

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING

MINUTES

January 23, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 23, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, George Sterling and Rosalind Hall. Councillor Weddel was absent.

Staff in attendance: Dave McNay; Judy Edwards; Dave Gray; Judy Kosowan.

Guests in attendance: Judy Ransome; Bob van der Wijst.

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 9, 2018 were adopted as circulated on a motion moved by Councillor Hall and seconded by Councillor Sterling. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

DELEGATIONS (none registered)

STAFF REPORTS

Community Economic Development Officer

Dave Gray provided Council with his report dated January 8, 2018. The BACED Committee has now expanded to include Perry Township, Township of McMurrich/Monteith and the Municipality of Magnetawan. The first meeting of the new Committee was January 15, 2018. The up-dated Work Plan was reviewed and Council adopted the resolution noted below. Mr. Gray discussed a new funding opportunity and advised that BACED has applied for funding for a regional economic development plan.

The 2018 draft budget was reviewed and will be submitted for the Tri-Council meeting January 29, 2018.

Fire Chief

Dave McNay reviewed the draft 2018 fire department budget and background information. The draft budget will be submitted for the Tri-Council meeting January 29, 2018.

A draft budget for the proposed Regional Fire Prevention Officer Services, as requested by the Regional Fire Committee, was also presented. The draft will be circulated to the member municipalities.

Public Works

The Public Works Supervisor, Bob Edmunds, submitted a written report providing general up-dates regarding: specifications for a new pick-up truck; Recycled Asphalt Product; Ministry of Transportation response regarding Regulation 398/16 and road maintenance.

Clerk

Council received the Clerk's Report regarding the 2018 Municipal Election.

Council was advised that Donna Reid, Administrative Assistant has resigned and Council adopted the resolution noted below.

CLOSED MEETING

Council moved to a closed meeting with the Solicitor to receive advice regarding a shared services agreement and a human resources matter. Council returned to the open meeting at 9:55 p.m.

COMMITTEE/BOARD REPORTS

Reeve Miller reported on the Regional Fire Services Committee meeting, and the ROMA Conference he recently attended.

Council received the Joint Building Committee Annual Statistics for 2017.

Councillor Sterling reported on the Eastholme Board meeting, and Council supported the Eastholme Board of Management's decision not to sell any property as it may be required for future use.

CORRESPONDENCE/NEW BUSINESS

- Tri R Waste Management – Administrators Report
- Ministry of Transportation: legislation changes related to road building machines
- Regional Fire Services Committee meeting agenda and minutes
- Eastholme Minutes and Administrator's Report
- OGRA Resolution seeking reforms to the Municipal Class Environmental Assessment (MCEA) process
- John and Celia Finley email correspondence regarding snowmobile trails and Almaguin News article reviewing the Powassan snowmobile trail agreement
- Health Unit: 2018 Municipal Levy Information Package cover letter
- Wilma Bentley being a thank you note

BY-LAWS

By-Law #6-18: to appoint a Committee of Adjustment

By-Law #7-18: to delegate certain authorities

By-Law #8-18: confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Sterling, seconded by Councillor Hall, Whereas the Burks Falls & Area Community Economic Development Committee (the Committee) has expanded in 2018 and includes the following regional partners: Burks Falls, Armour, Ryerson, Perry, Magnetawan, and McMurrich-Monteith and the Almaguin Highlands Chamber of Commerce; Now therefore be it resolved that the Council of the Corporation of the Township of Ryerson accept the 2018 Regional Work Plan as submitted by the Committee. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling, be it resolved that Ryerson Township Council accept, with regret, the resignation from the Administrative Assistant, Donna Reid effective January 19, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Judy Kosowan and Leanne Fetterley to attend the AMCTO Annual Conference June 10 to June 13, 2018, in Collingwood. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow, be it resolved that that we move to a closed session at 8:45 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss: a municipal agreement and a human resources matter. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow, be it resolved that we move to a closed session at 8:45 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: a human resources matter. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling, be it resolved that the Council of the Corporation of the Township of Ryerson support the resolution passed by the Ontario Good Roads Association (OGRA) seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill #6-18, being a By-law to appoint the Committee of Adjustment and further; That By-Law # 6-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 23rd day of January, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall, be it resolved that leave be given to introduce a Bill # 7-18, being a By-law to delegate certain authorities and further; That By-Law # 7 -18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 23rd day of January, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall, be it resolved that leave be given to introduce a Bill # 8-18, being a By-law to confirm the meetings of Council and further; That By-Law # 8-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 23rd day of January, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow, be it resolved that we do now adjourn at 10:30 p.m. The next regular meeting is scheduled for February 6th, 2018 at 7:00 p.m. (Carried)

Original signed by Barbara Marlow

DEPUTY REEVE

Original signed by Judy Kosowan

CLERK