

REGULAR COUNCIL MEETING

MINUTES

November 6, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 6, 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, Nancy Field.

Guests: Penny Brandt, Judy Ransome, Jamie Bingham.

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 October 16, 2018 and the minutes from the Tri-Council meeting October 29, 2018 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST

None Declared.

DELEGATIONS

Jamie Bingham – Magnetawan Ridge Runners Snowmobile Club- land use agreement for this season.

STAFF REPORTS

Public Works: Council received a written report with the following road department up-dates: October was spent getting ready for on coming winter, snow tires and plow equipment ready, winter sand was put up, the roads dept. had two training sessions, propane handling and snow plow operating. A letter from Caroline Sheets was received regarding a school bus turn around. Information from the School Transportation Consortium was discussed and further information will provided at a future meeting.

Economic Development: 2019 draft budget, as per resolution noted below.

Deputy Clerk: Integrity Commissioner RFP/Appointment, reasonable per-kilometer allowance, as per resolutions noted below.

Clerk: Council received the monthly bank balance. Budget updates. Election Accessibility Report was received by Council.

SHARED SERVICES

Tri-Council Meeting: received the notes from the meeting October 29, 2018 as per resolution noted below. Request for education regarding Fire Department was made at that meeting, Burk's Falls and Armour Twp. will be notified when Ryerson schedules orientation on the operations of the Fire Department.

COMMITTEE/BOARD REPORTS

Doug Weddel; Veterinary Service Committee: reported on the Veterinary Assistance Program 2018 to 2019, the annual general meeting of Northern Producer Animal Health Network (NPAHN). He also reported on ANAC, effective Dec. 1, 2018 Veterinary prescription will be required to obtain medically important antibiotics for use in animals. Mr. Weddel was appointed to represent the Veterinary Service Committee for one year, as per resolution noted below.

Barb Marlow; reported on the recent meeting for the Almaguin Highlands Health Centre.

CORRESPONDENCE/NEW BUSINESS

Skate Canada, fundraiser, collecting toner cartridges for recycling.

Parry Sound District EMS Toy Drive.

National Housing Day 2018 Celebration of Affordable Housing

Burk's Falls & District Historical Society Minutes

Almaguin Adult Learning Centre Calendar of Events

Burk's Falls, Armour & Ryerson Union Public Library Minutes

BY-LAWS

By-law 55-18, to appoint an Integrity Commissioner

By-law 56-18, to confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Weddel , seconded by Councillor Marlow be it resolved that the minutes from the Public and Regular Meetings October 16, 2018 and the minutes from the Tri-Council meeting October 29, 2018 be adopted as circulated.(Carried)

Moved by Councillor Weddel , seconded by Councillor Marlow be it resolved that Ryerson Township Council supports the recommendation from the BACED Committee that all BACED Municipalities commit up to \$14,577 in their 2019 budgets to support the continuation of economic development services, as well as the creation of the recommended Regional Economic Development Department. (Carried)

Moved by Councillor Marlow , seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the Reeve to sign the Land Use Permission with the Magnetawan Ridge Runners for the Ontario Federation of Snowmobile Club Trails. The agreement terminates December 31, 2019. (Carried)

Moved by Councillor Hall , seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #55-18, being a By-law to appoint an Integrity Commissioner and further; That By-Law # 55-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of November, 2018. (Carried)

Moved by Councillor Hall , seconded by Councillor Sterling be it resolved that Ryerson Township Council set the per-kilometer rate allowance to the current Federal rate of 55¢ for the first 5,000 Km. and 49¢ per kilometers after that; and further that the rate be reviewed and adjusted annually. (Carried)

Moved by Councillor Marlow , seconded by Councillor Weddel be it resolved that Ryerson Council approve Consent Application B-042/18, B-043/18, B-044/18. (Carried)

Moved by Councillor Marlow , seconded by Councillor Weddel be it resolved that Ryerson Township Council receive the Notes from the Tri-Council meeting October 29, 2018 from the Village of Burks Falls. (Carried)

Moved by Councillor Sterling , seconded by Councillor Hall be it resolved that Ryerson Township Council appoint Doug Weddel to the Veterinary Service Committee for a term of 1 year. (Carried)

Moved by Councillor Sterling , seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 56-18, being a By-law to confirm the meetings of Council and further; That By-Law # 56-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 6th day of November, 2018. (Carried)

Moved by Councillor Sterling , seconded by Councillor Hall be it resolved that we do now adjourn at 8:55pm. The next regular meeting is scheduled for November 20, 2018 at 7:00 p.m. (Carried)

REEVE

CLERK