

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

May 19, 2015

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 19, 2015 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff in attendance: Andrew Farnsworth; Bob Edmunds; Judy Edwards; Marjorie Robinson.

Delegations & Guests in attendance: Kaveh Kashani; Mike Derry.

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 May 5, 2015 were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel and Reeve Miller declared a pecuniary interest with respect to the upcoming presentation from Sky Solar Group.

PRESENTATION

Kaveh Kashani, Project Engineer from Sky Solar (Canada) Ltd. presented information on a solar development proposal on Lots 3 and 4, Concession 8 (417 Highway 520).

The Township offered the meeting room, so that an information session could be arranged for the property owners surrounding Lots 3, 4 Concession 8 and representatives from Sky Solar Canada Ltd.

This item will be considered by Council at the next regular meeting June 2, 2015.

BUDGET PRESENTATION

Judy Edwards and Marjory Robinson presented the draft 2015 budget. Council made several changes and the amended draft will be presented at the budget meeting May 26, 2015.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Bob Edmunds provided Council with a written staff report.

TENDERS

Tender PW 3-15: Crushed Granite: One tender was received from Carr Aggregates Inc. and accepted by Council as per the below noted resolution.

Tender PW 4-15: Septic System Replacement: Tenders were received from D. Carr Excavating Ltd. and from J & S Construction. Council accepted the lowest tender from J & S Construction, as per the below noted resolution.

Tender PW 5-15: Nipissing Road Resurfacing: One tender was received from Carr Aggregates Inc. and accepted by Council as per the below noted resolution.

DEPUTY CLERK'S & CLERK'S REPORT

Andrew Farnsworth verbally reported on a recent contract tendering course that he attended. Mr. Farnsworth also highlighted information received at the AMCTO Zone 7 Workshop regarding risk management; the Continuous Improvement Fund and waste diversion and legal up-dates regarding by-law enforcement.

Judy Kosowan also attended the AMCTO Zone 7 Workshop and up-dated Council on information regarding proposed legislative changes and consultations, municipal health & safety and Municipal Freedom of Information and Protection of Privacy Act.

COMMITTEE/BOARD REPORTS

Councillor Sterling provided a list of monthly operating expenses from Eastholme, Home for the Aged.

Councillor Weddel inquired about the role of the Community/Economic Development Officer in relation to surrounding communities such as Magnetawan.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Cecebe Waterways spring newsletter
- Ministry of Community Safety and Correctional Services regarding vulnerable occupancies
- AMO re: Social Assistance Management System (SAMS) up-date
- Almaguin Highlands Health Centre meeting notes
- First Quarter O.P.P. Statistics
- Draft Tri-Council minutes
- Ministry of Transportation regarding report on highway maintenance
- Town of Parry Sound re: night landings at helipads
- Municipality of Trent Lakes re: demonstrated need for aggregates

BY-LAWS

- By-law # 22 - 15, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015
- By-law # 23-15, being a By-law to enter into an agreement with other municipalities for the better provision of the fire protection services
- By-law # 24-15, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept Tender Number PW # 3-15 for 7/8" crushed Granite, approximately 2,400 tonnes supply and apply to 2 km. of Royston Rd. and supply and deliver approximately 1,360 tonnes to the Township pit from Carr Aggregates Inc. in the amount of \$59,714.63, including HST. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept Tender Number PW # 4-15 for replacement of the septic system at the Ryerson Township Office/Garage from J and S Construction in the amount of \$16,633.60 including HST. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept Tender Number PW # 5-15 for Resurfacing of Nipissing Road with recycled asphalt produce from Car Aggregates Inc. in the amount of \$95,574.27 including HST. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 22-15, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015 and further; That By-Law # 22 – 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 19th day of May, 2015. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 23-15, being a By-law to enter into an agreement with other municipalities for the better provision of the fire protection services and further; That By-Law # 23 – 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 19th day of May, 2015. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 24-15, being a By-law to confirm the proceedings of Council and further; That By-Law #24– 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 19th day of May, 2015. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 11:00 p.m. There will be a special Council meeting to consider the 2015 budget Tuesday May 26, 2015 at 7:00 p.m. The next regular meeting is scheduled for June 2nd, 2015 at 7:00 p.m. (Carried)

REEVE

CLERK