

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

April 24, 2018

A special meeting of Council was called for Tuesday April 24, 2018 at 7:00 p.m. The purpose of the meeting was to review the road department budget and to complete other business.

Members of Council and the public were notified of the special meeting at the regular council meeting April 17, 2018 and by email on April 23, 2018. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system. The agenda was posted on the website on April 24, 2018.

Ryerson Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling.

Regrets: Doug Weddel.

Staff in attendance: Judy Kosowan; Bob Edmunds.

Also, in attendance: Marjorie Robinson, Management Accountant.

DECLARATION OF PECUNIARY INTEREST (none declared)

DISCUSSION

Council received a second draft of the 2018 road department budget. Marjorie Robinson and Bob Edmunds reviewed the budget and answered questions from Council. The budget will be considered further at the next Council meeting.

Council received and discussed a Memo from Chris Stilwell from Tulloch Engineering dated April 22, 2018 regarding the Midlothian Road Culvert Guiderails. The Public Works Supervisor Bob Edmunds will follow up with Chris Stilwell.

Staff was directed to proceed with tenders for: winter sand and B gravel; roadside mowing and granular A gravel.

Council discussed the Shared Service agreement with Marjory Robinsons and questions were answered.

Councillor Hall up-dated Council on the recent Historical Society meeting and the plans for summer for the heritage sites at the Watt Farm and Wiseman Corners School.

CLOSED SESSION

Council moved to a closed meeting at 8:10 p.m.

RETURN TO OPEN MEETING

Council returned to the open meeting at 8:34 p.m. Council received information and no direction to staff was given from the meeting.

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 24-18, being a By-law to appoint signing

officers and further; That By-Law # 24-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 24th day of April, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:10 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 a human resources matter. (Carried)

The meeting adjourned at 8:40 p.m.

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK