

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

June 21, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 21, 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; Leanne Fetterley; Dave Gray; Dave McNay; Judy Kosowan.

Delegations & Guests in attendance: Paul Van Dam; John Webb; Jiiva Somerville.

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 June 7, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

MINOR VARIANCE

The Committee of Adjustment granted the Webb minor variance and the Notice of Decision was signed.

COMMUNITY ECONOMIC DEVELOPMENT OFFICER'S REPORT

Community Economic Development Officer Dave Gray provided Council with a written report highlighting: branded promotional materials; AREA Committee; Villages of Almaguin; Business Retention and Expansion Project; marketing plan project.

A verbal report was given regarding Showcase Almaguin and FAB 16.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds provided a written report up-dating road department activities including: dust suppressant program; pick-up truck; construction projects including Midlothian Rd., East Rd. and Nipissing Rd.

DEPUTY CLERK'S REPORT

Deputy Clerk Leanne Fetterley reviewed a written Staff Report outlining cost sharing concepts using the fire department figures. Council provided input and the suggested scenarios will be prepared for presentation at the next Tri-Council meeting.

A Staff Report regarding policing costs was provided to Council.

Ms. Fetterley attended Showcase Almaguin and reported on the success of the event.

Council reviewed the draft newsletter.

CLERK'S REPORT

Clerk Judy Kosowan provided information received from the Municipality of Neebing regarding the Conservation Land Tax incentive Program (CLTIP). Council is interested

in this topic and if a delegation is granted, our representatives will join that delegation at the Association of Municipalities of Ontario (AMO) Conference.

Council was provided with a tax report and a budget variance report.

A verbal report regarding the recent Association of Municipal Managers Clerks and Treasurers Conference and AGM was provided.

Council discussed the joint road allowance on Concession 8, adjoining Armour Township. Reeve MacPhail is available to attend our July 5, 2016 Council meeting. Council discussed questions that they would like answered. The questions will be forwarded to Armour Township.

COMMITTEE/BOARD REPORTS

Councillor Hall reported on Showcase Almaguin and commended Dave Gray for doing an excellent job as moderator of this successful event. The Almaguin Highlands Chamber of Commerce Community Guide and Directory has been published and is now available.

Councillor Hall also provided Council with an up-date on the Historical Society activities.

Councillor Marlow provided a verbal report on the NOSDA social services conference and also on the Library Board meeting.

Reeve Miller up-dated Council on the Regional Fire Services Committee meeting.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ontario Provincial Police re: New Report for Billable Calls for Service; and Focus Patrol
- Municipality of Neebing re: Conservation Land Tax Incentive Program (CLTIP)
- Joint Building Committee statistics
- Burk's Falls, Armour, Ryerson Union Public Library Board (MINUTES April 27, 2016)
- Tri R Waste Management Administrator's Report (June 14, 2016)
- Almaguin Highlands Health Centre regarding the published Chamber of Commerce magazine
- LINK Committee agenda and minutes

BY-LAWS

By-law 28-16 being a by-law to enter into an Automatic Aid Agreement.

By-law 29-16 being a by-law to confirm the meetings of Council.

CLOSED MEETING REPORT

Staff was directed to adjust the 2016 Hourly Rate Schedule, following the performance evaluations.

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 28-16, being a By-law to enter into an Automatic Aid Agreement with the Corporations of the Township of Perry, Town of Kearney, Township of McMurrich/Monteith, Township of Armour, Village of Burk's Falls, and Municipality of Magnetawan.; and further; That By-Law # 28 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation

affixed thereto and finally passed in Council this 21st day of June, 2016.
(Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 29-16, being a By-law to confirm the proceedings of Council and further; that By-Law # 29- 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21st day of June, 2016. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 9:25 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations;. The general nature of the closed meeting is to
- discuss: Performance evaluations and a personnel matter. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 10:56 p.m. The next regular meeting is scheduled for July 5, 2016 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK