

REGULAR COUNCIL MEETING

MINUTES

March 5, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening March 5, 2019. Deputy Mayor Marlow called the meeting to order at 6:00 p.m.

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

Staff in attendance: Judy Kosowan, Nancy Field and Brayden Robinson.

Public in attendance: 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 Special Council Meeting February 19, 2019 and the Regular Meeting February 19, 2019 were adopted as circulated on a motion moved by Councillor Brandt, and seconded by Councillor Patterson. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATION: None.

STAFF REPORTS

Public Works: A written staff report was received informing Council about: surplus equipment liquidation (resolution); a follow-up meeting is planned to discuss reclaimed asphalt, the seminars recently attended at the 2019 Ontario Good Roads Conference (OGRA) and general road department updates.

A request for additional signage and lower speed limit on Hill and Gully Rd. was discussed.

Deputy Clerk: Spoke to Council about the Northeastern Fire Education Conference and Trade Show to confirm attendance (resolution).

Clerk: Presented a written report informing Council of the CodeRed service, a system to alert the public of an emergency and communicate community notifications. The Township of Ryerson will partner with Burk's Falls for CodeRed and a resolution for this service was passed.

SHARED SERVICES

Council considered and approved the 2019 budgets for the Landfill, Arena and Library. See resolutions below.

COUNCILLOR REPORTS

Councillor Brandt provided a report to Council about the recent OGRA conference, risk management and liability sessions and Fred Dean's session regarding the Integrity Commissioner.

Councillor Patterson spoke to Council about the OGRA conference and highlighted the Death of Expertise, infrastructure and extreme weather events and the 2+1 road model.

Councillor Patterson provided Council with some library statistics from the Library Board meeting and information about a planned event for children to encourage reading.

Councillor Brandt attended the Joint Building Committee meeting and provided information about the budget, anticipated work load and shortage of staff and a resolution was adopted. See resolution below.

Deputy Mayor Marlow gave a verbal report on meetings attended including The District of Parry Sound Social Services Administration Board (DSSAB) and H.O.M.E., a discussion with council followed raising local concerns regarding homelessness and affordable housing.

CORRESPONDENCE/NEW BUSINESS

- Almaguin Adult Learning Centre: newsletter and request for support.
- Registration for Federation of Northern Ontario Municipalities (FONOM) Northeastern Ontario Municipal Conference May 8-10, 2019.(resolution)
- Joint Building Committee Meetings Draft Minutes. (resolution)
- Eastholme East District of Parry Sound Home for the Aged: Annual General Meeting Wednesday March 20, 2019.
- District of Parry Sound Municipal Association 2019 Spring Meeting (resolution).
- Muskoka Algonquin Healthcare Meeting, Friday March 8th at the Burk's Falls Arena Hall at 4p.m.: update on progress of the Two Acute Sites and design options.
- Burk's Falls, Armour & Ryerson Union Public Library Minutes January 16th, 2019.
- Burk's Falls, and District Historical Society Minutes. From February 18th 2019.
- Email from John Finley re: Snowmobile Trail at 121 Royston Road.

- Federation of Northern Ontario Municipalities (FONOM) Conference hotel information.
- Eastholme Board Minutes, operating budget 2019, and Consolidated Financial Statements.
- Ministry of Economic Development Job Creation and Trade: supporting Ontario's automotive industry – Driving Prosperity: The Future of Ontario's Automotive Sector.
- Almaguin Adult Learning Centre Brochure.

BY-LAWS

By-law #14 - 19: To confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that the minutes from the Special Meeting and Regular Meeting February 19, 2019 be adopted as circulated.

(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council commit \$14,577.00 for the 2019 Burks Falls and District Economic Development Committee (BACED) budget.

(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council approve the 2019 net Library Board Budget in the amount of \$131,280.00. Ryerson's share to be \$26,256.00.

(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council approve the 2019 net Tri-R Waste Management Budget, in the amount of \$158,250.00. With Ryerson's share to be \$48,273.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,300.00 will be put into a landfill reserve.

(Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council approve the 2019 Net Arena Budget, in the amount of \$228,217.00. With Ryerson's share to be \$76,073.00 Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,360.00 will be put into an arena reserve.

(Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that Ryerson Township Council declare the following `surplus equipment:

- 1996 JCB Rubber Tire Backhoe
- 1976 John Deere Tractor Mower

- Burks Falls & District Fire Department Pumper Truck # 214
(Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that Ryerson Township Council authorize the Public Works Supervisor to tender for granular 'A' gravel stockpile and crush and apply and supply and apply crushed granite and stockpile; grass mowing and bridge inspections
(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Council of the Corporation of the Township of Ryerson agree to partner with the Village of Burks Falls to contract with OnSolve, CodeRed for provision of emergency and community notifications and further;
That the Corporation of the Township of Ryerson accept the quotation from OnSolve to purchase a three year license for the CodeRed public alert system in the amount of \$1,250. USD per year, to be shared on an equal basis with the Village of Burks Falls.
(Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council support the resolution from the Joint Building Committee recommending hiring a permanent part time Deputy Chief Building Official, 24 hours per week.
(Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township support the Almaguin Adult Learning Centre in the amount of \$285.30
(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council authorize Barbara Marlow, Celia Finley and Delynne Patterson to attend 2019 FONOM Northeastern Ontario Municipal Conference in Sudbury May 8, 9 and 10th, 2019
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council authorize, George Sterling, Barbara Marlow, Delynne Patterson, Penny Brandt, Celia Finley and Nancy Field to attend the 2019 Spring Meeting of the District of Parry Sound Municipal Association on April 26th, 2019 in South River.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council authorize, Barbara Marlow, Penny Brandt and Delynne Patterson to attend one day of the Northeastern Fire Education Conference and Trade Show March 30th 2019 at Deerhurst Resort, Huntsville.

Councillors may attend the half day Sunday pending confirmation of cost.(Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill #14-19, being a By-law to confirm the meetings of Council and further; That By-Law # 14-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of March, 2019.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 8:00 p.m. The next regular meeting is scheduled for March 19, 2019 at 6:00 p.m.
(Carried)

(DEPUTY) MAYOR

CLERK