

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**MINUTES**

**September 6, 2011**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 6, 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: Rick Almont, Frank Kovacs, Jim Creasor.

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 August 16, 2011, were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. Carried

**DECLARATION OF PECUNIARY INTEREST** : none

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

- Council received and reviewed the banking proposal from RBC Royal Bank
- Council was advised that the Township of Armour and the Village of Burks Falls have approved the purchase of the aerial truck for the Burks Falls and District Fire Department

**DELEGATIONS:**

**Presentations:**

- Rick Almont from Wood Art Signs presented Council with a sign proposal to replace the sign in front of the municipal building. Information was provided on materials that are used for the production of long lasting signs. No decision was made.

**Community Delegations:**

- Frank Kovacs from Lot 10, Concession 7 was present to discuss the site inspection from Ministry of Natural Resources regarding the boundaries of the Provincially Significant Wetland
- Jim Creasor attended to discuss a severance proposal for Lots 13 and 14, Concession 6. Council requires further information before considering the proposal

**ACCOUNTS:** fire, general, roads

## **REPORTS:**

### **Road Department**

- Council discussed an on-going problem with garbage in the municipal parks. The parks maintenance contractor will be contacted to help in finding a solution to the problem
- Council discussed improving communications with the road department. A written work order system will be implemented to provide clear direction for road items that are brought to attention of Council. This will provide Council with a system to follow up on outstanding work
- Council received the monthly road budget and over expenditures in some lines were explained. Council suggested some changes they would like to see in the road budget reporting

### **Staff Reports Other Departments**

- Council received written reports: on the Ontario Aggregate Resources Corporation production statistics; and monthly bank balances and verbal report on hauling of fill to property at 864 Peggs Mountain Road

### **Committee/Board Reports**

- Reeve Miller reported on a meeting with the Reeves from the Village of Burks Falls and Township of Armour regarding the shared service agreements. Council received information and possible options that were provided by Doug Christie, Lawyer for Armour Township. More information regarding this, will be forthcoming
- Reeve Miller reported on an issue regarding drainage on Spring Hill Road that was discussed with Shirley Arnold from 455 Spring Hill Rd. Council directed that the Township portion of the road at the bottom of the hill be ditched.
- Councillors Marlow and Sterling and Reeve Miller reported on the Association of Municipalities of Ontario (AMO) Conference recently attended. A letter to the Minister of Finance regarding the Conservation Land Tax Incentive Program (CLTIP) was delivered to the Ministry of Finance and a brief from the District of Parry Sound Municipal Association regarding highway signage was delivered to the Ministry of Transportation and also discussed with Minister Kathleen Wynne
- Councillor Marlow provided a copy of the grant proposal from Healthy Communities

## **NEW BUSINESS**

- Council granted an exemption from Noise By-law 34-10 for the Harvest Festival September 16 to 18, 2011 at 981 Midlothian Rd.

## **CORRESPONDENCE REGISTER**

- District of Parry Sound Poverty Reduction Network regarding the Put Food in the Budget campaign
- Village of Burks Falls - Notice of Study Commencement re: Yonge Street Bridge
- MPAC regarding an announcement of a new President
- Ministry of Northern Development and Mines and Forestry regarding the Think North Summit conference
- Ministry of Municipal Affairs & Housing being information on land use planning policies
- Lorna Todd, being a thank you note
- Ontario Health Coalition regarding membership
- Municipality of East Ferris regarding a Regional Funders Forum September 21, 2011
- AMCTO Zone 7 Clerks Workshop in Killarney October 5 - 7, 2011
- OGRA regarding a Bridgeline conference
- Burks Falls and District Food Bank being a request for a donation
- West & Ruuska Ltd, Land Surveyors re: severance proposal for Part Lot 18, Concession 1
- Almaguin Highlands O.P.P. being the second quarter statistics

### Minutes from:

- Joint Building Committee
- Burks Falls And District Fire Committee Minutes and Budget up-date
- Armour, Ryerson, Burks Falls Memorial Arena Committee

## **PLANNING APPLICATIONS**

- Council received a proposal for severance on Part Lot 18, Concession 1. Council suggested that the property owners proceed with a consent application to the South East Parry Sound District Planning Board
- Council received a request to purchase a boundary road allowance (adjacent to the Municipality of Magnetawan) on Part of Lot 78 Concession B on Ahmic Lake. Council would like further information on this proposal.

## **BY-LAWS**

- By-law 31-11, being a by-law to approve a policy to prescribe the accounting treatment for tangible capital assets

## **RESOLUTIONS**

- Moved by Councillor Sterling, seconded by Councillor Hall, be it resolved that Ryerson Township Council

authorize the Reeve and Treasurer to sign the banking proposal from RBC Royal Bank. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel that we approve the following accounts: Fire Department accounts voucher number 8-11, in the amount of \$17,351.80; General accounts voucher number 8-11, in the amount of \$57,853.32; Road accounts voucher number 8-11, in the amount of \$121,423.22. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Judy Kosowan, Glenn Miller, Barbara Marlow, George Sterling and Rosalind Hall be authorized to attend the District of Parry Sound Municipal Association Meeting Friday September 30, 2011 in Callander. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Judy Kosowan be authorized to attend the AMCTO Zone 7 workshop October 5 - 7, 2011 in Killarney. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that proceeds of Tax Sale 2007-01 in the amount of \$47,727.42 be put into a reserve noted as the Tax Sale 2007-01. (Carried)
- Moved by Councillor Hall, seconded by Councillor Weddel, be it resolved that we authorize Barbara Marlow, George Sterling and Rosalind Hall to attend the Regional Funders' Forum in East Ferris on September 21, 2011. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we donate \$500.00, to the Burks Falls and District Food Bank. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 31-11, being a By-law to approve a policy to prescribe the accounting treatment for tangible capital assets. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that By-Law # 31- 11 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 6 day of September, 2011. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling that we do now adjourn at 10:45 p.m. The next regular meeting is scheduled for September 20, 2011 at 7:00 p.m. (Carried)

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REEVE

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CLERK