

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

MINUTES

THURSDAY NOVEMBER 3, 2011 - 6:30 p.m.

A special meeting of Council of the Corporation of the Township of Ryerson was held Thursday evening November 3, 2011 at 6:30 p.m.

Attendance: Reeve Glenn Miller, Councillors: Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

The meeting was called by the Reeve and Councillors were notified of the meeting at the regular Council meeting November 1, 2011. Notice of the meeting was posted in the municipal office, posted on the door and posted on the web site November 2, 2011.

The purpose of the meeting was to complete unfinished business and to review shared service agreements and discuss ideas regarding strategic planning and economic development.

The minutes from the regular meeting November 1, 2011 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

There were no declarations of pecuniary interest.

Discussions

Council received copies of a letter from Doug Christie from the law firm Russell, Christie, outlining questions relating to the shared services of fire, landfill and arena, with the Village of Burks Falls and the Township of Armour. Council reviewed former and current agreements and past documents regarding cost sharing formulas. Council also received copies of joint service agreements from several other municipalities. Council provided answers to the questions and these will be finalized for Council's review at the next meeting November 15, 2011.

Council received a copy of information from Marjorie Robinson regarding Capital Investment Planning.

Council received information on strategic planning and economic development and will discuss these issues further at future meetings.

Resolutions

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council request that Spectrum Telecom Group Inc. Prepare a final agreement for the lease of two road allowances for the construction of two communications towers, subject to results of the public consultations. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall
be it resolved that Ryerson Township Council support the
development of a Capital Investment Plan. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow
that Ryerson Township Council appoint Rosalind Hall, George
Sterling and Doug Weddel to a committee to explore options
to improve road grading equipment and operations, with
consultation with the Public Works Supervisor. Council to
set parameters for the Committee. (Carried)

Adjournment

The meeting adjourned at 9:35 p.m.

REEVE

CLERK