

REGULAR COUNCIL MEETING

MINUTES

April 16, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 16, 2019. Deputy Mayor Barbara Marlow called the meeting to order at 6:00 p.m.

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

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

Public in attendance: Judy Ransome and Paul Van Dam.

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

Minutes from the Regular Meeting April 2, 2019 and Special Meeting April 4, 2019 were adopted as circulated on a motion moved by Councillor Brandt, and seconded by Councillor Finley. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATION: None.

BUSINESS ARISING FROM PREVIOUS MEETING

Follow up on the East Rd. Bridge. Arrangements will be made for a meeting with Armour Township.

STAFF REPORTS:

Fire Department: Written staff report regarding the department updates was provided by the Fire Chief. Staff will follow up about replacing some damaged bunker gear.

Public Works: Council reviewed a written report from the Public Works Supervisor. Spring Road Maintenance is going well so far. The department is performing frequent patrols to keep abreast of washouts and emergency repairs.

Deputy Clerk: Presented a request for resolution for staff to attend the AMCTO Spring Workshop. A request to enter into a Site Plan Agreement with Robert Edmonstone was presented to Council and By-law 19-19 was passed.

Clerk: Presented a request from the Food Bank for a donation (resolution).

COUNCILLOR REPORTS

Almaguin Highlands Health Centre Councillor Marlow reported that there was a good turnout at the meeting. The addiction program has offered to tend the summer gardens. The OTN will be presenting at the Municipal Association Meeting.

DSSAB Councillor Marlow provided information from the last meeting that the new Chief Executive Officer is Joe Bradbury starting July 8, 2019 and Janet Patterson is retiring. The Board orientation is ongoing.

Historical Society: Councillor Patterson presented a written report and provided information about Heritage Day.

ACED: Councillor Finley provided information about the Draft Terms of Reference and the structure of ACED. It was noted that Councillor Finley will be sitting on the sub-committee that was formed to review and develop the Terms of Reference. Copies of the Terms of Reference and organizational charts will be provided to Council to review for the next meeting.

Councillor Finley spoke about the Parry Sound Muskoka Community Network (PMCN) awards dinner and informed Council about the grants available and the awards available for local entrepreneurs.

Councillor Finley informed us that the Woman's Own Resource Centre in South River is in peril and may not be getting the funding that is needed to keep their programs running. Staff was directed to send a letter of support in principle to the Centre and to the Ministry.

CORRESPONDENCE/NEW BUSINESS

- Joint Building Committee permit summary
- Minister of Infrastructure and Communities: Gas Tax Fund
- Burks Falls, Armour, Ryerson Union Public Library Board minutes
- Burks Falls and District Food Bank: 2019 budget and request for support
- District of Parry Sound Municipal Association: Spring meeting April 26, 2019
- Township of Armour: East Road follow up
- AMO: Animal cruelty enforcement changes

BY-LAWS

By-law # 19-19: To enter into a site plan agreement

By-law # 20-19: To adopt an Establish and Regulate a Fire Department

By-law # 21-19: To confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that the minutes from the Regular Meeting April 2, 2019 and Special Meeting April 4, 2019 be adopted as circulated. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that Ryerson Township Council authorize Judy Kosowan and Nancy Field to attend the AMCTO Zone 7 Workshop May 8,9,10 in Elliot Lake. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township donate \$1,500.00 for the purchase of food and the rent for the Burk's Falls & District Food Bank. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that Ryerson Township Council authorize Celia Finley to sit on the sub-committee for the ACED Committee for a two month time frame. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill # 19-19, being a By-law to enter into a site plan agreement and further; That By-Law # 19-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of April, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill #20-19, being a By-law to Establish and Regulate a Fire Department and further; That the By-law #2019 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of April, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 21-19, being a By-law to confirm the meetings of Council and further; That By-Law # 21-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of April, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that Ryerson Township Council support, in principle, the Woman's Own Resource Centre as a valuable community resource and urge the province to continue to fund this important community organization.(Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that we do now adjourn at 7:25p.m. The next regular meeting is scheduled for May 7, 2019 at 6:00 p.m. (Carried)

The next regular meeting is May 7, 2019 at 6:00 p.m. and a public meeting at 5:00 p.m.

MAYOR

CLERK