

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

January 19, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 19, 2016 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, and George Sterling. Councillor Doug Weddel was absent.

Staff in attendance: Dave Gray; Bob Edmunds.

Guests in attendance: Paul Van Dam.

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 January 5, 2016 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

COMMUNITY/ECONOMIC DEVELOPMENT OFFICER'S REPORT

Community/Economic Development Officer Dave Gray provided a written report highlighting: branding and marketing; business retention and expansion; website improvements; the pitch-in proposal; marketing plan/strategy; communications; training/mentoring.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds gave a verbal report up-dating road department activities including: 2016 budget planning; garage ventilation; Nipissing Road bridge project; municipal pit capacity and aggregate viability on municipal property on Royston Rd.; preparing document for engineering costs for proposed draft haul route agreement for Peggs Mountain Rd.; excavator delivered January 15, 2016 and there are still several outstanding issues.

CLERK'S REPORT

Written report: Township Yard Sale scheduled for Saturday June 25, 2016; draft joint services agreement letter; Planning Board; emergency management program.

COMMITTEE/BOARD REPORTS

Councillor Marlow reviewed the minutes from the Almaguin Highlands Health Centre Committee with Council.

Reeve Miller discussed the proposed organizational chart from the Regional Fire Services, and the amended Terms of Reference.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Eastholme, being an announcement of a new administrator
- Perry Township being a resolution re: South East Parry Sound District Planning Board
- District Parry Sound Social Services Administration Board re: HOME Network meeting
- Township of Armour being a response to letter re: restructuring

- Tri-Waste Management being an Administrator's Report
- Township of Strong being a resolution of support re: Aggregate Resources Act policy framework

BY-LAWS

- By-law # 6- 16 being a by-law to appoint the Committee of Adjustment
- By-law 7-16, being a By-law to enter into an agreement for provision of administrative services
- By-law # 8 -16, being a By-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize the e-training through OGRA (AASHTO Ontario Version AI/R WIS) in the amount of \$621.50 (including HST). (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the up-dated job description for the position of Deputy Clerk dated January 19, 2016. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Judy Kosowan to attend the AMCTO Annual Conference June 12 – 15, 2016, in Niagara Falls. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council support, in principle, the proposal from the Town of Kearney to explore the option of Kearney taking over the operation of the Southeast Parry Sound District Planning Board. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Council of the Township of Ryerson accept the amended Terms of Reference (received January 18, 2016) for the Regional Fire Services Committee, as attached. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 6-16, being a By-law to appoint the Committee of Adjustment and further; That By-Law # 6– 16 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 January, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 7-16, being a By-law to enter into an agreement for provision of administrative services and further; That By-Law # 7 – 16 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 January, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 8-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 8 – 16 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 January, 2016. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Marlow that we do now adjourn at 9:30 p.m. The next regular meeting is scheduled for February 2, 2016 at 7:00 p.m. (Carried)

REEVE

CLERK