

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

December 6, 2016

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 6, 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: Judy Edwards, Marjorie Robinson, Dave McNay, John Stark, Martyn Payge, Lloyd Van Duzen, and Leanne Fetterley.

Delegations & Guests in attendance: Judy Ransome, Gail Rowntree

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 public meeting for a Minor Variance and the regular meeting November 15, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. Carried

DECLARATION OF PECUNIARY INTEREST (none declared)

CEREMONIAL AND INVITED PRESENTATIONS

Council acknowledged Fire Prevention Officer John Stark for 11 years of service and congratulated him on his upcoming retirement. Council sincerely thanked Councillor Barbara Marlow for 25 years of service to Ryerson.

Gail Rowntree, from Kawartha Credit Union, reviewed the banking services proposal for Council. Resolution adopted as below.

DELEGATIONS (none registered)

STAFF REPORTS

Fire Chief: Dave McNay presented a written staff report with departmental updates. Council discussed the Minutes from the Regional Fire Services Committee with Chief McNay. Reeve Miller will take comments back to the next committee meeting in January.

Public Works Supervisor: Lloyd Van Duzen provided a written report highlighting maintenance operations.

CLOSED MEETING

Council moved to a close meeting (resolution below) to discuss Road Department Personnel matters. Staff was directed to follow up on staffing requirements (equipment operators). Council returned to the open meeting.

Finance: The Deputy Clerk presented the 2016 Asset Management Plan. Judy Edwards and Marjorie Robinson answered questions from Council and the Plan was adopted as amended.

Deputy Clerk: A verbal update was provided on the Emergency Management Program.

Clerk: The Clerk provided information regarding Monthly bank balances and Accounts; Holiday Office Hours; Staff/Volunteers Christmas bonus; and Proposed 2017 Meeting Schedule.

PLANNING

Consent Application B-028/16 (Con 4 Pt Lot 20) was adopted with conditions as noted below.

Council discussed the proposal from the Town of Kearney regarding the South East Parry Sound District Planning Board and were in support of moving the service to the Town of Kearney.

The Deputy Clerk provided updates on Minor Variance applications for Napper (1155 James Camp Road) and Varsava (Con 14 Lot 23 Lot 1).

SHARED SERVICES

The Clerk provided a written report following up from a discussion with representatives from Ryerson and Burk's Falls on November 24, 2016. Council is waiting for further information from Burk's Falls.

COMMITTEE/BOARD REPORTS

Councillor Weddel highlighted the success of the Santa Claus Parade and that the Library float won a prize.

Councillor Marlow reported on recent POA and Land Ambulance meetings which she attended.

CORRESPONDENCE

- Village of Burks Falls, being a request for a donation for the Santa Claus parade
- Village of Burks Falls, being information on the Arena fees by-law
- Township of McKellar, being a request to support a resolution regarding the lack of funding for fire departments
- FONOM being a Fall Newsletter
- North Bay Parry Sound District Health Unit being a news release regarding income and cost of living
- AMO being information on the Waste Free Ontario Act

BY-LAWS

- By-law 46-16 being a By-law to authorize temporary borrowing
- By-law 47-16 being a By-law to enter into an agreement with Blue Sky Economic Development Growth Corporation
- By-law 48-16 being a By-law to confirm the meetings of Council

CLOSED MEETING

Council moved to a second closed meeting (resolution below) to further discuss Road Department Personnel matters. Staff was directed to provide more information to Council at the next meeting. Council returned to the open meeting.

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Weddel, be it resolved that Council of the Corporation of the Township of Ryerson accept the Proposal for Banking Services from Kawartha Credit Union and further that all of the banking services for Ryerson Township will be transferred to Kawartha Credit Union, over a six month period of time. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling, be it resolved that Council of the Corporation of the Township of Ryerson appoint the following signing officers, effective upon adoption of this resolution: Glenn Miller or Barbara Marlow and one of the following: Judy Edwards, or Judy Kosowan or Leanne Fetterley and further that the attached direction to Kawartha Credit Union be adopted. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel, that we move to a closed session at 8:15 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 road department personnel.
- Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council adopt the Asset Management Plan (AMP) 2016, as amended. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel, WHEREAS O. Reg. 380/04, s. 11 (1) and (4) of the Emergency Management and Civil Protection Act states that each municipality shall have an emergency management program committee and that the Council shall appoint one of the members of the committee to be the chair of the committee. NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Ryerson appoint Leanne Fetterley (CEMC) to Chair the Emergency Management Program Committee comprised of the following members: Leanne Fetterley, CEMC (CHAIR); Judy Kosowan (CAO/Clerk); Glenn Miller (Reeve); Barbara Marlow (Deputy Reeve); Bob Edmunds (Public Works Superintendent); Dave McNay (Fire Chief). (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling, WHEREAS O. Reg. 380/04 s. 14 of the Emergency Management and Civil Protection Act states that each Municipality shall designate an employee of the municipality as its emergency information officer. NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Ryerson appoint Dave Gray (Community Economic Development Officer) as the Emergency Information Officer. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that the Ryerson Township Office Holiday Hours will be as follows: closed December 23, 26, 27, 28, 29, 30, 2016 and January 2, 2017. Office to re-open regular hours Tuesday January 3, 2017 at 8:30 a.m. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall, be it resolved that Ryerson Township Council accept the attached staff report dated

December 6, 2016 regarding Christmas bonuses for employees and volunteers. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel, be it resolved that Ryerson Township Council approves the proposed meeting schedule for 2017, as attached. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling, be it resolved that Ryerson Township Council approve Consent Application B-028/16 for a right-of-way, Part Lot 20, Concession 4, Reference Plan 42R 12304. The Township requires an entrance permit to be obtained; and require the property owner to enter into an agreement with the Municipality with respect to the second entrance. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling, be it resolved that Ryerson Township Council support the recommendation from the South East Parry Sound District Planning Board (SEPSDPB) to reduce the hours of the SEPSDPB to one day per week, with reduced administration hours and moving the Board office to the Town of Kearney. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council donate \$150 to the Burks Falls Santa Claus Parade Committee. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling, be it resolved that Ryerson Township Council support the resolution received from the Township of McKellar petitioning the Provincial Government to recognize the municipal fire service as critical infrastructure by including it as part of the Infrastructure Strategy to Move Ontario Forward. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 46-16, being a By-law to Authorize Temporary Borrowing for the year 2017 and further; That By-Law # 46-16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of December, 2016. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall, be it resolved that leave be given to introduce a Bill # 47-16, being a By-law to enter into an agreement with Blue Sky Economic Development Growth Corporation, being a COOP 2016 Licence Agreement and further; That By-law #47-16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of December, 2016. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel, be it resolved that leave be given to introduce a Bill # 48-16, being a By-law to confirm the meetings of Council and further; That By-Law # 48-16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of December, 2016. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling, that we move to a closed session at 10:40 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 road department personnel.

- Moved by Councillor Sterling seconded by Councillor Hall that we do now adjourn at 10:58 p.m. The next regular meeting is scheduled for December 20, 2016 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK