

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

April 22, 2025 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **April 22, 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, Patterson and Robertson.

Staff in attendance: Brayden Robinson and Nancy Field

Public attending in person or electronically: Nieves Guijarro.

Notice of this meeting was posted on the website.

ADOPTION OF AGENDA

R- 62 -25 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the April 22, 2025 agenda as circulated.

(Carried)

2. ADOPTION OF MINUTES

R- 63 - 25 Moved by Councillor Abbott, Seconded by Councillor Patterson,

Be it resolved that the minutes from the public meeting and the regular meeting on March 25, 2025 be adopted as circulated.

(Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. TENDERS

Council awarded tenders for the Supply and Apply Crushed Granite, Pulverizing, Stockpiling of Winter Sand, Roadside Mowing, and Crushed Granite – Peggs Mountain Road. Council decided not to award a contract for the Roadside Brushing tender. Resolutions noted below.

R- 64 -25 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council accept Tender 2025-01 to Supply & Apply Crushed Granite approximately 4800 tonnes of 7/8 inch, applied to approximately 3.8 km. on Hilly and Gully Rd., approximately 4,550 tonnes applied to approximately 3.6 km on South Horn Lake Rd., and 1,500 tonnes delivered to stockpile at the Ryerson Township yard, located at 28 Midlothian Road, from Weeks Construction in the amount of \$ 195,460 plus HST for a total of \$220,869.80.

(Carried)

R- 65 -25 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council accept Tender 2025-02 to pulverize approximately 4.5 km of Peggs Mountain Road from Greenwood Paving Ltd. in the amount of \$15,979.50 plus HST for a total of \$18,056.84.

(Carried)

R- 66 - 25 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council accept tender 2025-03 for winter sand from Greens Haulage in the amount of \$87,300 plus HST for a total of \$98,649.

(Carried)

R- 67 -25 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council accept Tender 2025-04 for Roadside Mowing for approximately 116 kms of roads, both sides of the roads as outlined on the map included, from Johnstone Constructure in the amount of \$4,599.98 plus HST for a total of \$5,073.78.

(Carried)

R- 68 -25 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council accept Tender 2025-06 to Supply & Apply Crushed Granite approximately 5,750 tonnes of 7/8 inch, applied to approximately 4.5 km of Peggs Mountain Rd., from Fowlers Construction in the amount of \$107,180 plus HST for a total of \$ 121,113.04.

(Carried)

5. REPORTS:

BY-LAW: Jason Newman and Bryan Austin provided Council with a first quarter by-law report.

FIRE CHIEF: Joe Readman, Fire Chief provided Council with a first quarter report.

PUBLIC WORKS: Fred provided Council with a update on winter operations.

CLERK: Nancy provided Council with a yard sale report, an Integrity Commissioner annual report, a report on the Magnetawan River watershed conditions, and a report on the EMS appointment. Nancy asked Council if anyone would be interested in attending the District of Parry Sound Municipal Association Spring meeting. Resolution noted below.

R- 69 - 25 Moved by Councillor Patterson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council authorize: George Sterling, Glenn Miller, Dan Robertson, and Delynne Patterson to attend the District of Parry Sound Municipal Association (DPSMA) Spring Meeting on Friday, May 23, 2025 at the Callander Community Centre.

(Carried)

6. BUSINESS ARISING/ACTIVITY LOG:

Councillor Robertson provided a cover letter to Council for the Parry Sound District EMS committee vacancy.

(Carried)

7. COMMUNICATION ITEMS

General Correspondence:

- 7.1 Council received the minutes from the library’s January meeting.
- 7.2 Council received the minutes from the library's February meeting.
- 7.3 Council received the Joint Building Committee March permit summary.
- 7.4 Council received the District of Parry Sound Social Services Administration Bored: Homeless Encampment Response Plan.
- 7.5 Council received the Almaguin Community Economic Development email.
- 7.6 Council received the Almaguin Community Economic Development 2025 budget projection.
- 7.7 Council received the Almaguin Community Economic Development draft economic development service agreement.
- 7.8 Council received the Township of Perry resolution for the Parry Sound District EMS committee nomination.
- 7.9 Council received the Township of Armour resolution for the Shared Service Subcommittee appointment.
- 7.10 Council received the Township of McMurrich Monteith resolution for the Perry Sound District EMS committee nomination.
- 7.11 Council received the Township of Armour’s Young Canada Works Grant.
- 7.12 Council received the Historical Society’s March meeting minutes.

8. CLOSED:

R- 70 -25 Moved by Councillor Abbott, Seconded by Councillor Patterson,

That we move to a closed meeting at 7:03 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.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (k) as the subject matter being considered is regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations; The general nature of the closed meeting is for contract negotiations.

9. CONFIRMING BY-LAW

R-71 -25 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 16-25, being a By-law to confirm the meetings of Council and further; That By-Law # 16-25 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22th day of April 2025.

(Carried)

10. ADJOURNMENT:

R- 72 -25 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that we do now adjourn at 7:29 p.m. The next regular meeting is scheduled for May 13, 2025, at 6:00 p.m.

(Carried)

Original Signed by George Sterling

MAYOR

Original Signed by Nancy Field

CLERK