

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

SPECIAL MEETING TUESDAY MAY 31, 2016

A public meeting of Council of the Corporation of the Township of Ryerson was held Tuesday May 31, 2016 at 7:00 p.m. to finalize the 2016 budget with the intent to adopt the budget at the June 7, 2016 Council meeting. The second purpose was to receive and accept tender results and complete any unfinished business. Notice of this meeting has been advertised in the Almaguin News and the Muskoka Region on Thursday May 19, 2016, posted on the web site and in the office and recorded on the telephone answering system.

Reeve Glenn Miller and Councillors: Rosalind Hall, George Sterling, Barbara Marlow and Doug Weddel were present.

Staff in attendance: Judy Edwards; Leanne Fetterley; Bob Edmunds; Judy Kosowan.

Guests in attendance: Paul Van Dam.

Reeve Miller called the meeting to order.

There were no declarations of pecuniary interest at the beginning of the meeting.

Reeve Miller declared pecuniary interest later in the meeting when he was made aware that a Request for Proposal for a ventilation system had been received from Davicor, as he is employed by that company.

Tenders:

Public Works Supervisor Bob Edmunds provided Council with a written report regarding recycled asphalt product acquisition.

Tender PW 1-16: Winter Sand: Tenders received from: Whitmell's Sand & Gravel; Clouthier Construction; Fowler Construction; Carr Aggregate. Council accepted the lowest tender from Carr Aggregate as per the below noted resolution.

Tender PW 2-16: Supply and Apply Granular A: Tenders were received from Whitmell's Sand & Gravel; Weeks Construction; Carr Aggregate. Council accepted the lowest tender from Whitmell Ltd., as per the below noted resolution.

Tender PW 3-16: Supply and Apply Crushed Granite: Tenders were received from Weeks Construction; Fowler Construction; Carr Aggregate. Council accepted the lowest tender from Carr Aggregates Inc., as per the below noted resolution.

Tender PW 4-16: Granular 'A' Crush and Stockpile: Tenders were received from: Whitmell's Sand and Gravel; Clouthier Construction; Carr Aggregates. Council accepted the lowest tender from Whitmell Ltd. As per the below noted resolution.

Request for Proposals:

One proposal for supply and installation of a stand by generator was received from Stinson Electrical Inc. No decision made.

One proposal was received for the supply and installation of a ventilation and monitoring from Davicor Construction Inc. Council accepted the proposal as per the resolution below.

Budget

Judy Edwards, Treasurer, presented the 2016 budget.

Council reviewed the draft budget and had several questions answered.

Paul Van Dam asked about the food bank donation.

Council directed that the budget be finalized and the 2016 tax levy by-law be prepared for the June 7, 2016 meeting reflecting a 5.28 percent increase in the tax levy and a 2.5 percent increase in the tax rate.

Resolutions:

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Public Works Tender PW-1-16 for Winter Sand and Granular B gravel for 2016 and 2017 from Carr Aggregates Inc. as follows:

2016: Winter sand \$6.89 per tonne, granular B Type II 1” minus \$1.70 per tonne.

Total price including HST \$42,250.47.

2017: Winter sand \$6.89 per tonne, granular B Type II 1” minus \$1.70 per tonne. Total price including HST \$42,250.47. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Public Works Tender PW-2-16 for Supply and Apply 7/8’ Granular ‘A’ gravel from Whitmell Ltd. for \$9.72 per tonne. Total price including HST is \$60,629.47. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the Public Works Tender PW-3-16 for Supply and Apply and Stockpile Crushed Granite from Carr Aggregates Inc. for \$14.86 per tonne supply and apply and \$13.88 per tonne for stockpile. Total price including HST is \$150,810.26. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Public Works Tender PW-4-16 for Crush and Stockpile Granular ‘A’ from Whitmell Ltd. as follows: 2016: for \$4.87 per tonne for a total price including HST of \$22,452.65. 2017: for \$4.87 per tonne for a total price including HST of \$22,452.65. (Carried)

Reeve Miller asked Barbara Marlow to Chair the next portion of the meeting.

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Request for Proposal for supply and installation of a Ventilation and Monitoring System from Davicor, in the amount of \$37,625.00 plus HST. Glenn Miller declared pecuniary interest as he is employed by Davicor. (Carried)

Reeve Miller resumed the Chair.

Other Business

Council received a letter from Armour Township expressing a concern with the fire department. Clerk to respond that a written, signed complaint with specific details is required.

Council discussed the Tri-Council meeting held Monday May 30, 2016. Staff was directed to provide several scenarios using the fire department statistics as an example. Scenarios will use a combination of base costs and user pay by call volume, per household and per assessment. In addition, previous formulas will be reviewed. Council requested scenarios using actual 2015 figures and the 2016 budget figures.

The meeting adjourned at 9:00 p.m.

Original signed by Glenn Miller
REEVE

Original signed by Judy Kosowan
CLERK