

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**November 18, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 18, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, George Sterling and Doug Weddel. Councillor Rosalind Hall was absent.

Staff, Delegations & Guests in attendance: Andrew Farnsworth; Mike Derry; 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 November 18, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None declared.

### **PUBLIC WORKS DEPARTMENT STAFF REPORT**

- Council received correspondence regarding the excavator stating that currency fluctuations will not affect pricing at delivery.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

- Further correspondence was received from John Finley regarding the recording of his comments in the minutes from the September 27, 2014 public meeting. Council agreed to remove the comments from Mr. Finley from the minutes.
- Council received correspondence from Mr. van der Wijst regarding the Thompson OMB Hearing.

### **REPORTS:**

#### **Deputy Clerk's Report:**

- Andrew Farnsworth, Deputy Clerk provided Council with a written report providing information on: the Northland Power Solar West tour; the 2014 Treasurer's Forum; CEMC follow up; OCIF Application; and a Planning matter.

#### **Clerk's Report:**

- Judy Kosowan, Clerk provide Council with information on Councillor training; Committees of Council; the Election 2014 Accessibility Report and information on up-dating water access properties on Lake Cecebe.
- Information was also received regarding liability insurance at the Museum.

#### **Committee/Board Reports**

- Council received the minutes from the Tri-Council meeting October 29, 2014; and the Community Development Office report dated November 10, 2014

## **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- Burks Falls and District Historical Society being a copy of a newsletter
- The Almaguin Choral Society re: 25<sup>th</sup> Anniversary letter of support
- AMO re: Bill 8 Public Sector and MPP Accountability and Transparency Act 2014
- Santa Claus Parade Committee re: Donation

### **BY-LAWS**

- By-law # 64-14 being a by-law to set building permit fees
- By-law # 65 - 14 being a by-law to enter into an agreement for the provision of snowplowing services
- By-law # 66 -14 being a by-law to confirm the meetings of Council

### **RESOLUTIONS**

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council remove the statement from John Finley from the September 27, 2014 minutes, as per the request from Mr. Finley dated November 7, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the Ryerson Township Council authorize: Bob Edmunds; Andrew Farnsworth; George Sterling and Glenn Miller to attend the Ontario Good Roads Conference February 22- 25, 2015 in Toronto. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that the Ryerson Township Office will be closed for Christmas Holidays as follows: Closed December 24, 25, 26, 31, 2014 and January 1, 2, 2015. Open December 29, 30 2014. Reopen regular hours Monday January 5, 2015. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel, be it resolved that Ryerson Township Council has received the “Report to Council: Election Accessibility 2014”, dated November 18, 2014. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the updated numbering of the Lake Cecebe water access properties to include the suffix WA after the numbers. Property civic addresses to be up-dated include: 2 WA; 32 WA; 34 WA; 36 WA; 44 WA; 46 WA. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that the Ryerson Township Council appoint Barbara Marlow (Ryerson) and Jerry Brandt (Armour), as the Area 4 Representatives on the District of Parry Sound Social Services Administration Board serving the municipalities of: Kearney; Burks Falls; Armour; Perry; McMurrich/Monteith and Ryerson. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township donate \$150.00 to the Santa Claus Parade Committee. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 64-14, being a By-law respecting construction, demolition, change of use, conditional permits and inspections and further; That By-Law # 64– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 18<sup>th</sup> day of November, 2014. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 65-14, being a By-law to enter into an agreement for provision of snow plowing services and further; That By-Law # 65 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 18<sup>th</sup> day of November, 2014. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 66-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 66– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 18<sup>th</sup> day of November, 2014. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Marlow that we do now adjourn at 9:30 p.m. A closed meeting of Council is scheduled for November 25, 2014 at 3:00 p.m. for personnel matters. The inaugural Council meeting is scheduled for December 2, 2014 at 6:30 p.m. The next regular Council meeting is scheduled for December 2, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK