

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

October 7, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 7, 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 Edwards; Andrew Farnsworth; Bob Edmunds; Dave Gray; Dave McNay; Mike Derry; Jane Marshall; Ian McDonald; Wayne Smith; Rebecca Zanussi; Ryan Corrigan; Jennifer Cavanagh; Sandy Whittaker; Paul Sheets; James Bingham; 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 September 16, 2014 and public meeting September 27, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared a pecuniary interest as he is related to Phil Weddel with reference to road account 12350, Phil's Diesel.

DELEGATIONS:

James Bingham attended on behalf of the Magnetawan Ridge Runners Snowmobile Club to ask for land use permission on the municipal road allowances.

Wayne Smith (Part Lot 14, Concession 9) was present to discuss the trailer fee with Council. Council was of the opinion that there is no exemption from the fee.

DEPUTY CLERK REPORT

Deputy Clerk, Andrew Farnsworth read a written staff report providing an up-date on the Ontario Municipal Board (OMB) hearing for By-law 31-13. Several comments from Council and the members of the public were made regarding the municipality's position going forward.

Mr. Farnsworth provided a Summary of Burk's Falls West Siltation Issue and Actions Undertaken received from Northland Power regarding the Burk's Falls West Solar operation located in Armour Township. Northland Power will be looking into the possibility of an invitation to the public to a site visit at some time in the future. The Township has followed up with Environment Canada and Norm Miller's (M.P.P.) office and no further information is being released regarding the solar operation.

Mr. Farnsworth provided a verbal report on the Planning Workshop recently attended in Sudbury, the mapping on potential wild land fire hazards was of particular interest.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Bob Edmunds, Public Works Supervisor followed up on the winter maintenance of Harrison Lake Road. Council decided that the road will receive limited winter maintenance for the 2014/2015 winter season. The plow routes will be reviewed in addition to the possibility of using a private contractor to provide some of the maintenance.

Mr. Edmunds provided an up-date on the recycled asphalt product and the insurance claim for the excavator.

Council set the date of Tuesday October 14, 2014 at 8:00 a.m. for a road tour.

Council received the road department budget up-date as of September 30, 2014.

ACCOUNTS: Community development; fire, general; regional fire training; roads

REPORTS:

Community/Economic Development

Dave Gray, Economic Development Officer, provided Council with information on broadband licensing and the Reeve signed a letter regarding this.

Mr. Gray presented a very early draft of the 2015 Community/Economic Development budget, and the 2014 budget up-date as of September 30, 2014. The South Almaguin Highlands Economic Development Committee hasn't reviewed the budget, and information has not been received regarding funding for 2015. Council provided input, understanding that this draft is subject to change and a second draft will be presented to Council when available.

Fire Department

Dave McNay, Fire Chief presented the draft 2015 budget for the Burk's Falls and District Fire Department. A few amendments will be made and the budget will be submitted for the Tri-Council meeting. Council also received the fire department budget up-date as of September 30, 2014.

Treasurer's Report

Judy Edwards, Treasurer, presented draft 2015 budgets for the communications tower at Lakeview Drive; the Rabies Clinic and for Regional Fire Training. Council also received the Township budget up-date to September 30, 2014 and a monthly bank balance summary.

Clerk's Report

Judy Kosowan, Clerk advised that comments and corrections to the mapping and text in the draft Comprehensive Zoning By-law are being made, following up from the Public Meeting September 27, 2014. Council plans to adopt the By-law at the October 21, 2014 meeting, if it is available.

Ms. Kosowan also verbally reported on the Planning Workshop and also the Association of Municipal Clerks and Treasurer's Workshop recently attended.

Council received the follow up report from TSSA for the Landfill site.

Council received the minutes from Parry Sound District EMS Advisory Committee and also a copy of the Performance Concepts proposal, as was requested at the District of Parry Sound Municipal Association.

Committee/Board Reports

Councillor Weddel provided a copy of the Water Clarity report from Norm Cameron from the Cecebe Waterways Association. Mr. Weddel also verbally reported on the Library Board minutes.

Reeve Miller and Councillor Marlow verbally reported on the Planning Workshop. Mrs. Marlow also reported on the Chamber of Commerce meeting.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTE

- Councillor Bruce Campbell, Village of Burk's Falls re: Health Unit representative
- Township of Armour being notice of two zoning by-law amendments
- Correspondence received from: Dave Gray; FONOM

BY-LAWS

- By-law 54-14 being a by-law to enter into an agreement for the storage and purchase of recycled asphalt product
- By-law 55-14 being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the minutes from the final Burk's Falls and District Fire Committee and the final South East Parry Sound Regional Fire Committee be adopted by Ryerson Township Council. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the Reeve to sign the Land Use permission with the Magnetawan Ridge Runners for the Ontario Federation of Snowmobile Club Trails. The agreement terminates December 31, 2015. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we approve the following accounts: Community Development Office voucher number 9 -14, in the amount of \$1,158.51. Fire Department accounts voucher number 9-14, in the amount of \$33,010.64; General accounts voucher number 9 - 14, in the amount of \$164,478.85; Road accounts voucher number 9-14, in the amount of \$32,511.15; Regional Training Service voucher number 9-14, in the amount of \$5,083.75. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve road account number 12350 to Phil's Diesel the amount of \$2,983.24. Doug Weddel declared a pecuniary interest, as he is related to Phil Weddel. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorizes Judy Edwards and Andrew Farnsworth to attend the Ministry of Municipal Affairs & Housing Treasurers' Forum November 5 and 6, 2014 in Sudbury. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 54-14, being a By-law to enter into an agreement with George Dingman for the storage and purchase of recycled asphalt product and further; That By-Law # 54 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of October, 2014. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 55-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 55– 14 be read a First,

Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of October, 2014. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Sterling that we do now adjourn at 10:57 p.m. The next regular meeting is scheduled for October 21, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK