

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

February 21, 2017 – 7:00 P.M.

In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!*

February 23, 1935: [Moved by] Still, [seconded by] Smith: That the Clerk send each ratepayer in the different road divisions the amount of road work he is entitled to and that the overseer be allowed to work his team [of horses] on the road while overseeing.

With record amounts of snowfall this 2016-2017 winter we are glad to acknowledge the work our "team" does to keep Ryerson's roads plowed. No teams of horses required!

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS:**
 - 4.1 Linda Maurer, Historical Society
 - 4.2 James Bingham, Magnetawan Ridge Runners
- 5. STAFF REPORTS**
 - 5.1 Economic Development
 - CEDO Report
 - Almaguin Highlands Chamber of Commerce being a proposal for an intern (resolution) and letter of support from BACED
 - 5.2 Public Works
 - Department and budget updates
 - 5.3 Deputy Clerk
 - Canada 150 Ryerson Yard Sale & BBQ (resolution)
 - Spring 2017 Newsletter
 - Parks & Recreation Advisory Committee (verbal report) and Magnetawan River Park Public Meeting March 9, 2017

- 5.4 Clerk
 - Finance: MPAC 2016 Municipal Summary Report
 - AMCTO Zone 7 Spring Meeting (resolution)
 - Northeastern Fire Education Conference & Trade Show (resolutions)
 - Road Department Stand By Policy (resolution)
 - Fall Fair and Ride (resolution)

6. PLANNING

- 6.1 Thomas Gruenig Proposed Minor Variance
- 6.2 Rockwynn Landing Proposed Boat Launch (verbal update)

7. SHARED SERVICES

- 2017 Draft Budgets (resolutions); email from Armour re: adopting budgets
- Tri Council/Shared Services notes (resolution)
- Staff Report: Discussion of Burk's Falls Proposal

8. COUNCILLOR'S REPORTS

- 8.1 Hydro One Small Business Lighting Program (Councillor Weddel)
- 8.2 Regional Fire (Reeve Miller)
- 8.3 Library (Councillor Weddel)

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Van Der Wijst Law Office being a summary of proposed changes in the Notice By-law
- The Municipality of East Ferris being an invitation to attend a Regional Tourism meeting on March 22, 2017 (resolution)
- M.A. Wittick Breakfast Club being a request for donation (resolution)
- John Finley being an email regarding snow clearing practices

10. BY-LAWS

- By-law # 10-17 being a by-law to establish a boundary road agreement with Armour Township
- By-law # 11-17 being a by-law to authorize vote by mail for Municipal elections
- By-law # 12-17, being a by-law to confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

- Performance Evaluations
- Employee contract
- Staff Reorganization

13. IMPORTANT DATES

- March 7, 2017 – Regular Council 7:00 p.m.
- March 9, 2017 – Magnetawan River Park Public Meeting 6:30 (Magnetawan Community Centre)
- March 20, 2017 – Shared Services 6:30 (Seniors Centre)
- March 21, 2107 – Regular Council 7:00 p.m.
- March 22, 2017 – Regional Tourism Meeting 10:30 a.m. – 2:30 p.m. (East Ferris Community Centre)

14. ADJOURNMENT