

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

JANUARY 6, 2015

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 6, 2015 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; 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 special and regular meetings December 16, 2014 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared a pecuniary interest with respect to road accounts number 12682 as he is related to the owner of Phil's Diesel.

FIRE CHIEF'S REPORT

- Fire Chief Dave McNay provided Council with a written report on activities and future plans for the Burks Falls and District Fire Department. Information regarding Vulnerable Occupancy was also provided following up on correspondence received from the Ministry of Community Safety and Correctional Services dated December 17, 2014.
- Council decided that they would like the company providing cleaning services to the Township to provide cleaning services for the offices of the Fire Chief and Fire Prevention Officers, as per the resolution noted below.

PUBLIC WORKS DEPARTMENT STAFF REPORT

- Public works Supervisor Bob Edmunds verbally up-dated Council on activities of the Road Department including: Thank you on behalf of staff for Christmas bonuses received; preventative maintenance repairs; effect on equipment (blades) because of winter road conditions, lack of snow base; cost of Certified Road Superintendent courses (Council would like this information brought to a future meeting). Payment has been received from the insurance company for the replacement of the excavator which will likely be delivered in February.

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

DEPUTY CLERK'S REPORT

- Deputy Clerk Andrew Farnsworth provided Council with a written report highlighting: Council orientation/strategic planning; CEMC; OGRA Delegation request; Midlothian Rd. bridge replacement; Historical Society update
- Council gave some direction on time lines regarding strategic planning: public consultation in June with the report to Council in September 2015.

CLERK'S REPORT

- Reeve and Council were advised of the request from the Municipal Solicitor to have a closed meeting later this evening as permitted in the Procedural By-law
- Council received a staff report regarding council remuneration and expenses, this item will be brought back to a future meeting
- Council received: information on a training seminar January 30, 2015 at the arena in Burks Falls; Council received the monthly bank balance report; draft agenda for the Tri-Council meeting January 26, 2015

COMMITTEE/BOARD REPORTS

- Community/Economic Development: Council received correspondence from Thomas Tota expressing interest in serving on the South Almaguin Economic Development Committee. Mr. Tota was appointed as per the resolution noted below.

CORRESPONDENCE/NEW BUSINESS

- From the Village of Burks Falls regarding the CEMC position
- Ministry of Community Safety and Correctional Services regarding fire safety in vulnerable occupancies

RESOLUTIONS

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the quotation from Klink Enterprises for cleaning services for the Fire Department Chief and Fire Prevention Officer offices, effective February 2, 2015. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we approve the following accounts: Community Development Office voucher number 1-15, in the amount of \$460.93; Fire Department accounts voucher number 1 -15, in the amount of \$84,084.57; General accounts voucher number 1-15, in the amount of \$192,979.38; Road accounts voucher number 1-15, in the amount of \$26,332.99. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve account number 12682 to Phil's Diesel in the amount of \$1,429.46. Doug Weddel declared a pecuniary interest, as he is related to Phil Weddel. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township authorize: George Sterling; Rosalind Hall; Barbara Marlow; Doug Weddel; Andrew Farnsworth; Judy Kosowan to attend Council orientation on January 30, 2015 in Burks Falls. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council appoint Thomas Tota as a community volunteer representative on the South Almaguin Economic Development Committee. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel that we move to a closed session at 9:45 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is

subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss: Ontario Municipal Board Hearing scheduled for February 18, 2015. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we return to the open meeting at 11:00 p.m. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling that Ryerson Township Council extend the meeting past the curfew time of 11:00 p.m. until 11:30 p.m. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we move to a closed session at 11:02 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss: Ontario Municipal Board Hearing scheduled for February 18, 2015. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 11:23 p.m. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 11:25 p.m. The next regular meeting is scheduled for January 20, 2015 at 7:00 p.m. (Carried)

REEVE

CLERK