

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

May 17, 2011

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 17, 2011 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff, Delegations & Guests in attendance: Marjorie Robinson, 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

The minutes from the regular meeting May 3, 2011, were approved as circulated on a motion moved by B. Marlow and seconded by D. Weddel. Carried

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Presentations:

- Marjorie Robinson and Judy Kosowan presented the draft 2011 budget for review. Council provided input and the budget will be presented at the public meeting advertised for Tuesday May 24, 2011 at 7:00 p.m.

Community Delegations: none

REPORTS:

Road Department

- Inquiry about purchasing roadside boulders, Council decided it would not permit this
- Discussion regarding grading and debris being left on the road
- Council received the April monthly budget report

Staff Reports Other Departments

- Council received a statement of monthly bank account balances
- Council received training on Workplace Violence and Harassment and reviewed the Township's policies and programs and the Occupational Health and Safety Policy

Committee/Board Reports

- Almaguin Health Centre: survey of healthcare in the area is available
- Tri-R-Committee – information was provided on mandatory recycling
- North Bay Parry Sound District Health Unit – representative Bruce Campbell provided a written report
- Councillors Hall and Marlow reported on the FONOM Conference recently attended. Concerns were raised as FONOM members do not recognize Parry Sound District as part of the north
- Eastholme: the nurses contract has been settled and funds have been set aside to cover this expense

CORRESPONDENCE REGISTER

- MPAC, being a copy of the Annual Report
- AHED being a copy of minutes and the agenda
- Armour Township being an invitation to their 130th Anniversary celebration

- Report from Bruce Campbell Health Unit Board member
- Joint Building Committee monthly statistics
- Ministry of Municipal Affairs & Housing regarding the Planning workshop in October
- P3 Canada Fund, being information on funding
- Cecebe Waterways newsletter
- POA first Quarterly Report
- Land Ambulance being the 2011 budget
- Magnetawan River Watershed Association
- Burks Falls Country Jamboree being a request for a donation
- Ministry of Northern Development and Mines and Forestry being confirmation of funding for summer students
- Ontario Provincial Police regarding the 911 service agreement
- Village of Burks Falls being a copy of the survey for the Almaguin Health Centre

Minutes from:

- Tri-R-Committee
- Almaguin Highlands Health Centre Committee

BY-LAWS

By-law 20-11 being a By-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Rosalind Hall, seconded by G. Sterling that Ryerson Township Council renew the 9-1-1 Central Emergency Reporting Bureau Services Agreement. (Carried)
- Moved by D. Weddel, seconded by B. Marlow be it resolved that leave be given to introduce a Bill # 20 -11being a By-law to confirm the proceedings of Council. (Carried)
- Moved by D. Weddel, seconded by B. Marlow that By-Law # 20-11 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 17 day of May, 2011. (Carried)
- Moved by B. Marlow, seconded by D. Weddel that we move to a closed session at 10:10 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to discuss an employment contract. (Carried)
- Moved by D. Weddel, seconded by B. Marlow that we return to the open meeting at 10:12 p.m. (Carried)
- Moved by R. Hall, seconded by G. Sterling that we do now adjourn at 10:15 p.m. There will be a special public meeting of Council Tuesday May 24, 2011 to discuss the 2011 budget. The next regular meeting is scheduled for Tuesday June 7, 2011 at 7:00 p.m. (Carried)

REEVE

CLERK