

# CORPORATION OF THE TOWNSHIP OF RYERSON

## PUBLIC MEETING

August 22, 2017 – **6:30 p.m.**

### PROPOSED ROAD CLOSING

Ritchie: Road Allowance between CON 12 and 13 adjacent to LOT 21, CON 12 and LOT 22, CON 13; PLAN 42R20702 PART 4

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## REGULAR COUNCIL MEETING

### **AGENDA**

August 22, 2017 – **7:00 P.M.**

**In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!***

August 14, 1915: Moved by Simpson, seconded by Todd, that we grant the sum of \$25.00 to the Armour, Ryerson and Burk's Falls Agricultural Society. Carried.

*The Agricultural Society has been hosting the annual Fall Fair since 1881. Our three Municipalities continue to support this organization and the fall fair with an annual donation. Don't miss the 136th annual Fall Fair this Labour Day Weekend!*

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. INVITED PRESENTATIONS**
  - 4.1 Bruce Campbell, Almaguin Highlands Health Centre Committee
- 5. DELEGATIONS (none registered)**
- 6. STAFF REPORTS**
  - 6.1 Economic Development
    - Monthly report and procurement request (resolution)

- 6.2 Public Works
  - Lead Hand General Updates
  - Public Works Supervisor Water Truck Operations Report
- 6.3 Deputy Clerk
  - Canada 150 final budget
  - Noise By-law Exemption (resolution)
- 6.4 Clerk
  - Ministry of Municipal Affairs re: Municipal Election

**7. PLANNING**

- 7.1 Ritchie Proposed Road Closing

**8. SHARED SERVICES**

- Update from Shared Services Agreement Information Session August 8, 2017 (Reeve Miller and Deputy Reeve Marlow)
- Village of Burks Falls re: Water Usage at the Fire Hall
- Waste Management Administrator's Report

**9. COUNCILLOR'S REPORTS**

- 9.1 Reeve Miller report from Regional Fire Services Committee
- 9.2 Reeve Miller and Deputy Reeve Marlow report from AMO Conference
- 9.3 Other?

**10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

***Discussion Items***

- Almaguin Highlands Health Centre re: Ontario Telemedicine Network Support
- Regional Fire Committee Minutes July 20, 2017 and Regional Services Proposed Model
- Township of Armour resolution re: Regional Fire Training Officer contract renewal and correspondence

***Information Items***

- FONOM media release re: MNR Delaying the Posting of the Draft Species at Risk Guide
- Village of Burks Falls MAHC Capital Plan Development Task Force representative

**11. BY-LAWS**

- By-law #34-17, being a by-law to close and convey portion of unopened road allowance (lots 21/22, Conc. 12/13 Richie Road Closing
- By-law #35-16, being a by-law to enter into an agreement for fire training officer services
- By-law #36-17, being a by-law to enter into an employment contract
- By-law #37-17, being a by-law to confirm the meetings of Council

**12. OTHER BUSINESS (If Required)**

**13. CLOSED SESSION (If Required)**

**14. IMPORTANT DATES**

- August 24, 2017- Shared Services **6:00 p.m.**, Township of Armour
- September 5, 2017 – Regular Council 7:00 p.m.
- September 19, 2017 – Regular Council 7:00 p.m.
- Tri-Council September 25, 2017 Seniors Centre 7:00 p.m.

**15. ADJOURNMENT**