

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

November 4, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 4, 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: Andrew Farnsworth; Bob Edmunds; John Stark; Dave McNay; Robert van der Wijst; Mike Derry; Judy Ransome; Roswitha Kratochwil.

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 October 21, 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

Public Works Supervisor Bob Edmunds provided up-dates on: the Nipissing Road and Bell Canada; road department activities and the excavator insurance claim. Mr. Edmunds was asked to email the insurance company to confirm that any increase in price of the excavator due to the drop in the Canadian dollar, will be covered.

ACCOUNTS: community/economic development; fire; general; roads; regional fire training.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- No up-date available from OMB hearing October 29, 2014
- Correspondence from John Finley regarding the September 27, 2014 minutes from the public meeting regarding the Zoning By-law. Council decided that the minutes would not be amended.

DEPUTY CLERK'S REPORT:

- Deputy Clerk Andrew Farnsworth provided Council with a written report highlighting: Northland Power; Equipment Financing; Procurement Policy; Minimum Maintenance Standards By-law; snow plowing agreement for Harrison Lake Road.
- Northland Power is hosting a public tour of the Burks Falls West Solar facility on Thursday November 13, 2014 at 1:00 p.m., rain or shine. Anyone wishing to participate must register with Ryerson Township before Wednesday November 12, 2014. Registration may be by phone, fax, email, in person. Northland Power needs to know the number of people attending so that they can have an appropriate number of staff available to conduct the tour.

CLERK'S REPORT:

- A written report on Councillor training was reviewed. This item will be brought back to the November 18, 2014 meeting.

- Council received correspondence regarding the landfill hours. This has been forwarded to Armour Township for a response; monthly bank balances.

Council moved to a closed meeting to discuss a fire department personnel matter with John Stark and Dave McNay.

Council returned to the open meeting and recommended that Mr. Stark's contract be renewed for a further two year term.

FIRE CHIEF'S REPORT:

- Fire Chief Dave McNay reported that design and testing of the civic addressing system for water access properties on Lake Cecebe in Ryerson and the Municipality of Magnetawan has been completed, however a further improvement to the numbering system has been suggested by Parry Sound dispatch.
- Council discussed the cleaning service provided at the fire department offices and decided to get an estimate from the company providing cleaning services for Ryerson.
- Council discussed the position of CEMC with Chief McNay. A letter will be sent to Armour and Burks Falls advising that the Fire Chief is not going to be appointed CEMC and that Armour Township should proceed with finding a replacement.
- Council received information on the carbon monoxide alarm requirements

Council moved to a closed meeting to discuss property acquisition at the single lane Midlothian Road bridge, with the Municipal Solicitor Bob van der Wijst.

Council returned to the open meeting and directed staff to write a letter to the property owner of Lot 24, Concession 10.

COMMITTEE/BOARD REPORTS:

- Council reported on the tour of Burks Falls Solar west
- Council discussed the tri-council meeting and it was suggested that staff look into standardizing the shared services budgets and determine if similar administration costs are included in the budgets.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Remembrance Day Service
- Village of Burks Falls re: Armstrong Bridge
- O.P.P.: second quarter statistics
- Ministry of Citizenship, Immigration and International Trade re: Volunteer Achievement Award

BY-LAWS

- By-law # 59-14, being a by-law governing procurement policies and procedures
- By-law # 60 -14, being a by-law to adopt Minimum Maintenance Standards for Municipal Highways
- By-law # 61 -14, being a by-law to authorize a loan with Infrastructure Ontario
- By-law # 62-14, being a by-law to enter into an employment contract
- By-law 63 -14 being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that we approve the following accounts: Community Development Office voucher number 10 -14, in the amount of \$1,829.41. Fire Department accounts voucher number 10-14, in the amount of \$12,216.03; General accounts voucher number 10 -14, in the amount of \$85,476.76; Road accounts voucher number 10-14, in the amount of \$61,075.00. Regional Training Service voucher number 10-14, in the amount of \$5,083.75. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council appoint Barbara Marlow as the representative on the Parry Sound District Emergency Medical Service Advisory Committee serving the municipalities of: Ryerson; Armour; Perry; Burks Falls; Kearney; Magnetawan; McMurrich/Monteith. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 9:10 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 fire department employee. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Sterling that we return to the open meeting at 9:25 p.m. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept the quote for snow clearing at the Fire Hall from Stephen Mulligan, as per correspondence dated October 30, 2014. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling that we move to a closed session at 10:00 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature of the closed meeting is to give staff direction regarding property at the single lane Midlothian Road bridge. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we return to the open meeting at 10:35 p.m. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 59-14, being a By-law governing procurement policies and procedures, and further that By-Law # 59 -14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 4th day of November, 2014. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 60-14, being a By-law to adopt Minimum Maintenance Standards for Municipal Highways, and further that By-Law # 60 - 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 4th day of November, 2014. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #61-14, being a By-law to authorize a loan from Infrastructure Ontario and further; That By-Law #61– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 4th day of November, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 62-14, being a By-law to enter into an employment contract and further; That By-Law # 62– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 21st day of October, 2014. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 63-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 63– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 4th day of November, 2014. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling that we do now adjourn at 11:00 p.m. The next regular meeting is scheduled for November 18, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK