

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

January 17, 2017

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 17, 2017 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling. Councillor Doug Weddel was absent.

Staff in attendance: Judy Kosowan, Leanne Fetterley and Dave Gray.

Delegations & Guests in attendance: none

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 3, 2017 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

STAFF REPORTS

Economic Development Officer: Dave Gray provided an overview of the BACED written report prepared for Tri Council. Items included the CIINO contract, development of the BACED website, update on the accommodation study, the Villages of Almaguin, and the upcoming event for businesses. The final Signage Plan was reviewed.

Public Works Supervisor: A written report was submitted by Lloyd Van Duzen providing information about winter maintenance and human resources (back-up driver). Council also reviewed a summary of Overtime Hours for winter operations to-date.

Deputy Clerk: A draft Township of Ryerson Organization Chart was presented to Council. Staff was directed to revise the chart based on feedback from the discussion.

Clerk: A verbal update was provided regarding the cost of living percentage. Resolutions addressing finance and staff training were passed as below.

PLANNING

The Deputy Clerk reviewed the current status of the proposed closing of a portion of the unopened road allowance on Starratt Road. In addition, a written report titled Planning Statistics (April 1 to December 31, 2016) was reviewed and received by Council.

SHARED SERVICES

Reminder of Tri-Council January 23, 2017. Burks Falls has indicated that a Shared Services meeting will be planned for February.

COMMITTEE/BOARD REPORTS

Councillor Marlow reviewed the Almaguin Highlands Health Centre Meeting Minutes dated January 6, 2017 and the Joint Building Committee Year-End Statistics.

CORRESPONDENCE

- Near North District School Board being a meeting regarding the Accommodation Review in North Bay
- DSSAB invitation to H.O.M.E. Network Meeting
- Letters copied to members of FONOM from Ernie Hardeman, M.P.P. to Kathleen Wynne being a call to address hydro pricing and reliability
- Township of Armour Notice of Passing of Zoning By-law Amendment No. 4-2017 regarding maximum lot coverage and lot area
- Almaguin Adult Learning Centre being a request for support
- Information from the Ministry of Citizenship and Immigration about The Ontario Volunteer Service Awards
- Tri R Waste Management Report

BY-LAWS

- By-law #5-17 being a by-law to appoint the Committee of Adjustment
- By-law #6-17 being a by-law to confirm the proceedings of Council

CLOSED MEETING

Council moved to a closed meeting (resolution below) to discuss Performance Evaluations. Staff was directed to amend the hourly rate schedule. Council returned to the open meeting at 8:50 p.m.

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council transfer \$21,092.27 to a 2016 Fire Committee Reserve (Joint). (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the assessment reduction for 2016 for Roll #2-081-00 in the amount of \$53,000. (Carried)
- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Judy Kosowan and Leanne Fetterley to attend the AMCTO Annual Conference June 11 – 14, 2017, in Huntsville. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council receive the Planning Statistics (April to December 31, 2016) report for information purposes. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township support the Almaguin Adult Learning Centre in the amount of \$268.65. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #5-17, being a By-law to appoint the Committee of Adjustment and further; That By-Law #5-17 be read a

First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January, 2017. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #6-17, being a By-law to confirm the meetings of Council and further; That By-Law #6-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of January, 2017. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that we move to a closed session at 8:35 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. (Carried)
- Moved by Councillor Marlow seconded by Councillor Sterling that we do now adjourn at 8:55 p.m. The next regular meeting is scheduled for February 7, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK