

REGULAR COUNCIL MEETING

MINUTES

January 22, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 22, 2019. Mayor Sterling called the meeting to order at 6:00 p.m.

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

Staff in attendance: Judy Kosowan, Nancy Field, Brayden Robinson, Garry Keown, Dave McNay, Joe Readman.

Guests: Travis Normandin, Chad Preston, 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 Public Meetings and Regular Meeting January 8, 2019 were adopted as circulated on a motion moved by Councillor Marlow, and seconded by Councillor Finley. (Carried)

DECLARATION OF PECUNIARY INTEREST

None declared.

STAFF REPORTS

Fire Department: Fire Chief Dave McNay and Fire Prevention Officer/Deputy Chief Joe Readman presented Council with the updated Establish and Regulate a Fire Department By-law, discussion and questions followed.

Public Works: Garry Keown presented information to Council and provided his recommendation with regards to awarding the tender for a new Loader/Backhoe. Travis Normandin and Chad Preston were also present to answer questions.

Deputy Clerk: Nancy Field read a written report on the recent Roads Committee Meetings providing general administration up-dates also highlighting proposed capital projects and updates from Tulloch Engineer's projects that are being worked on presently.

Treasurer: Brayden Robinson reported on new legislation to Council regarding Related Party Disclosures.

Clerk: Judy Kosowan discussed with Council the East Road Bridge and explained boundary roads and Joint Jurisdiction, information was also provided to Council Re: Kawartha Credit Union Company Credit Cards. Information regarding the Almaguin Recycling Initiative (ARI) was provided.

COUNCILLOR REPORTS

Councillor Brandt reported to Council Re: The Library Board strategic plan.

Councillor Finley reported to Council on the January 21st, 2019 meeting of BACED.

Councillor Marlow provided Council with the minutes from the new Almaguin Healthcare Centre Committee.

CORRESPONDENCE/NEW BUSINESS

- Township of Armour re: East Road Bridge.
- Joint Building Committee re: Annual Statistics.
- Township of Armour: January 8, 2019 Waste Management.
- North Bay Parry Sound District Health Unit re: Board Appointment.
- Muskoka Algonquin Healthcare: Meeting Minutes.
- Burk’s Falls, Armour and Ryerson Union Public Library re: minutes and door count.

BY-LAWS

By-law # 9-19: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Finley, seconded by Councillor Marlow, be it resolved that Council of the Corporation of the Township of Ryerson has agreed to obtain a Credit Cards with a total limit of \$25,000.00, from Kawartha Credit Union. Eleven (11) credit cards will be required. A list of the persons who are permitted Users of the Credit Card with limits as specified, will be provided to Kawartha Credit Union. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that Ryerson Township appoint Rex Smith to the Almaguin Recycling Initiative Board for the 2019-2022 term of Council. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow, be it resolved that The Corporation of The Township of Ryerson accept the Tender for the 2019 Loader Backhoe as presented by G. F. Preston Sales and Service Ltd. for the amount of \$155,658.00 + HST (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill #9-19, being a By-law to confirm the meetings of Council and further; That By-Law #9-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22nd day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that we do now adjourn at 8:00 p.m. The next regular meeting is scheduled for February 5, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK