

## REGULAR COUNCIL MEETING

### MINUTES

June 19, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 19, 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: Judy Kosowan, Bob Edmunds.

Guests: Fred Johnson, Al Shaw, 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 Meeting and Regular Meeting June 5, 2018 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST** (none declared)

#### **PLANNING**

Council received an application to remove a Holding Provision from Zoning By-law 56-14, from Ainslie Development Corporation for Part 2, PSR 1894. Council considered a Planning Report from the Municipal Planning Consultant Rick Hunter and a site plan and report from RiverStone Environmental. Notice of this application was sent to property owners within 120 meters of the subject property on June 5, 2018. No written submissions or inquiries have been received to date. Fred Johnson and Al Shaw were in attendance in support of the application.

Council adopted a by-law to remove the hold and a by-law to enter into a site plan agreement as noted below.

**DELEGATIONS:** none registered

#### **STAFF REPORTS**

Fire Department: correspondence was received from Armour Township and Tawnya Roberts from the Office of the Fire Marshal and Emergency Management. Staff was directed to set up a Tri-Council meeting, date and time to be confirmed based on the availability of Tawnya Roberts.

Public Works: written staff report provided up-dates on: purchase of a pick-up truck, calcium application, Ministry of Transportation Book 7 Workshop and geo-locating of road fixtures.

Council received a letter of resignation from Truck Driver/Equipment Operator Bruce Trimble, which was accepted as noted in the resolution below.

Clerk: AMCTO Conference report, Economic Development Officer's Report and letter to the BACED Committee regarding future administrative services, Budget Variance Report.

### **SHARED SERVICES**

Resolution received from Armour Township in support of changes submitted by Ryerson Township to the shared services agreement.

Staff was directed to return the shared services agreement to Burks Falls to be amended.

### **COMMITTEE/BOARD REPORTS**

Councillor Marlow reported on the Northern Service Deliverers Association (NOSDA) Conference and the H.O.M.E. meeting she recently attended.

Councillor Hall up-dated Council on the activities of the Historical Society. Heritage Day will be July 14, 2018 at the Watt Farm location.

Councillor Hall proposed some suggestions for up-dating the siding at the Wiseman Corners School House Museum site, further information and costs will be provided at a future meeting.

The proposed Library agreement was deferred until the next Council meeting.

### **CORRESPONDENCE/NEW BUSINESS**

- Burks Falls and District Food Bank, request for donation
- Township of Armour: Notice concerning a zoning by-law amendment
- Resolutions in support of the Almaguin Saving Huntsville Hospital Committee: Township of Perry, Township of McMurrich/Monteith, Township of Joly, Township of Strong, Township of Armour, Kearney
- Township of Armour regarding notice of a Public Meeting of the Almaguin Save Huntsville Hospital (ASHH) Committee scheduled for Thursday July 12, 2018 to be held at the Arena in Burks Falls at 7:00 p.m.
- Ontario Provincial Police: up-dates
- North Bay Parry Sound District Health Unit, new building grand opening
- Magnetawan Watershed Land Trust re: Paddling Season event

### **CLOSED MEETING**

Council moved to a closed meeting at 8:45 p.m. Council returned to the open meeting at 9:05 p.m. Council received information in the closed meeting and direction to staff was given by resolution.

### **BY-LAWS**

- 36-18 to remove a Holding Symbol
- 37-18 to enter into a site plan agreement
- 38-18 to confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 36-18 being a by-law to remove the Holding Symbol (H) from a zone category (605 Spring Hill Rd.) and further; That by-law # 36-18 be read a First, Second and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of June 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 37-18 being a by-law to enter into a site plan agreement and further; That by-law # 37-18 be read a First, Second and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of June 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept, with regret, the resignation received from Truck Driver/Equipment Operator Bruce Trimble. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Canada Day Fireworks in Burks Falls sharing the costs one third each with Burks Falls, and Armour. (Carried)

Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township donate \$2,500.00 for the purchase of food and the rent for the Burk's Falls & District Food Bank. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson agrees to join the Almaguin Saving Huntsville Hospital (ASHH) Committee.

The objectives of ASHH are to ensure that Almaguin has a full service acute care hospital in Huntsville and that adequate funding is provided from the Province of Ontario which recognizes the unique financial situation facing Almaguin and MAHC. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:45 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 Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #38-18, being a By-law to confirm the meetings of Council and further; That By-Law #38-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of June, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we do now adjourn at 9:05 p.m. The next regular meeting is scheduled for July 3, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK