

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

February 2, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening February 2, 2016 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff in attendance: Bob Edmunds; Dave McNay.

Delegations & Guests in attendance: Paul Van Dam; Brandon McCracken; Steve Jeffery; Rod Blakelock.

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 19, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared pecuniary interest with respect to road accounts number 13749 to Phil's Diesel in the amount of \$2,486.02, as he is related, this is his son.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Steve Jeffery from Strongco attended to apologize for the many delays and challenges and propose a solution to resolve the few remaining issues with the excavator tender. The issues were reviewed and Mr. Jeffery was provided with a summary of costs incurred by the municipality including costs for lost time, work that was contracted out and the penalty amount. A proposal to cover the costs included the following: preventative maintenance agreements for the excavator and the loader; credit for wear parts and chains and equipment rentals. Mr. Jeffery will provide a proposal for Council's consideration at the next meeting.

Public Works Supervisor Bob Edmunds provided verbal road department up-dates: Superior Road Products, information on proposed training session on funding applications; Pegg's Mountain Road proposed haul route agreement – a draft Request for Quotations has been prepared for engineering services to assess the road, it appears that the OMB teleconference scheduled for February 9, 2016 will be postponed.

FIRE CHIEF'S REPORT

Fire Chief Dave McNay provided a written report. Chief McNay received an e-mail request from Armour Township for number of calls and man hours for 2015. The statistics will be provided when they are available.

An analysis of fire department cost sharing will be undertaken.

The fire department will be taking part in a meeting of stakeholders regarding the Harvest Festival, including costs and fee recovery. The cost of O.P.P. calls for service will be reviewed too.

ACCOUNTS

Community/Economic Development; fire; general; roads; regional fire training service.

CLERK'S REPORT

The Clerk provided a staff report highlighting: year-end accounting information; monthly bank balances; 2015 finance/outstanding tax summary; the statement of remuneration and expenses paid to Councillors; planning matter regarding fees; information on the AMCTO Zone 7 Workshop and other training; emergency operation centre; addition of a computer work station in the 2016 budget and a reminder about the District of Parry Sound Municipal Association logo contest.

COMMITTEE/BOARD REPORTS

Councillor Weddel provided comments following up from the Tri-Council meeting. Ryerson sent a letter to Burks Falls and Armour stating that the current joint services agreement is in effect until January 2018, and that we should start looking at it, as time passes by quickly. In response Reeve MacPhail spoke for some time based on his assumptions.

Councillor Weddel also indicated that he has attended Armour Council meetings just as an observer as a ratepayer in Armour, has been treated in a disrespectful manner and wanted to mention it to Council as he does not want that to interfere in any way with any shared service discussions.

Reeve Miller stated that all information has to be gathered in order for the councils to make informed decisions.

Regional Fire Services Committee minutes and draft organizational chart and risk assessment were reviewed.

Reeve Miller reported on the joint meeting of Huntsville and Bracebridge providing their proposal for two hospital sites which was presented to Muskoka Algonquin Health Care (MAHC).

Councillor Sterling provided a report on the provincial review of Eastholme.

Councillor Marlow up-dated Council on the Joint Building Committee. A question was raised about the CBO report and the statement about zoning information.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ministry of Natural Resources And Forestry re: National Wildfire Community Preparedness Day – Fire Smart Canada
- Town of Parry Sound, being a request to support a resolution from the City of Kingston regarding a Basic Income Guarantee for all Canadians
- Town of Parry Sound, being a request to support a resolution regarding incentives for physicians to practice in rural areas of Ontario
- North Bay Parry Sound District Health Unit regarding endorsement of smoke free multi-unit housing; North Bay Parry Sound District Health Unit, being the 2016 Municipal Levy Information package
- Township of Chisholm being a request to support a resolution in support of halting the privatization of Hydro One
- Almaguin Highlands O.P.P. re: Community Satisfaction Survey and the 2015 Fourth Quarter Statistics
- FONOM, being a newsletter
- Northeastern Fire Education Conference information
- Noah Dunnett being a thank you for the honourarium

BY-LAWS

- By-law 9-16, being a by-law to confirm the meetings of council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we approve the following accounts: Community/Economic Development Office voucher number 1-16, in the amount of \$1,095.40. Fire Department accounts voucher number 1-16, in the amount of \$34,239.11; General accounts voucher number 1-16, in the amount of \$ 119,724.04; Road accounts voucher number 1-16, in the amount of \$33,848.96. Regional Fire Training Service voucher number 1-16, in the amount of \$15,066.66. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve road account number 13749 to Phil's Diesel the amount of \$ 2,486.02. Doug Weddel declared a pecuniary interest, as he is related to Phil Weddel. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council has received the Statement of Remuneration and Expenses paid for 2015. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson support co-hosting the AMCTO Zone 7 Workshop to be held May 4,5,6, 2016 to be held at the North Ridge Inn. Council will commit \$900.00 to the AMCTO Zone 7 Workshop. (Donation of \$700.00 to AMCTO Zone 7 and \$200.00 toward items for welcome bags). (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize staff attendance at the Fred Dean Webinars for Municipal Clerks; the AMCTO Zone 7 MFIPPA Workshop and Zone 7 Workshop in Sundridge. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council appoint Barb Marlow and Doug Weddel to a hiring committee. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the Ryerson minutes from the Tri-Council meeting October 26, 2015 and the Tri-Council meeting January 25, 2016 be accepted as circulated. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council does not support the resolution received from the Joint Building Committee (JBC) dated January 21, 2016 recommending a 2% wage increase for the DCBO for 2016 and 2017 per year and that the CBO receive a 3% increase for 2016 and 2017 per year. Effective January 1, 2016 retroactive. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 9-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 9- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2nd day of February, 2016. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel that we do now adjourn at 10:05 p.m. The next regular meeting is scheduled for February 16, 2016 at 7:00 p.m. (Carried)

REEVE

CLERK