

REGULAR COUNCIL MEETING

DRAFT MINUTES

December 18, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 18, 2018. Mayor Sterling called the meeting to order at 6:00 p.m.

Council members present: Mayor George Sterling and Councillors Barbara Marlow, Penny Brandt, Celia Finley and Delynne Patterson.

Staff in attendance: Judy Kosowan, Nancy Field.

Guests: Leora Gray, Dave Gray, 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 Inaugural and Regular meetings December 4, 2018 were adopted as circulated on a motion moved by Councillor Marlow, and seconded by Councillor Patterson. (Carried)

DECLARATION OF PECUNIARY INTEREST: None Declared.

STAFF REPORTS

Economic Development: Dave Gray spoke to council regarding entering into a three year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners.

Public Works: Council received information and adopted a resolution to tender for a Loader/Backhoe.

Deputy Clerk: Reported on the Pound Keeper By-law and the Fit for Duty Policy. Council requires more information before making a decision.

Clerk: Reported on the Ontario Cannabis Legislation and the Implementation Fund, Veterinary Services Committee and follow up on Committee Appointments.

COMMITTEE/BOARD REPORTS: No Reports.

CORRESPONDENCE/NEW BUSINESS

- Robert van der Wijst re: Annual Retainer 2019.
- Doug Weddel: resignation from Veterinary Services Committee.
- Burks Falls, Armour, Ryerson Union Public Library: invitation to the Library for a tour.
- Metroland Media: subscription and advertising contract.
- Municipality of Magnetawan, Township of Armour: Committee appointments.
- Ministry of Municipal Affairs and Housing: Municipal Reporting Burden, Housing Supply Action.
- Joint Building Committee: Annual Permit Summary from 2018.

BY-LAWS

By-law #61-18: To appoint a Deputy Mayor.

By-law #62-18: To confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Marlow WHEREAS the Township of Ryerson has supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan; AND

WHEREAS the 2018 Almaguin Highlands Regional Economic Development Strategic Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region; AND

WHEREAS the Township of Ryerson recognizes the need to work together with regional economic development stakeholders to support the continuation of economic development services in the Almaguin Highlands; AND

WHEREAS the Township of Ryerson has demonstrated ongoing commitments to ensuring economic growth and prosperity through individual efforts and partnership projects;

NOW THEREFORE BE IT RESOLVED that the Township of Ryerson hereby agrees to enter into a three year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners. And further that the Township of Ryerson recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O application for assistance and agrees to contribute a minimum of \$30,000.00 over a three year term to support all costs associated with the ACED Department. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize the Public Works Supervisor to proceed with tendering for a Backhoe for purchase in 2019. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley be it resolved that Ryerson Township Council accept, with regret, the resignation of Doug Weddel from the Veterinary Services Committee. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson be it resolved that Ryerson Township Council appoint Robert van der Wijst as Municipal Solicitor for 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that Ryerson Township Council approve the attached list of assessment reductions for 2018 in the total amount of \$4,951.02. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley be it resolved that Ryerson Township Council appoint Barb Marlow and Delynne Patterson to the Ryerson Township Human Resources sub-committee. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt be it resolved that George Sterling and Penny Brandt be the road department liaison person for Council. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that Ryerson Township Council enter into the Option 1 contract for Almaguin News subscriptions and advertising rates from Metroland media. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 61-18, being a By-law to appoint a Deputy Mayor and further; That By-Law # 61-18 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 December, 2018. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley Be it resolved that leave be given to introduce a Bill # 62-18, being a By-law to confirm the meetings of Council and further; That By-Law # 62-18 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 December, 2018. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that we do now adjourn at 8:00 p.m. The next regular meeting is scheduled for January 8, 2019 at 6:00 p.m. (Carried)

REEVE

CLERK

DRAFT