

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**March 12, 2024 AT 6:00 P.M.**

The regular meeting of Council of the Corporation of the Township of Ryerson was held **March 12, 2024** at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and in person.

Mayor George Sterling called the meeting to order at 6:00 p.m.

Attendance was announced, and it was noted that the meeting is being recorded.

Council members attending in person or electronically: Mayor Sterling, Councillors: Abbott, Miller, Patterson, and Robertson.

Staff in attendance: Brayden Robinson and Nancy Field

Public attending in person or electronically: Judy Ransome, Nieves Guijarro and Paul Van Dam.

Notice of this meeting was posted on the website.

**1. ADOPTION OF MINUTES**

**R-42- 24** Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the Tri-Council meeting February 26, 2024, and regular meeting February 27, 2024, be adopted as amended.

(Carried)

**2. DECLARATION OF PECUNIARY INTEREST:** None noted.

**3. DELEGATION:** None registered

**4. TENDERS**

The Treasurer/CAO provided council with the road project tenders. A resolution is noted below.

**R-43-24** Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that the Ryerson Township Council authorize tenders for the supply and apply of crushed granite, double surface treatment, roadside mowing, and groundskeeping.

(Carried)

**5. REPORTS:**

**CAO/TREASURER:** Provided Council with the Right to Disconnect Policy.

**CLERK:** Provided council with the Animal Control By-law to adopt.  
A resolution is noted below.

**R-44- 24** Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 16-24, being a By-law to Adopt an Animal Control By-law and further; That By-Law # 16-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12th day of March 2024.

(Carried)

**COUNCIL REPORTS:** None registered.

**6. COMMUNICATION ITEMS**

Council discussed the Town of Lincoln resolution. Resolution noted below.

**R-45-24** Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council supports resolution RC-2024-23 received from the Town of Lincoln, regarding increased Provincial funding for libraries and museums in Ontario.

And further that this resolution be circulated to the Province of Ontario, the Minister of Tourism, Culture, and Sport, and the Association of Municipalities of Ontario (AMO).

(Carried)

**General Information Items Received:**

- Council received Eastholme’s information to contributing municipalities and their annual levy increase.
- Council received the Joint Building Committees Permit Summary.
- Council received the Joint Building Committees Annual Permit Summary.

**7. CLOSED MEETING**

Council took a short break and then proceeded into a closed meeting. The following resolution was adopted.

**R-46-24** Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that we move to a closed meeting at 6:22 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters.

(Carried)

**8. CONFIRMING BY-LAW**

**R-47-24** Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that leave be given to introduce a Bill # 17-24, being a By-law to confirm the meetings of Council and further; That By-Law # 17-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 12<sup>th</sup> day of March 2024.

(Carried)

**10. ADJOURNMENT:**

**R-48-24** Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 6:57 p.m. The next regular meeting March 26, 2024 at 6:00 p.m.

(Carried)

Original Signed by George Sterling

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MAYOR

Original Signed by Nancy Field

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CLERK/~~DEPUTY CLERK~~