

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

March 6, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening March 6, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, Rosalind Hall, and Doug Weddel.

Regrets: George Sterling.

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

Guests: Rod Blakelock; Judy Ransome.

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 Special and Regular Meetings February 20, 2018 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared a pecuniary interest with reference to agenda item 5.4, RCMP Musical Ride, as he has been asked to provide hay to the event.

DELEGATIONS

Rod Blakelock attended to present information to Council regarding the Village of Sundridge request to the Ministry of Natural Resources and Forestry to control the water levels on Lake Bernard.

Mr. Blakelock Council received a petition from the Township of Armour expressing concerns of the potential effect on Stirling/North Creek and the Magnetawan River. Council passed a resolution as noted below.

STAFF REPORTS

Public Works

A written staff report was received from the Public Works Supervisor updating Council on: freezing rain events; half loads in effect March 9, 2018 and a driver improvement workshop. Council was also provided with a 2018 Public works Work Plan. Staffing requirements were discussed and the Township will advertise for a nine month position for equipment operator/truck driver.

Deputy Clerk

A resolution requesting the comment period for the Algonquin Wolf Recovery Strategy was presented (see resolution below).

Clerk

Council received the Monthly bank balances. Additional RCMP Musical Ride information was not available and this item was deferred.

CLOSED MEETING

Council moved to a closed meeting at 8:13 p.m. and direction given as per the closed meeting resolution. Council returned to the open meeting at 9:10 p.m.

SHARED SERVICES

Council considered and approved the 2018 budgets for the Fire Department, Landfill and Arena. The 2018 Library budget was also approved. See resolutions below.

COMMITTEE/BOARD REPORTS

Councillor Weddel and Reeve Miller reported on the meetings they attended at the Village of Burks Falls and Armour Township with regard to the 2018 Fire Department budget.

Reeve Miller reported on the recent OGRA Conference.

Councillor Marlow gave a verbal report on meetings attended including: H.O.M.E. and the Almaguin Highlands Health Centre.

Council considered the request for a cost of living wage increase from the Joint Building Committee as per the resolution below.

CORRESPONDENCE/NEW BUSINESS

- Township of Armour petition re: impact on the Magnetawan River of proposed control of water levels on Lake Bernard and Jan. 19, 2018 Nugget article (resolution)
- Township of Perry re: renewal of boundary road agreement (resolution)
- Village of Sundridge re: MNRF draft Recovery Strategy for Algonquin Wolf (resolution)
- North East Fire Education Conference March 23 – March 25, 2018 (resolution)
- Joint Building Committee Staff Compensation Resolution and February 15, 2018 Minutes (resolution)
- Nieves Guijarro correspondence requesting a resolution in support of increasing Provincial funding for public libraries (resolution)
- MMA re: Residential Rental Maintenance Standards Training (resolution)
- Eastholme: Letter and Municipal Levy Apportionment Schedule
- Burks Falls, Armour, Ryerson Union Public Library minutes January 17, 2018
- Township of Armour: resolution of approval of the 2018 fire department budget
- Village of Burks Falls: resolutions of approval of the 2018 shared services budgets
- Township of Perry: approval of regional fire training officer budget
- Notice re: Information Session for Municipal Election Candidates

BY-LAWS

By-law 12-18, to confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the resolution received from the Village of Sundridge requesting the Ministry of Natural Resources and Forestry to extend the comment period on the recovery strategy for Algonquin Wolf under the Endangered Species Act, 2007. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Council of the Corporation of the Township of Ryerson sign the Township of Armour petition opposing the Municipality of Sundridge proposal to seek permission from the Province to control the water levels on Lake Bernard. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council adopt the Public Works Winter Event/Unusual Circumstance Report form. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Road Department Stand-By Policy for the November 1, 2018 to April 30, 2019 season. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council agree to the 2018 draft amendments to the Boundary Road Agreement with Perry Township and direct that the by-law to adopt the agreement be prepared. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the Public Works Supervisor to tender for granular 'A' gravel stockpile and crush and apply and supply and apply crushed granite and stockpile; grass mowing; winter sand. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that we move to a closed session at 8:13 p.m., pursuant to the Municipal Act 2001, c. 25, Section (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council provide the attached comments to the Ministry of Community Safety and Correctional Services concerning draft regulations under the Fire Protection and Prevention Act, 1997 regarding Firefighter Certification, Community Risk Assessments and Public Reports. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2018 Fire Budget, net expenditures in the amount of 392,682.00, with Ryerson's share to be \$92,516.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$1,585.00 will be put into a fire reserve. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2018 net Tri-R Waste Management Budget, in the amount of \$219,050.00. With Ryerson's share to be \$65,326.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2100.00 will be put into a landfill reserve. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2018 Net Arena Budget, in the amount of \$229,797.00. With Ryerson's share to be \$76,599.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,370.00 will be put into an arena reserve. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2018 Burks Falls, Armour, Ryerson Union Public Library Budget, in the amount of \$124,357.00. With Ryerson's share to be \$28,478.00. Resolution Number 6, dated February 20, 2018 is rescinded. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize the Fire Chief and Dave McNay to proceed with the purchase of a tanker truck as per the 2018 fire department budget approved by Burks Falls, Armour and Ryerson. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council support the recommendation from the Joint Building Committee to provide a 1.5% cost of living increase for the Chief Building Official and Deputy Chief Building Official. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Doug Weddel and Glenn Miller to attend one day of the Northeastern Fire Education Conference and Trade Show March 24th 2018 at Deerhurst Resort, Huntsville. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson support the recommendations for three funding priorities to ensure a modern, sustainable library sector in Ontario as outlined in the Ontario Library Association (OLA) and Federation of Ontario Public Libraries (FOPL) 2018 Ontario Pre-budget Submission. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council agree to share the costs with our municipal partners, for Jim Mahoney and Caitlin Deevey to attend training in Parry Sound regarding the Residential Tenancies Act April 11 and 12, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize a municipal staff member to attend the Residential Tenancies Act training in Parry Sound April 11 and 12, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #12-18, being a By-law to confirm the meetings of Council and further; That By-Law #12-18 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 March, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that we do now adjourn at 10:20 p.m. The next regular meeting is scheduled for March 20, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK