

REGULAR COUNCIL MEETING

MINUTES

June 5, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 5, 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, Doug Weddel and Rosalind Hall.

Staff in attendance: Bob Edmunds; Judy Kosowan.

Guests: Kevin Finnegan.

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 Public and Regular Meetings May 15, 2018 and the Special Meetings May 18, 2018 and May 30, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

DELEGATIONS

Kevin Finnegan attended to discuss his property on Spring Hill Road regarding the flood elevation level and the previous decision made by the Ontario Municipal Board. Council adopted a resolution as noted below.

STAFF REPORTS

Public Works

Bob Edmunds provided a written report up-dating Council on: the order for the Ford pick-up truck; calcium application; recycled asphalt product; brushing and gravel resurfacing.

Council discussed the grading and gravel retrieving operations, and the complaints received regarding this. Council requested that the process for this type of road work be amended.

Clerk

Council received the final 2018 budget and adopted the by-law as noted below. Council received the Compliance Audit Committee By-law and it was adopted by by-law as noted below. Council received the monthly bank balances report.

Plans for the up-coming Yard Sale Saturday June 23, 2018 were finalized.

Council reviewed job descriptions for the equipment operator/truck driver, treasurer and deputy clerk positions and adopted resolutions as noted below. Staff to proceed with advertising the positions as directed.

SHARED SERVICES

Council considered the by-laws received from Burks Falls and Armour amending the Burks Falls, Armour, and Ryerson Union Public Library agreement. Council deferred this matter until the next meeting.

Council considered the signed Shared Services Agreement received from Burks Falls and Armour. Several corrections to be made were noted and Council deferred this item until the next meeting.

COMMITTEE/BOARD REPORTS

Huntsville Hospital: Council deferred this item until the next meeting.

Councillor Marlow reported on the Provincial Offences meeting she recently attended. It was noted that the statistics are down across the District.

Councillor Hall provided Council with information on repairs to cemetery monuments and will provide further information at a future meeting.

Councillor Hall up-dated Council on the activities of the Burks Falls and District Historical Society.

CORRESPONDENCE/NEW BUSINESS

Township of Armour re: Huntsville Hospital
Near North Crime Stoppers request for donation
Almaguin Grounds-Keeping Services cemeteries report
Minutes from Burks Falls, Armour, Ryerson Union Public Library
Thank you letter from the Armour, Ryerson and Burks Falls Agricultural Society
Ontario Good Roads Association regarding the Municipal Alliance for Connected and Autonomous Vehicles in Ontario
North Bay Parry Sound District Health Unit news release

CLOSED MEETING

Council moved to a closed meeting at 9:20 p.m. Information was received and direction given to the Clerk.

Council returned to the open meeting at 9:50 p.m.

BY-LAWS

By-law # 33-18 to set 2018 tax rates

By-law # 34-18 to appoint and establish a Joint Compliance Audit Committee

By-Law # 35-18: confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that a building permit application can be submitted for 521 Spring Hill Rd., PSR Plan 1454, Part 24, as the previous permit was legal, the work had been started on the property and the fill had been imported before By-law 56-14 came into effect. This is conditional on the trailer being removed from the property.
(Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council donate \$50.00 to Near North Crime Stoppers.
(Carried)

Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 33-18 being a by-law to set and levy the tax rates for 2018 and further; That by-law #33 -18 be read a First, Second and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of June 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 34-18, being a By-law to establish and appoint a Joint Compliance Audit Committee for the 2018 municipal election period and further; That By-Law # 34-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of June, 2018. Recorded vote requested by Rosalind Hall: Nay votes: Councillor Hall, Councillor Sterling. Yea votes: Councillor Marlow, Councillor Weddel, Reeve Miller. (Carried)

Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that we move to a closed session at 9:20 p.m., pursuant to the Municipal Act 2001, c. 25, Section (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: human resources matters. (Carried)

Moved by Councillor Weddell, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the Equipment Operator/Truck Driver Job description dated June 5, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the Deputy Clerk job description dated June 5, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the Treasurer job description dated June 5, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #35-18, being a By-law to confirm the meetings of Council and further; That By-Law #35-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of June, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that we do now adjourn at 9:58 p.m. The next regular meeting is scheduled for June 19, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK