

REGULAR COUNCIL MEETING

MINUTES

September 18, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 18, 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, John Middleton, Nancy Field.

Guests: Dave McNay, Joe Readman, Celia Finley, Barry Burton, Judy Ransome, Ken Stevenson, Gary Courtice, Delynne Patterson, Penny 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 September 4, 2018 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST: None Declared

DELEGATIONS: Barry Burton attended the meeting to discuss 1009 Spring Hill Rd. property zoning and building information.

STAFF REPORTS

Public Works: Council received a written report with the following road department up-dates: Council was informed about a significant number of truckloads of R.A.P. that bypassed the Ryerson Yard Re: MTO contract 2018-5103, Fowler Construction is required to furnish the missing material to us. Gary Keown has taken over supervisor responsibilities for the Public Works Department on an Interim basis

Clerk: Reported on the Workplace Violence Policy, the progress of the updated E & R By-law

SHARED SERVICES

Fire Department: Gary Courtice, Dave McNay, Joe Readman and Ken Stevenson reported with a power point presentation on the NFPA requirements for certification for officers and fire fighters, coming into effect July 1, 2019 and also informed us on the requirements of the Burks Falls and District Fire Department. Discussion included information on the certification process and succession planning.

COUNCIL REPORTS

Economic Development: Councillor Hall reported that Dave Gray has received his EDAC Certification. Armour Township was recommended to take on BACED Resolution would be required soon. RED Plan launch will be October 11, 2018.

Historical Society: Councillor Hall reported on the meeting held Sept 17, 2018. The number of people who attended the School House this year was 284. Wilma Bentley will not be opening the School House anymore and we

should look into student funding. It was noted that Rosalind Hall would still be available for the School House.

National Housing Strategy: Councillor Marlow reported on a meeting recently attended and a letter of support for the Almaguin Manor Residence Application was signed by the Reeve Miller. The Letter will be forwarded to the Village of Burks Falls.

CORRESPONDENCE/NEW BUSINESS

- Burks Falls regarding Emergency Response Plan Tabletop Exercise
- Dave Gray regarding R.E.D Plan Event
- District of Parry Sound Municipal Association Agenda

CLOSED MEETING

Council moved to a closed meeting at 8:55 p.m. Council returned to the open meeting at 9:30 p.m. Council received information in the closed meeting and direction was given to the Clerk.

BY-LAWS

By-Law # 49-18: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 49-18, being a By-law to confirm the meetings of Council and further; That By-Law # 49-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 18th day of September, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:55 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 Sterling, seconded by Councillor Hall be it resolved that we do now adjourn at 9:30 p.m. The next regular meeting is scheduled for October 2, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK