

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

Wednesday August 27, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Wednesday evening August 27, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, and Doug Weddel. Councillor George Sterling was absent.

Staff, Delegations & Guests in attendance: Andrew Farnsworth; Don Preston; John Savage; Rosa Kratochwil; Mike Derry; Alan Barlow; Paul Van Dam; Rod Blakelock.

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 August 5, 2014, were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST: none declared

PUBLIC WORKS DEPARTMENT STAFF REPORT

- Andrew Farnsworth, Deputy Clerk, presented the written report regarding the excavator tenders from Public Works Supervisor Bob Edmunds. Council had several questions which will be referred to Bob Edmunds and the matter was deferred until the September 2, 2014 council meeting.
- The road department up-dates were also highlighted: Carr's have completed crushing; status on remaining crushable material and the need for a report on remaining life of the pit and sampling of other municipal property; Harrison Lake Rd. status of future winter maintenance.

REPORTS:

- Glenn Miller, Doug Weddel and Andrew Farnsworth attended the Burks Falls Council meeting on August 25, 2014 to further discuss the shared services agreement. A clause was added to extend the agreement for a three year term. The agreement has been adopted by the Township of Armour and the Village of Burks Falls
- The Regional Fire Training is underway and a final meeting of the Committee is scheduled for October 2, 2014 at Perry Township
- Community Emergency Management Coordinator (CEMC): Mr. Farnsworth reported on information received from the Office of the Fire Marshal that although they have responsibility for emergency management they do not necessarily recommend that all fire chiefs be appointed to position of CEMC as it depends on each departments staffing ability.
We have not received a response from Burks Falls or Armour regarding the letter sent from Ryerson dated August 6, 2014 regarding CEMC.
- Magnetawan River: no further information has been received from Northland Power regarding water testing, staff was directed to follow up with this
- Mr. Farnsworth provided Council with a draft recreation plan outlining possibilities for hiking, skiing trails, river paddling and bird watching. Council is supportive of the concepts and agreed with the plan for getting some trail clearing done this fall

- The provincial announcement for new funding was discussed, with Mr. Farnsworth outlining a suggestion for the application including a training component and road construction using the recycled asphalt product
- Midlothian Rd. bridge project: the draft survey has been completed including the two pieces that are planned to be transferred to the adjoining property owners; further information on preliminary design options will be presented at the September 2, 2014 meeting.

Committee/Board Reports

- Reeve Miller, Councillor Marlow and Andrew Farnsworth recently attended the Association of Municipalities of Ontario (AMO) conference in London. Highlights reported: excellent speakers; social housing downloading and uploading of costs; landfill incinerator systems; O.P.P. billing model to be phased in over five years
- Landfill and Arena Committees had their final meetings, concern was raised about the TSSA inspection report

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Rod Blakelock from Armour Township inquired if any volunteers were available to help with the inflatable rides at the Fall Fair on Monday September 1, 2014. Reeve Miller is available to volunteer for an hour on fair day.
- Almaguin Highlands Health Centre: the September meeting has been cancelled, the next meeting is scheduled for October 3, 2014.
- Mayors and Reeves met with the Parry Sound District EMS Advisory Committee to discuss deployment of ambulance service. Dave Thompson, Director of Emergency and Protective Services/Fire Chief Town of Parry Sound followed up from the meeting with correspondence stating that Parry Sound will commission a third party review to be completed before the end of the year
- Tri R Committee being a copy of the minutes and the TSSA Inspection Reports
- Municipality of Whitestone; Township of Perry and Township of McMurrich/Monteith regarding Parry Sound District Emergency Medical Services
- O.P.P. and AMO regarding a proposed new billing model
- Carole Mantha re: Infrastructure Programs

BY-LAWS

- By-law 49-14, being a by-law to enter into an agreement for the provision of shared services
- By-law # 50-14, being a by-law to confirm the proceedings of Council

RESOLUTIONS

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council defer the excavator tenders until the September 2, 2014 meeting. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 49-14, being a By-law to enter into an agreement for the provision of shared services and further; That By-Law # 49 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 27th day of August, 2014.

Recorded vote requested by Rosalind Hall. Yeas: Barbara Marlow; Doug Weddel; Glenn Miller. Nays: Rosalind Hall. Absent: George Sterling. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 50-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 50-14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 27th day of August, 2014. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we do now adjourn at 9:27 p.m. The next regular meeting is scheduled for September 2, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK