

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

December 5, 2017

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

1920: By-Law #449 of the Municipal Corporation of the Township of Ryerson to Authorize the Magnetawan Telephone Company Limited to erect and maintain poles, wires or cable upon the Highways in the said Township.

Traditional telephones still play an important role for many people in rural communities, but a lot has changed since 1920. The internet has radically altered the way we communicate and access information, and recently the use of smart phones has expanded exponentially. It is hard to imagine what changes the residents of Ryerson Township will experience in the next 100 years!

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 5, 2017. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, and George Sterling and Rosalind Hall.

Staff in attendance: Bob Edmunds; Leanne Fetterley; and Judy Kosowan.

Guests in attendance: David Restivo, Paul Van Dam, and Judy Ransome.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

ADOPTION OF MINUTES

The minutes from the Regular meeting November 21, 2017 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST

Reeve Glenn Miller and Councillor Weddel declared pecuniary with respect to items 4.1 (Dillon Consulting Presentation) and 7.1 (Dillon Consulting report re: Sky Solar).

INVITED PRESENTATIONS

Reeve Miller and Councillor Weddel further declared their pecuniary interest with respect to this item on the agenda and left the room. Deputy Reeve Barbara Marlow chaired this portion of the meeting.

David Restivo provided an overview of Dillon Consulting's review of the Sky One Solar Energy Centre Renewable Energy Approval Draft Document. An explanation of the Renewable Energy Approval process was also provided. Mr. Restivo addressed questions from members of Council.

Reeve Miller and Councillor Weddel returned at 8:15 p.m. and Reeve Miller assumed the Chair.

STAFF REPORTS

Public Works

A written report was received from the Public Works Supervisor. Topics included: A recommendation for improving winter road service, truck problems, proposed

sand tender changes, brushing, and O.Reg 398-16. A revised overtime update was also received by Council.

Fire Chief

A written report was submitted by the Fire Chief regarding the resignation of the Fire Prevention Officer and a recommendation for providing FPO services on a short term and longer term basis. (See resolutions below).

Deputy Clerk

A draft Donation Policy and accompanying staff report was received by Council and the policy was adopted as per the resolution below.

Clerk

Upcoming staff training was reviewed (see resolution below) and there was a discussion about potential Human Resources training opportunities for staff.

PLANNING

The Dillon Consulting review of Sky One Solar Project was discussed during the presentation above.

COMMITTEE/BOARD REPORTS

Library: Councillor Weddel provided an update on ongoing renovations.

Provincial Offences: Deputy Reeve Marlow reported on items from the POA meeting.

Eastholme: Councillor Sterling reported on the 50 years at Eastholme event.

CORRESPONDENCE/NEW BUSINESS

- Burks Falls, Armour, Ryerson Union Public Library, being an up-date on the building repairs
- Town of Ingersoll and Township of East Zorra-Tavistock: request support for resolution regarding landfill site projects (resolution)
- Municipality of Callander and Municipality of West Nipissing: request support for resolution regarding the Minister's Expert Panel on Public Health (resolution)
- Village of Burks Falls resolution to extend the current CIINO Contract
- Municipality of Magnetawan resolution regarding Economic Development
- Ministry of Finance: Ontario Municipal Partnership Fund
- Minister of Natural Resources and Forestry correspondence: Ryerson's resolution regarding the Conservation Lands Tax Incentive Program (CLTIP)

BY-LAWS

- By-law 50-17: to authorize temporary borrowing
- By-law 51-17: to confirm the meetings of council

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we accept, with regret, the resignation from the Fire Prevention Officer, Martyn Payge effective December 28, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council direct staff to proceed with the interim solution for the provision of Fire Prevention Services for Burks Falls, Armour and Ryerson as outlined by Chief McNay in the staff report dated December 4, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson adopt the Community

Donation Policy; and further that the 2018 draft budget amount for donations be increased to \$6400.00 by assigning 50% of the net bank interest accrued from 2017 to donations. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Judy Kosowan and Leanne Fetterley to attend the 2018 Northeast Clerk's Forum in Sudbury on Thursday, March 22, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution received from the Town of Ingersoll dated November 13, 2017 requesting the Province of Ontario grant authority to approve landfill projects in or adjacent to their communities. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the resolution received from the Municipality of Callandar dated November 28, 2017 expressing opposition to the recommendations from the Minister's Expert Panel on Public Health report: "Public Health within an Integrated Health System" (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #50-17, being a By-law to authorize temporary borrowing and further; That By-Law #50-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of December, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #51-17, being a By-law to confirm the meetings of Council and further; That By-Law #51-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 5th day of December, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we do now adjourn at 10:00 p.m. The next regular meeting is scheduled for December 19, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK