

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING

MINUTES

May 15, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 15, 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, Rosalind Hall and Doug Weddel.

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

Guests: Judy Ransome, Judy Kleinhuis.

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 May 1, 2018 and Special meeting May 3, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared at the beginning of the meeting.

DELEGATIONS: none registered

PRESENTATION

Judy Kleinhuis, Accountant from Grant Thornton attended the meeting to present the 2017 Consolidated Financial Statements to Council. Several questions were asked and overall there were no issues with the audit opinion and the 2017 statements.

REPORTS

Finance

Marjorie Robinson, Accounting Consultant attended to present and review the 2018 draft budget with Council.

It is Council's intent to finalize and adopt the budget at the June 5, 2018 regular council meeting.

Public Works

Tenders: Councillor Weddel declared a pecuniary interest with respect to Public Works Tender 3-18, Roadside Mowing, as the contractor selected will be using equipment from Mr. Weddel. Public Works tenders 1-18, 3-18 and 4-18 accepted as per the resolutions noted below.

Council received a written staff report from the Public Works Supervisor Bob Edmunds, including correspondence from Tulloch Engineering regarding the Midlothian Road Culvert guiderails.

Joint Building

Council considered the increases proposed for 2019 and 2020 for building permit fees and adopted the by-law as noted below.

PLANNING

Consent Application Numbers B-012/18 & B-013/18 (Part Lot 18, Concession 9) Approved by Council subject to the conditions noted in the resolution below.

SHARED SERVICES

Council received the notes from the April 30, 2018 Tri-Council meeting. Councillor Weddel requested clarification on the notes regarding the Library and the response date regarding contributions from McMurrich/Monteith.

Council received the final draft of the Shared Services Agreement and a by-law will be prepared for the next Council meeting.

COMMITTEE/BOARD REPORTS

Councillor Hall and Councillor Marlow reported on the Federation of Northern Ontario Municipalities (FONOM) Conference they recently attended.

Councillor Marlow reported on the recent Family Health Team meeting.

CORRESPONDENCE/NEW BUSINESS

- Tammy McAughey re: MAHC
- Armour Township re: Save the Huntsville Hospital
- 3133 Royal Canadian Army Cadets: invitation to the 20th Annual Ceremonial Review
- Kate Middleton re: event suggestion
- Women's Own Resource Centre: request for donation
- Kawartha Credit Union re: changes in service & location
- MAHC: Capital Plan Development Task Force Up-date # 15 & 16
- Monthly Bank Balance Report
- Joint Building Committee Permit Summary
- Lofthouse Open House

BY-LAWS

- By-law # 28 -18: to amend Zoning By-law 56-14
- By-law # 29-18: to set tax ratios for 2018
- By-law # 30 -18: to set Building Permit Fees
- By-law # 31-18: enter into an employment contract
- By-law # 32-18: confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Council of the Corporation of the Township of Ryerson accept the Township of Ryerson Consolidated Financial Statements for 2017 and the 2017 Burks Falls and District Fire Department Financial Statements. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets, and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses; AND WHEREAS Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be

raised; AND WHEREAS if excluded, Ontario Regulation 284/09 requires Councils, prior to approving a municipal budget, to adopt a report that shows the impact of fully covering these expenses; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Ryerson approves the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2018 Budget", attached hereto. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council direct that the budget be finalized and the 2018 tax levy by-law be prepared for the June 5, 201 meeting reflecting a 3.5 percent increase in the tax levy. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Public Works Tender PW-1-18 for Winter sand and Granular 'B' Type II 1" minus gravel from Carr Aggregates Inc. **For 2018** – Item 1 Winter Sand (mixed) \$6.89 per tonne for \$30,453.80 (without HST). **For 2018** Item 2 - Granular B Type II 1" minus \$1.75 per tonne for \$7,140.00 (without HST). Total price including HST is \$42,481.00.

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Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the Public Works Tender PW- 3-18 for Roadside Mowing from Pullman Excavating. Total price including HST is \$3,339.00. Declaration of pecuniary interest by Councillor Doug Weddel (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Public Works Tender PW-4-18 for Item 1 Crush and Apply 7/8' Granular 'A' gravel from Whitmell Ltd. for \$7.17 Per tonne for \$28,464.90 (without HST); and Item 2 Crush and Stockpile 7/8" Granular 'A' for \$4.81 per tonne for \$19,624.80 (without HST) Total price including HST \$54,341.36. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve Consent Applications B-012/18 and B-013/18 Part Lot 18 Con 9 Ryerson Township. The following conditions will apply: If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan.

As a condition of severance approval the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.

Driveway entrance location and application to be confirmed by the Public Works Department. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize a donation of 194.40 to the Women's Own Resource Centre. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #28-18, being a By-law to amend Zoning By-law 56-14 and further; That By-Law #28-18 be read a First,

Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of May, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #29-18, being a By-law to set tax ratios for 2018 and further; That By-Law #29-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of May, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #30-18, being a By-law respecting construction, demolition, change of use, conditional permits and inspections and further; That By-Law #30-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of May, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #31-18, being a By-law to Enter into an Employment Contract and further; That By-Law #31-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of May, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #32-18, being a By-law to confirm the meetings of Council and further; That By-Law # 32-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of May, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 10:20 p.m. The next regular meeting is scheduled for June 5, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK