

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

May 27, 2025 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **May 27, 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, Nancy Field, and Jason Newman.

Public attending in person or electronically:

Notice of this meeting was posted on the website.

2. ADOPTION OF AGENDA

R- 79 - 25 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council adopt the May 27, 2025, agenda as circulated.

(Carried)

3. ADOPTION OF MINUTES

R- 80 - 25 Moved by Councillor Patterson, Seconded by Councillor Robertson,

Be it resolved that the minutes from the regular meeting May 13, 2025, be adopted as circulated.

(Carried)

4. DECLARATION OF PECUNIARY INTEREST: None noted.

5. REPORTS:

CLERK: Nancy provided two consent applications and corresponding reports to council. Resolution noted below.

R- 81 - 25 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council approves Consent Applications

B-017/25 and Consent B-018/25, Concession 13, Part Lot 22, 81A and 105 Wind Rose Lane in Ryerson Township to provide an easement, right of way access in favour of lands located at 81D Wind Rose Lane. The following conditions will apply:

- The Township requires one copy of the draft reference plan, and two copies of the Final Reference Plan and one digital copy of the Final Reference Plan.
- That the Townships Consent Administrative Fee and Deposit be paid by the Applicant before finalization of the Consent is given.

- The Township requires that for any proposed entrance: the Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met before finalization of the consent is given.

(Carried)

6. BUSINESS ARISING/ACTIVITY LOG:

Council had a discussion regarding the tri-council meeting on May 26, 2025.

7. COMMUNICATION ITEMS

General Information Items Received:

- Council received the May Historical Society minutes.
- Council received the Ontario Provincial Police organizational realignment notice.
- Council received the Almaguin Community Economic Development April meeting minutes.
- Council received the Almaguin Community Economic Development draft agreement.
- Council received the Director of Economic Development report.
- Council received the Almaguin Community Economic Development municipal tax dollars poster.
- Council received the Almaguin Community Bus Committee March meeting minutes.
- Council received the Parry Sound Provincial Offences Act Q1 Court Managers report.

8. CLOSED:

R- 82 -25 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we moved to a closed meeting at 6:39 p.m. pursuant to the Municipal Act 2001, c.25 Section 239 (2) (b) to discuss personal matters about an identifiable individual, including municipal employees. The general nature of the closed meeting is to discuss by-law.

And; pursuant to the Municipal Act 2001, c.25, Section 239 (2) (k) to discuss a position, plan, procedure, criteria, or instructions to be applied to negotiations. The general nature of the closed meeting is to discuss negotiations for shared services.

(Carried)

9. CONFIRMING BY-LAW

R- 83 -24 Moved by Councillor Robertson, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 18-25, being a By-law to confirm the meetings of Council and further; That By-law # 18-25 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 27th day of May 2025.

(Carried)

10. **ADJOURNMENT:**

R- 84 -24 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that we do now adjourn at 7:13 p.m. The next regular meeting is scheduled for June 24, 2025, at 6:00 p.m.

(Carried)

Original Signed by George Sterling

MAYOR

Original Signed by Brayden Robinson

CAO/TREASURER