# CORPORATION OF THE TOWNSHIP OF RYERSON

# REGULAR COUNCIL MEETING **AGENDA**

## March 21, 2017 – 7:00 P.M.

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

March 3, 1967: [Moved by] Crosbie, [seconded by] Shaw – That the Clerk order 3 centennial plaques, 2 made of Arborite \$10.00 each and 1 Bronze at \$115.00, with the following inscription: Ryerson Township District of Parry Sound

This time 100 years ago the Township was planning to celebrate Canada's centennial...and you can still see the bronze plaque at the Wiseman's Corner School House at 112 Midlothian Road.

This year we are preparing to celebrate Canada's 150th!

Join us for a very special Ryerson Yard Sale and "Homecoming" at the School House Museum on June 24, 2017!

#### 1. CALL TO ORDER

2. ADOPTION OF MINUTES

#### 3. <u>DECLARATION OF PECUNIARY INTEREST (And General</u> <u>Nature Thereof)</u>

#### 4. **DELEGATIONS**:

4.1 Rod Blakelock, Agricultural Society

#### 5. **INVITED PRESENTATIONS**

5.1 Planning: 1732 Peggs Mountain Road, Robert van der Wijst, Rick Hunter, Patrick Birnie

#### 6. <u>STAFF REPORTS</u>

- 6.1 Economic Development
- 6.2 Public Works
  - Department updates
  - Roads Budget: Treasurer report re: roads capital projects proposed 2017 budget

- 6.3 Deputy Clerk
  - Policy Review: Procedural By-law (10 minutes)
  - Stableford donation to BFDFD (resolution)
  - Emergency Management: Armour, Ryerson and Burk's Falls Memorial Arena and Community Centre Comfort Station Policy 2017 (resolution)
- 6.4 Clerk
  - Reminder to submit Council Expense Forms by Friday, March  $24^{\mbox{th}}$
  - 2017 Northeastern Ontario Planning Workshop (resolution)

## 7. <u>SHARED SERVICES</u>

- 7.1 Waste Management Report on Operations Current and Future
- 7.2 Follow up from March 20<sup>th</sup> Shared Services Meeting

## 8. <u>COUNCILLOR'S REPORTS</u>

- 8.1 Canada 150 Yard Sale Update (Councillor Hall)
- 8.2 Other?

### 9. <u>NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE</u> <u>REGISTER</u>

- Andrew Farnsworth being information regarding the establishment of a Magnetawan River Park (resolution)
- Patrick Birnie, Owner/Director Arrowhead Camp being a letter of proposal for Camp Big Doe
- Ministry of Agriculture, Food and Rural Affairs being an information package regarding applications for the 2017 Premier's Award for Agri-Food Innovation Excellence
- Superior Road Products, Road Preservation Journal 2016, Issue #1 being a case study highlighting RAP project in Ryerson
- Marie Stitt being a letter requesting a donation to the Canadian Cancer Society Transportation Program (resolution)
- Registration information for the District of Parry Sound Municipal Association Meeting scheduled for April 28, 2017 and hosted by Sundridge, Joly, and Strong (resolution)
- OPP Calls For Service Billing Summary Report and Snow Vehicle Focused Patrol Report
- Eastholme correspondence including cover letter, 2017 Municipal Levy Apportionment (and apportionment calculation)

## 10. <u>BY-LAWS</u>

- By-law #14-17, being a by-law to authorize the Township to enter into an agreement with the MNRF for Forest Fire Management
- By-law #15-17, being a by-law to confirm the meetings of Council

## 11. OTHER BUSINESS (If Required)

## 12. CLOSED SESSION (If Required)

### 13. IMPORTANT DATES

- April 4, 2017 Regular Council 7:00 p.m.
- April 18, 2017 Regular Council 7:00 p.m.
- April 28, 2017 District of Parry Sound Municipal Association Meeting (Sundridge)

### 14. ADJOURNMENT