

REGULAR COUNCIL MEETING

MINUTES

October 2, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 2, 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 Doug Weddel. Regrets from Rosalind Hall.

Staff in attendance: Judy Kosowan, Nancy Field, Dave McNay, Joe Readman.

Guests: Delynne Patterson, Penny Brandt, 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 Regular Meeting September 18, 2018 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared

STAFF REPORTS

Roads Department: Council received a written report with road department up-dates.

Deputy Clerk: Report on the new landfill card system.

Clerk: Council received the monthly bank balance, insurance coverage for cyber-crime, BACED program administration, library agreement

SHARED SERVICES

Fire Department: Joe Readman presented the draft fire department budget and discussed new signage and lights at the entrance to the fire hall. Amendments were suggested and the second draft will be discussed at the next council meeting.

COMMITTEE/BOARD REPORTS

Verbal report was given on the Municipal Meeting attended by members of Council.

Councillor Marlow reported on the Joint Building Committee and adopted a resolution as noted below.

CORRESPONDENCE/NEW BUSINESS

- AMO Re: Provincial Municipal Relationship
- Village of Burks Falls: Report on Arena
- Emergency Table Top Exercise October 11, 2018
- AMO Re: Cannabis Retail Legislation

CLOSED MEETING

Council moved to a closed meeting at 8:45 p.m. Council returned to the open meeting at 8:55 p.m. Council received information in the closed meeting and direction was given to the Clerk.

BY-LAWS

By-Law # 50 -18: enter into a Library Agreement.

By-Law # 51 -18: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Weddel , seconded by Councillor Marlow be it resolved that the Ryerson Township Council supports the recommendation from the BACED Committee to accept the offer from the Township of Armour to administer the BACED Program. (Carried)

Moved by Councillor Marlow , seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #50-18, being a By-law to enter into a Library Agreement and further; That By-Law #50-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2nd day of October, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council supports the recommendation of the Joint Building Committee to hire and appoint Helen Vock as Deputy Chief Building Official. (Carried)

Moved by Councillor Sterling, seconded by Councillor Weddel 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 Sterling, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 51-18, being a By-law to confirm the meetings of Council and further; That By-Law #51-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 2nd day of October, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that we do now adjourn at 8:57 p.m. The next regular meeting is scheduled for October 16, 2018 at 7:00 p.m. (Carried)

REEVE

CLERK