

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

January 24, 2012

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 24, 2012 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling. Councillor Doug Weddel was absent.

Staff, Delegations & Guests in attendance: Jimmy Conlon, Jim and Debbie Todd, Judy Ransome and Lanny Dennis.

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 January 10, 2012 and the special meeting January 17, 2012, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. Carried

DECLARATION OF PECUNIARY INTEREST : none

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Council received correspondence from Ian Gibson and Tom Griffiths regarding the Telecommunications Tower proposal for the Horn Lake area

DELEGATIONS:

- Lanny Dennis, Planner from Wayne Simpson and Associates attended to review Consent Application B-031/11 (Thatcher Lots 13, 14 Concession 6) with Council. Council expressed concerns about: a new trail that has been constructed that appears to have crossed the Township unopened road allowance and the Provincially Significant Wetland; continued access for property owners across the existing trail that has been reconstructed (three letters received from concerned property owners); possible conditions on the severance: registered agreement on use of trail, surveys to determine location. The adjoining property owner will be contacted to determine if there are any agreements for use of the trail across his property. Council will put this consent application on the agenda for the February 7, 2012 meeting.

REPORTS:

Road Department

- Verbal report: In addition to regular winter maintenance, the road department is working on installing signs, ice blading and still working on an estimate for repair of the pick-up truck.

Staff Reports Other Departments

- Council reviewed and finalized several sections of the Human Resources manual

Committee/Board Reports

- Council reviewed the draft Waste Recycling Strategy and had no amendments to suggest

- Councillor Hall reported on the progress of an application for a Youth Intern under a Ministry of Northern Development and Mines and Forestry Program.
- Council received the Joint Building Committee Year End Report for 2011, Councillor Marlow advised that Councillor Lawrie Vincer is now Chair of the Committee
- Council received a draft agenda for the Tri-Committee meeting, and would like to add the Youth Intern Application as an agenda item
- Councillor Sterling advised that Eastholme is working on the 2012 budget
- Councillor Marlow reported that the DSSAB is working on the 2012 budget
- Councillor Hall reported that she is now Vice-Chair of Almaguin Highlands Economic Development Committee

NEW BUSINESS

- Council received the Report to Council, Initial Communication on Audit Planning from Grant Thornton. Council does not require Judy Kleinhuis to attend a meeting at this time.
- Council received correspondence from Roswitha Kratochwil regarding the Official Plan

CORRESPONDENCE REGISTER

- Tom Griffiths (Jan. 12, 2012)re: Horn Lake proposed communications tower
- Ian Gibson (Jan. 13, 2012) re: Horn Lake proposed communications tower
- Tri-R-Committee being the draft Waste Recycling Strategy
- Grant Thornton, being the 2011 audit planning report
- Information re: Northern Ontario Virtual Summit
- FONOM re: 2012 Conference
- Township of Carling, Town of Parry Sound, Town of Gravenhurst being a resolution regarding paving of highway shoulders in support of Norm Miller's Private Members Bill
- County of Huron regarding Low Frequency Noise and land use
- Joint Building Committee – 2011 Year End Report
- Municipality of Clarington being two resolutions request for support
- Social Planning Network of Ontario re: Northern Growth Plan
- AMCTO regarding the Employment Law and Human Resources Program
- District of Parry Sound Social Services Administration Board, the Social Housing Services Corporation and the Municipality of Whitestone re: resolution concerning access to alternate insurance brokers
- Cecebe Waterways newsletter

Minutes from:

- Almaguin Highlands Health Centre Committee
- Arena Committee

BY-LAWS

- By-law 6-12, being a By-law respecting remuneration and expenses for members of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Marlow that Resolution # 2 dated January 10, 2012 be amended to read: fire department accounts voucher number 12-11 in the amount of \$20,541.92; general accounts voucher number 12-11 in the amount of \$180,934.64; road accounts voucher number 12-11 in the amount of \$19,559.14. Carried

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Judy Kosowan to attend the Employment Law and Human Resources Program in Katrine March 6 and 7 and March 27 and 28, 2012, and Judy Edwards attend Workshop 3. Carried

- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council adopt the following sections of the Human Resources Manual: B 2.08, B 2.09, B 2.10, B 2.11, B 2.12, D 4.05, D 4.06, D 4.08, D 4.09. Carried

- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Judy Edwards (full registration) and one day registration for: Glenn Miller, Barbara Marlow and Rosalind Hall to attend the Northeastern Fire Education Conference in North Bay March 29 – April 1, 2012. Carried

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution from the Joint Building Committee giving a 3% increase in wages for 2012. Carried

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the resolution from the District of Parry Sound Social Services Administration Board Number 111102 dated November 10, 2011, to allow all Housing Providers access to alternate insurance broker arrangements. Carried

- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the resolution from the Township of Carling in support of Norm Miller, M.P.P. Private Members Bill regarding the paving of highway shoulders in Ontario. Carried

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #6-12, being a By-law respecting remuneration and expenses for members of Council. Carried

- Moved by Councillor Hall, seconded by Councillor Sterling that By-Law # 6-12 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 24 day of January, 2012. Carried

- Moved by Councillor Marlow, seconded by Councillor Sterling that we do now adjourn at 9:20 p.m. The next regular meeting is scheduled for February 7, 2012 at 7:00 p.m. Carried

REEVE

CLERK