

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **REGULAR COUNCIL MEETING**

### **MINUTES**

November 19, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 19, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

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

Staff in attendance: Judy Kosowan and Nancy Field.

Public in attendance: Judy Ransome and John Finley

Notice of this meeting was put on the website, posted on the front door of the office and recorded on the telephone voice message.

#### **ADOPTION OF MINUTES**

Minutes from the regular meeting November 5, 2019 were adopted as circulated

**DECLARATION OF PECUNIARY INTEREST:** None declared.

#### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

An up-date was provided from the Local Planning Appeal Tribunal teleconference regarding the Peggs Mountain Pit, there is a second teleconference scheduled for December 12, 2019 at 9:00 a.m.

#### **STAFF REPORTS**

**PUBLIC WORKS:** Roads Department updates were received. The speed limit will be reduced to 40kph from 50kph on a stretch of Midlothian Rd. from east of the bridge to the west of the entrance to Screaming Heads. The speed limit on Jeffery Road will be reduced to 30kph as per resolution noted below. Council requested that the Public Works Supervisor review speed limits on all roads as part of risk management.

**DEPUTY CLERK:** Council set the holiday office hours as follows: The Ryerson Office will be closed December 24<sup>th</sup> to Jan 1<sup>st</sup> inclusive, reopening Thursday January 2, 2020 at 8:30 a.m., by resolution noted below. Holiday office hours are to be posted on the website and at the office entrance.

A Staff/Volunteer Recognition Report was received by Council to set the Holiday bonuses for 2019, resolution is noted below.

**CLERK:** A report was provided to Council for the renewal of the Cleaning and Gardening Contract. Council agreed to renew the contract for a two year term with Klink Enterprises c/o Jill Langerud, resolution noted below. The service that we have received from Jill has been excellent. The Tri R Waste Management Administrators report was provided. The bag allotment for 2020 was discussed and Council decided to approve topping up the landfill cards to 45 bags (equal to \$135.00) this year per eligible properties, resolution noted below. Council directed staff to invite Amy Tilly to a future Council meeting to provide information about the landfill operations.

#### **COUNCILLOR REPORTS**

Councillor Finley: Provided the Terms of Reference for the Parks and Recreation Advisory Committee and the appointments to the committee, resolutions as noted below.

A three year plan for the development of trails at Sandwood Dr. in Ryerson Township will be forthcoming to Council.

#### **CORRESPONDENCE/NEW BUSINESS**

Delegations Request Form for the ROMA Conference are now available. Council discussed many different ideas for a delegation and a request form will be submitted.

The Joint Building Committee Statistics were provided.

A Tunnock Consulting Report was received, along with a brief explanation to introduce Ray Johnston's consent application, B-35/19 and will be brought back to Council for a decision at a future meeting.

Almaguin Community Economic Development (ACED) report was provided to Council and will be brought back to the next meeting for discussion.

Ryerson Township Recreation Advisory Committee minutes November 6, 2019 were provided for information.

### **BY-LAWS**

By-law # 47-19 to enter into an agreement for the provision of cleaning and gardening services

By-law # 48-19 to set the rate of speed on all municipal highways

By-law # 49-19 to confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that the minutes from the special and regular meetings on November 5, 2019 be adopted as circulated. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that the Ryerson Township Office Holiday Hours will be as follows: Closed: December 24, 25, 26, 27, 30, 31 and January 1, 2020. Office to re-open regular hours Thursday January 2, 2020 at 8:30 a.m. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that Ryerson Township Council accept the attached staff report dated November 19, 2019 regarding staff recognition and holiday bonuses for employees and volunteers. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that Council of the Township of Ryerson approve the issuance of 45 free garbage bags, for ~~2019~~ 2020 (amended), to property owners with residence/cottage/licensed trailer on their property and tenants within the Township of Ryerson. No free garbage bags shall be issued to property owners of Commercial/Industrial operations. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that Ryerson Township Council adopt the Parks and Recreation Advisory Committee Terms of Reference as attached. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council appoint the following volunteer members to the Township of Ryerson Parks and Recreation Advisory Committee: Robert Ritchie, Jenn Talbot, Mark Hazen, Anne-Marie Hood and John Rose. (Carried).

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that leave be given to introduce a Bill # 47-19, being a By-law to enter into an agreement for the provision of cleaning and gardening services and further; That By-Law # 47-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of November, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 48-19, being a By-law to set the rates of speed on all municipal highways and further; That By-Law # 48-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of November, 2019. (Carried).

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 49-19, being a By-law to confirm the meetings of Council and further; That By-Law # 49-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19<sup>th</sup> day of November, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 7:14 p.m. The next regular meeting is scheduled for December 3, 2019 at 6:00 p.m. (Carried)

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MAYOR

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CLERK