

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

February 11, 2025 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **February 11, 2025** at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

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, and Patterson.

Regrets: Councillor Robertson.

Staff in attendance: Brayden Robinson, Nancy Field and Joe Readman.

Public attending in person or electronically: Josh Lilley, Nieves Guijarro

Notice of this meeting was posted on the website.

2. ADOPTION OF AGENDA

R- 21 - 25 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council adopt the February 11, 2025 agenda as circulated.

(Carried)

3. ADOPTION OF MINUTES

R- 22 - 25 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that the minutes from the regular meeting on January 28, 2025, be adopted as circulated.

(Carried)

4. DECLARATION OF PECUNIARY INTEREST: None noted.

5. REPORTS:

FIRE CHIEF: Joe provided Council with the Fire Dispatch Agreement, he also provided council with a report requesting approval to purchase an enclosed trailer for the Burk's Falls and District Fire Department. Questions were asked and answered, resolutions noted below.

R- 23 - 25 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that leave be given to introduce a Bill # 8-25, a By-law to enter into a Fire Dispatch agreement with West Parry Sound Health Centre and further;
That By-Law # 8-25 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of February, 2025.

(Carried)

R- 24 - 25 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council approves the \$20,000 capital purchase for an enclosed 20'-25' trailer to replace the open trailer carrying the Burk's Falls and District Fire Departments ATV, rescue sleigh and forestry trailer.

And that this resolution be sent to the Councils of the Township of Armour and the Village of Burk's Falls for approval.

(Carried)

CAO/TREASURER: Brayden provided council the 2024 remuneration and expenses for Council. Resolution is noted below.

Brayden has set the meetings for the budget meetings. Council discussed and approved the dates presented.

R- 25 -25 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council has received the Council Statement of Remuneration and Expenses for 2024.

(Carried)

CLERK: Nancy provided Council with a By-law to assume a highway on Midlothian Road. Questions were asked and answered, resolution noted below.

R- 26 - 25 Moved by Councillor Patterson, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill# 9-25, being a By-law to assume deviation portions of Midlothian Road Part of Lot 22, Con 10 known as 1470 Midlothian Road; and further, that Parts 2 and 3 of Plan 42R-22651, be transferred into the Township of Ryerson's Municipal Road System and further; That By-law # 9-25 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of February, 2025.

(Carried)

COUNCIL REPORTS: N/A

6. BUSINESS ARISING/ACTIVITY LOG:

Council has requested that the resolution to support Kearny's resolution be tabled and brought back once more information is presented.

7. COMMUNICATION ITEMS

General Information Items Received:

- Council received the Historical Society meeting minutes for January.
- Council received the Board of Health meeting minutes.
- Council received the Joint Building Committee permit summary for January.
- Council received the site plan for the medical/firehall property.
- Council received the Almaguin Community Transportation Committee terms of reference.
- Council received the Almaguin Community Bus Partnership Committee phase one report.

8. CONFIRMING BY-LAW

R- 27 -25 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 10-25, being a By-law to confirm the meetings of Council and further; That By-Law # 10-25 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th, day of February, 2025.

(Carried)

9. CLOSED MEETING:

R- 28 -25 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that we move to a closed meeting at 6:33p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding subject to solicitor-client privilege including communications necessary for that purpose; The general nature of the closed meeting is to discuss legal matters.

ADJOURNMENT:

R- 29 -25 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that we do now adjourn at 7:19 p.m. The next regular meeting is scheduled for February 25, 2025, at 6:00 p.m.

(Carried)

Original Signed by Glenn Miller

DEPUTY MAYOR

Original Signed by Nancy Field

CLERK