. Mr. Mahoney outlined the job requirements and provided a copy of the guidelines for municipalities. Mr. McNay explained the role of the Fire Chief in the event of an emergency and reasons why the position is not best suited for the role of CEMC. The clerk was directed to write to Burks Falls and Armour to advise that Ryerson would like to continue a shared CEMC.
- The Clerk read a Staff Report from Andrew Farnsworth, Deputy Clerk up-dating: Regional Fire Training Officer; Shared Service Agreement and Northland Power.
- A date of Saturday September 27, 2014 was tentatively set for a Public Meeting regarding the draft Zoning By-law
- The date of the next Council meeting was set for Wednesday August 27, 2014.
- Council received the monthly bank report

Committee/Board Reports

- Burks Falls and District Fire Department: Council had several questions for Mr. McNay regarding the fire accounts and particularly the cleaning services. Mr. McNay was asked to follow up on the insurance on the truck that is over twenty years old. Mr. McNay also gave a verbal report on the Chiefs meeting regarding the Regional Training Services.

- Parry Sound District Emergency Medical Services (EMS) Advisory Committee: A letter was received from the area Fire Chiefs requesting a meeting with representatives of the EMS Committee regarding the ambulance service deployment. Councillor Marlow reported on a recent meeting of the Committee and stated that a meeting of the Mayors and Reeves is being organized for August 26, 2014. A copy of the letter from the area Fire Chiefs will be forwarded to the EMS Advisory Committee.
- Shared Services: Councillor Hall provided Council with a written set of questions for clarification of the draft agreement. Council discussed the issues raised and Councillor Hall asked that the draft shared services agreement be tabled until more information is received. Council did not table the item and the By-law was adopted as noted below.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Town of Kearney re: Parry Sound District EMS
- Township of Armour being notice of a public meeting for a zoning by-law amendment
- Township of Armour re: Community Emergency Management Coordinator (CEMC)
- Agricultural Society regarding the fall fair
- Norm Miller, M.P.P. being a copy of a News Release regarding the Magnetawan River
- South River Machar Fire Department re: Ambulance Deployment
- Minutes from: Library Board; Regional Fire Training, Chiefs Meeting

BY-LAWS

- By-law # 46-14 bring a by-law to enter into a Joint Services Agreement
- By-law # 47-14 being a by-law to restrict the weight of vehicles passing over a bridge (East Road)
- By-law # 48-14 being a by-law to confirm the proceedings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we approve the following accounts: Community Development Office voucher number 7-14, in the amount of \$623.09; Fire Department accounts voucher number 7-14, in the amount of \$9,578.94; General accounts voucher number 7-14, in the amount of \$44,922.42; Road accounts voucher number 7-14, in the amount of \$243,855.18; Regional Fire Training Service in the amount of \$2,118.75. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 46-14, being a By-law to enter into a Joint Services Agreement and further; That By-Law # 46- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 5th day of August, 2014. A recorded vote was requested by George Sterling. Yeas: Councillor Marlow; Councillor Weddel; Reeve Miller. Nays: Councillor Sterling; Councillor Hall. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 47-14, being a By-law to restrict the weight of vehicles passing over a bridge and further; That By-Law # 47- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 5th day of August, 2014. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 48-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 48-14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 5th day of August, 2014. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling that we move to a closed session at 9:50 p.m. pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations;. The general nature of the closed meeting is to discuss: a personnel matter. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 9:59 p.m. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling that we do now adjourn at 10:00 p.m. The next regular meeting is scheduled for August 27, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK