

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

September 2, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 2, 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; Bob Edmunds; Mike Derry; Alan Barlow; Don Preston; John Savage; Sonny Tanton; Paul Fink; Judy Ransome.

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 27, 2014, were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST: none declared

EXCAVATOR TENDER

- Don Preston, John Savage and Sonny Tanton from G.F. Preston Sales and Service were present to discuss the tender for an excavator with Council. Mr. Preston provided a written submission to Council and several questions were discussed. Council was asked if they would consider re-tendering again. The delegation left the meeting. Later in the meeting, Council considered the information received from Mr. Preston and the information received from municipal staff and adopted the resolution regarding the excavator as stated below.

DELEGATION:

- Paul Fink attended to discuss a concern about sight lines at a corner on Starratt Road North. Mr. Fink inquired if a rock in that location could be removed to improve visibility. The road department will have a look at the area and provide a report to Council. A second concern discussed was regarding the Township's entrance policy and fee for temporary entrances. The requirements for entrance permits will continue to be followed by staff. Mr. Fink also expressed concern about the ditch adjacent to his property on Lot 23, Concession 13, and the removal of culverts left on roadsides.

PUBLIC WORKS DEPARTMENT STAFF REPORT

- Public Works Supervisor Bob Edmunds provided a verbal report up-dating Council on Harrison Lake Road (North) maintenance. Council would like to invite the property owners adjacent to Harrison Lake Road North to the next meeting to discuss the winter maintenance.
- Other road department up-dates: verbal approval was given to have trees cut on municipal property, part lot 24, Concession 4; the John Deere grader is in for repair; the draft agreement for recycled asphalt product was reviewed and will be forwarded to Mr. Dingman; the 'A' gravel is completed and tested and the load limit on East Road bridge is being reviewed for possible exemption for emergency vehicles.

- Deputy Clerk Andrew Farnsworth provided the preliminary design report from Tulloch Engineering for the Midlothian Road bridge project. Representatives from Tulloch Engineering will be at the September 16, 2014 Council meeting to review the design options. Council also received copies of an email from Mr. Dewar from Guardian Bridge.

Mr. Farnsworth provided information to Council on the new provincial funding and two resolutions were adopted as noted below.

ACCOUNTS: community development; fire; general regional training officer and roads.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Information was provided to Council on the Business Plan Presentation for the Burks Falls and District Historical Society to be held Wednesday September 10, 2014 at 7:00 p.m. at the Armour Township Office. Council also received a newsletter from the Historical Society. Members of the Historical Society are encouraging all Council to attend the meeting.

REPORTS:

- Council was up-dated on the civic addressing project undertaken by the Cecebe Waterways Association
- Notices for the Public Meeting for the Zoning By-law, to be held Saturday September 27, 2014 10 a.m. to noon have been mailed out and the information will be available on the website shortly.
- Council received the Ontario Aggregate Resources Corporation (TORAC) 2013 Annual Report and Tonnage Summary.
- Council was up-dated on the insurance coverage on the fire department aerial truck which is over twenty years old.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- District of Parry Sound Municipal Association meeting Friday Sept. 26th in Parry Sound
- Article regarding municipal joint and several liability for Council's information
- Burks Falls Skating Club being a request for a donation, Council declined to make a donation
- Sept. 25th – Steering Committee 7:30 South River re: Ministry of Tourism, Culture & Sport
- North Bay Parry Sound District Health Unit, being a copy of the Strategic Plan

BY-LAWS

- By-law 51-14 being a by-law to confirm the proceedings of Council.

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the tender from Strongco for a Volvo EW 160 D excavator, in the amount of \$250,750.00, subject to confirmation of insurance coverage dollar amount to the satisfaction of Council. (Carried)
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council will accept formula-based funding from the Province

of Ontario under the Ontario Community Infrastructure Fund (OCIF) in an amount not less than \$25,000, and that \$7,500 be set aside for asset management capacity building. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council direct staff to submit an Expression of Interest to the Province of Ontario under the application-based component of the Ontario Community Infrastructure Fund (OCIF), for the purchase of Recycled Asphalt Product and associated costs for the resurfacing of critical Township roads. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that we approve the following accounts: Community Development Office voucher number 8 -14, in the amount of \$394.31; Fire Department accounts voucher number 8-14, in the amount of \$5,613.40; General accounts voucher number 8 - 14, in the amount of \$74,318.39; Road accounts voucher number 8-14, in the amount of \$171,427.25. Regional Training Service voucher number 8 - 14, in the amount of \$10,167.50. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the following to attend the District of Parry Sound Municipal Association meeting Friday September 26, 2014 in Parry Sound: Glenn Miller; Barbara Marlow; Andrew Farnsworth; Rosalind Hall; George Sterling; Judy Kosowan. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 51-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 51 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 2nd day of September, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 9:35 p.m. The next regular meeting is scheduled for September 16, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK