

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

November 1, 2011

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening November 1, 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: Wayne Lynch, Paul Brandt, Judy Ransome, Loyd Croteau, Steven Hill, Charles Stoneman, Robert Edmunds.

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 October 4, 2011, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. Carried

DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof): no declaration of pecuniary interest.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Municipal Solicitor Robert van der Wijst has filed a defence regarding a claim on Bartlett Lake Rd.

DELEGATIONS:

Presentations:

- Wayne Lynch from Spectrum Telecom Group Inc. gave a presentation on two proposed sites for communications towers in the Township, one in the Horn Lake area and another in the Doe Lake area. Council would like further information on the proposal before making a decision

Community Delegations:

- Loyd Croteau from part lot 21, Concession 1 was present to inquire about opening a road allowance for access to his property. Council had no objection to Mr. Croteau proceeding with the procedure for use of a municipal road allowance
- Paul Brandt attended to inquire about a road allowance on Part Lot 17, Concession 12. Council would like further information regarding this.

ACCOUNTS: general, fire, roads

REPORTS:

Road Department

- Public Works Supervisor Bob Edmunds reviewed with Council the report from the road tour
- Council received the road department monthly budget up-date, and a summary of recent activities
- Council met with Charles Stoneman and Bob Edmunds regarding personnel matters

Staff Reports Other Departments

- Council received reports from the CAO/Clerk-Treasurer as follows: AMCTO Zone 7 Workshop, Planning Workshop, Russell, Christie seminar, records management seminar, cemetery workshop, general budget review and over expense for computer software, Canada Pension Plan changes and the museum building up-grade requirement

Committee/Board Reports

- Councillor Marlow reported on the Joint Building Committee and the draft joint agreement, and on the Planning Conference recently attended
- Councillor Hall reported on the Almaguin Highlands Economic Development Committee (AHED) and the Library Board
- The Reeve called for a Special Meeting of Council for Thursday evening November 3 at 6:30 p.m. for the purpose of completing unfinished business and to review joint services and also begin a strategic planning exercise

NEW BUSINESS

- Councillors Sterling and Weddel will attend the Remembrance Day service at the Legion in Burks Falls on November 11, 2011

CORRESPONDENCE REGISTER

- Spectrum Group re: communications towers
- Federation of Canadian Municipalities (FCM) re: membership
- Santa Claus Parade Committee re: donation and entering a float
- Perry Township - Official Plan open house
- Staff reports: AMCTO Zone 7;
- Loyd Croteau re: use of road allowance
- Fire Department budget up-date
- Joint Building Committee statistics and monthly reports and draft agreement
- Cecebe Waterways Newsletter
- Tim Brunton, being a thank you for addressing winter maintenance concerns

Minutes from:

- Fire committee
- AHED
- Library Board
- Arena Committee
- Almaguin Highlands Health Centre
- Steering Committee

PLANNING APPLICATIONS

- Council received a response from Ministry of Natural Resources regarding filling in the Magnetawan River Provincially Significant Wetland (e-mail dated October 18, 2011)
- Council received a copy of the Ministry of Natural Resources report as requested by the Ontario Municipal Board regarding several properties in the Magnetawan River Provincially Significant Wetland (dated October 14, 2011)
- Council would like to invite the Municipal Solicitor Robert van der Wijst and Planning Consultant Rick Hunter to attend the November 15, 2011 meeting
- Council received a proposal for severance from James Maki. Council suggested that Mr. Maki proceed with an application to the South East Parry Sound District Planning Board
- Council was advised that Mr. McTavish on Gordon Island in Lake Cecebe wishes to proceed with the purchase of the road allowance adjacent to his properties

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Weddel that we approve the following accounts: Fire Department accounts voucher number 10-11, in the amount of \$13,825.44; General accounts voucher number 10-11, in the amount of \$65,598.59; Road accounts voucher number 10-11, in the amount of \$47,034.55. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 9:00 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: personnel matters. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow that we return to the open meeting at 9:20 p.m.

- Moved by Councillor Sterling, seconded by Councillor Hall that Ryerson Township Council authorize the municipal office to close November 30, December 1 and December 2, 2011 for computer training. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council agree to register as a collector with the Ontario Tire Stewardship. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the amended landfill site hours, as attached in the draft Schedule 'E', and will prepare a new by-law accordingly, after tipping fees have been reviewed by the Tri-R-Committee. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Sterling that Ryerson Township Council donate \$100.00 to the Christmas Parade Committee. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 11:00 p.m. The next regular meeting is scheduled for November 15, 2011 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK