

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

May 1, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 1, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, George Sterling and Rosalind Hall.

Regrets: Doug Weddel.

Staff in attendance: Judy Kosowan, Bob Edmunds, Marjorie Robinson, Accounting Consultant.

Guests: Judy Ransome, Jasmine Hall, Diane Brandt.

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 April 17, 2018 and the Special Meeting April 24, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

Councillor Hall declared a perceived conflict of interest with respect to Agenda item 4.1, Jasmine Hall, guiderails on Midlothian, as she is related to Jasmine Hall.

Reeve Miller declared a pecuniary interest regarding agenda item 6.1 Sky Solar up-date, as he was the former owner of part of the subject property.

DELEGATIONS

Jasmine Hall attended to provide Council with a copy of a letter, expressing her opinion on guide rails for Midlothian Road adjacent to the Magnetawan River. A request was made to include this project in the 2018 budget.

Council will consider putting some funds in a reserve to be put toward this project in the future.

Diane Brandt, from the Burks Falls and Area Historical Society attended to up-date Council on the summer staffing plans. The 2018 budget was also discussed and a resolution was adopted as noted below.

REPORTS

Finance

Marjorie Robinson, Accounting Consultant was present to review the 2018 draft budget with Council, incorporating suggestions made at the April 24, 2018 meeting.

An up-dated draft of the budget will be presented at the public meeting for the 2018 budget to be held as part of the regular meeting May 15, 2018. It is Council's intent to finalize and adopt the budget at the June 5, 2018 regular council meeting.

Public Works

Public Works Supervisor Bob Edmunds gave a verbal up-date to Council on the activities of the road department.

Clerk

Judy Kosowan up-dated Council on the Community Emergency Management Coordinator and a by-law was passed as noted below.

Council received the monthly bank balances report.

PLANNING

Glenn Miller left the room at 9:00 p.m. for the next item, with Barbara Marlow assuming the Chair. Council received an up-dated sketch from Sky Solar. No decision was made. Reeve Miller returned to the Chair at 9:10 p.m.

Council discussed a proposed severance for a lot addition on Doe Lake (Chapman) and since no new lots are being created there will be no cash-in-lieu fee.

SHARED SERVICES

Members of Council attended the Tri-Council meeting on April 30, 2018. There were no further comments on the draft Shared Services Agreement.

Council acknowledged the importance of the discussion regarding the Huntsville Hospital issue and the proposal to continue to provide input as a group from our area.

COMMITTEE/BOARD REPORTS

Councillor Marlow reported on the Library Board meeting she recently attended, noting that the Library is actively seeking additional sources of funding.

Councillor Hall reported on the Target Sector and Business Opportunity meeting.

Council gave a verbal report on the District of Parry Sound Municipal Association meeting.

CORRESPONDENCE/NEW BUSINESS

- Town of Huntsville resolution re: Muskoka Algonquin Health Care – resolution adopted as noted below.
- Burk's Falls & Area Scouting donation request – Council will not be donating to this request.

BY-LAWS

- By-Law #25-18: to appoint a Community Emergency Management Coordinator
- By-Law #26-18: to appoint a Fire Prevention Officer
- By-Law #27-18: confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Sterling, seconded by Councillor Hall WHEREAS Ryerson Township maintains the Wiseman Corner School House for use as a Heritage Site for the Burks Falls and District Historical Society; AND WHEREAS the Ryerson Township budget estimate for maintenance at the School House for 2018 is \$3,500.00; NOW THEREFORE be it resolved that Ryerson Township

Council donate \$500.00 to the Burks Falls and District Historical Society.
(Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow
be it resolved that Council of the Corporation of the Township of Ryerson
support the Corporation of the Town of Huntsville resolution requesting the
Minister of Health immediately dismiss the Board of Directors of Muskoka
Algonquin Health Care. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that
leave be given to introduce a Bill # 25-18, being a By-law to appoint a
Community Emergency Management Coordinator and further; That By-Law #
25-18 be read a First, Second, and Third time, Signed and the Seal of the
Corporation affixed thereto and finally passed in Council this 1st day of May,
2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that
leave be given to introduce a Bill #26-18, being a By-law to appoint a Fire
Prevention Officer and further; That By-Law # 26-18 be read a First, Second,
and Third time, Signed and the Seal of the Corporation affixed thereto and
finally passed in Council this 1st day of May, 2018.
(Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that
leave be given to introduce a Bill # 27-18, being a By-law to confirm the
meetings of Council and further; That By-Law # 27-18 be read a First,
Second, and Third time, Signed and the Seal of the Corporation affixed
thereto and finally passed in Council this 1st day of May, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Marlow be it resolved
that we do now adjourn at 9:30 p.m. The next regular meeting is scheduled
for May 15, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK