

## REGULAR COUNCIL MEETING

### **DRAFT MINUTES**

November 20, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 20, 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 Rosalind Hall. Regrets: Doug Weddel.

Staff in attendance: Judy Kosowan, Nancy Field.

Guests: Judy Ransome, 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 November 6, 2018 were adopted as circulated on a motion moved by Councillor Hall and seconded by Councillor Marlow. (Carried)

#### **DECLARATION OF PECUNIARY INTEREST**

None Declared

#### **STAFF REPORTS**

##### Public Works

A written report was received from the Public Works Supervisor. Information was given regarding the condition and the age of the JCB Backhoe. It is a vital piece of equipment and council will consider the purchase of a new backhoe to be added in the budget for 2019.

##### Deputy Clerk

CEMC report: the Township has been actively participating in updating the Emergency Response Plan. Request to review and accept the updated emergency plan was presented.

An update was given to council regarding the decision of the Near North District School Board Transportation Department on 407 Sieber Rd. bus

turnaround, the owner has agreed to sign a release of claims so a van will continue to pick the children up at that location.

### Clerk

The following items were reviewed: Township holiday office hours, staff and volunteer recognition.

### **COUNCILLOR'S REPORTS**

Councillor Marlow reported on the Joint Building Committee: statistics were received for the 2018 annual building permit summary.

Councillor Marlow laid the Remembrance Day Wreath on behalf of Ryerson Council at the cenotaph. Thank-you was expressed to Judy Ransome for placing the wreath at Wiseman's Corners Cenotaph.

Councillor Hall reported on the Historical Society: there will be two commemorative plaques made to honor posthumously past member's contributions. One plaque will be located at Watts Farm the other will be at the School House.

Councillor Hall gave information to a resolution to name the theatre at Land of Lakes School the M. A. Wittick Theatre. Discussion followed on the history of Doctor M. A. Wittick

Reeve Miller conveyed closing remarks at this last meeting of the 2014-2018 term of council. He thanked members of council and staff for their support over the years, and shared his thoughts on choices, responsibilities and consequences.

Reeve (elect) Sterling thanked Reeve Miller and Councillor Hall for their years of service to the Municipality, as they leave their term of office.

### **PLANNING**

Consent Application file number B-005/18 (amended) for lots 3, 4 Con 8 (8181195 Canada Inc.) Was considered and approved by Council per Resolution.

### **CORRESPONDENCE/NEW BUSINESS**

- Joint Building Committee Statistics
- District Parry Sound Municipal Association: response from AMO regarding governance
- Ministry of Indigenous Affairs re: Settlement of Williams Treaties Land Claim

### **BY-LAWS**

By-law # 57 - 18: Emergency Management  
By-Law # 58 -18: confirm the meetings of Council.

## **RESOLUTIONS**

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that the minutes from the Regular Meeting November 6, 2018 be adopted as circulated. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that the Council for the Township of Ryerson hereby acknowledges and receives the minutes of the Emergency Management Program Committee and confirms the Township has reached compliance for the 2018 Emergency Management Program. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 57-18, being a By-law to Adopt an Emergency Management Program and further; That By-Law # 57-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20<sup>th</sup> day of November, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the attached staff report dated November 15, 2018 regarding staff recognition and holiday bonuses for employees and volunteers. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that the Ryerson Township Office Holiday Hours will be as follows: closed December 24, 25, 26, 27, 28, and 31 2018, and January 1, 2019. Office to re-open regular hours Wednesday, January 2, 2019 at 8:30 a.m. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council approve Amended Consent Application File Number B-005/18 (Lots 3, 4 Concession 8) from 8181195 Canada Inc., with the following conditions:

- Ministry of Transportation gives approval for an entrance for access to Highway 520
- As per the Planning Report: The land south and north of the Magnetawan River are linked, given that the lands are naturally severed by the Magnetawan River, Section 118 of the Land Titles Act should be applied to ensure that they are simultaneously conveyed as one land holding (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the local initiative to name the theatre at Land of Lakes Public School, the M.A. Wittick Theatre.

With the closure of M. A. Wittick Junior Public School in 2017, we believe it is important to keep a reminder of Dr. Wittick's contribution to Burks Falls and area as part of the public record. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 58 -18, being a By-law to confirm the meetings of Council and further; That By-Law # 58-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20<sup>th</sup> day of November, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved Be it resolved that we do now adjourn at 8:05pm. The Inaugural meeting of Council will be December 4, 2018 at 6:30 p.m. The next regular meeting is scheduled for December 4, 2018 at 7:00 p.m. (Carried)

Original Signed by George Sterling

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REEVE

Original Signed by Judy Kosowan

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CLERK