

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

February 4, 2020

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening February 4, 2020. Mayor George Sterling called the meeting to order at 6:00 p.m.

Council members present: Mayor George Sterling, Councillors Barbara Marlow, Celia Finley, Delynne Patterson, Regrets Penny Brandt.

Staff in attendance: Judy Kosowan, Nancy Field, Brayden Robinson, Dave McNay, Ken Stevenson, Joe Readman.

Guests in attendance: Amy Tilley, Judy Ransome.

Notice of this meeting was put on the website, posted on the front door of the office and recorded on the telephone voice message.

ADOPTION OF MINUTES

Minutes from the regular meeting January 7, 2020 were adopted as circulated, on a motion moved by Councillor Marlow and seconded by Councillor Patterson.

DECLARATION OF PECUNIARY INTEREST: None declared.

PRESENTATIONS:

Amy Tilley provided Council Landfill updates for 2020 and an opportunity to answer questions. Amy thanked Council for inviting her to speak about the landfill.

TENDERS/QUOTES/REQUEST FOR PROPOSALS (RFP)

The report from Tulloch Engineering regarding the Roof Tender RFP was provided to Council. The tender was awarded to Danval Construction Company in the amount of \$184,850.00 and a resolution is noted below.

STAFF REPORTS

FIRE DEPARTMENT: Deputy Chief Ken Stevenson presented the 2020 Draft Budget for finalization before taking to the Tri Council meeting on February 27th, 2020. Information was provided about the registration for the 2020 Northeastern Fire Education Conference on March 27 to be held at Deerhurst Resort in Huntsville. Proposals for Regional Fire Services were discussed. The next Regional Fire Services meeting will be March 30, 2020.

DEPUTY CLERK: A written staff report was provided to Council outlining Provincial Consultations for Emergency medical services (EMS) and Health Care.

TREASURER: A written staff report was highlighted which included: 2019 Year-end updates, the paperless initiative, Asset Management Plan and 2021 Assessment Up-date.

CLERK: A written staff report informing Council about the annual work plan was provided and a tentative date of February 20, 2020 at 9 a.m. for a meeting, was scheduled. A written report was provided about the January 16 and January 27, 2020 regional fire committee meetings. Information was provided for staff professional development, resolutions are noted below.

BUSINESS ARISING:

- Hospital Committee (ASHH) meeting January 27th, 2020. Staff will notify Armour Township to amend the notes to reflect Councillor Finley attendance at the meeting.
- Minutes from the Armour Township Regional Fire Committee Meeting January 16, 2020, were provided.
- Council received a letter from the Armour, Ryerson and Burk's Falls Agricultural Society to consider sending a donation to help defray the costs of the Fall Fair activities, resolutions are noted below.
- Recommendations from the Joint Building Committee were provided and a resolution is noted below.
- The Library provided a copy of their Access to Information Policy.
- Burk's Falls and District Food Bank: Building status update.
- AMO Communications – Government announces consultation on re-composition of OPP Detachment Boards

COUNCILLOR REPORTS

Mayor Sterling: Written reports were provided to Council for meetings attended at Eastholme January 22, 2020, South East Parry Sound District Planning Board January 22, 2020, Almaguin Saving the Huntsville Hospital Meeting (ASHH) on January 27, 2020 and a report for the Regional Fire Department Committee meeting January 27, 2020.

Councillor Finley: Provided Council with a written report from the Rural Ontario Municipal Association (ROMA) conference attended January 19th, 20th, and 21st.

BY-LAWS

By-law # 5-20 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Patterson be it resolved that the minutes from the regular meeting January 7, 2020 be adopted as circulated.
(Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that the Ryerson Township Council award the Municipal Garage Roof Replacement Tender to Danval Construction Company in the amount of \$184,850.00 plus taxes.
(Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that Nancy Field be authorized to attend the Ministry of Municipal Affairs and Housing Clerk's Forum in Sudbury March 12, 2020.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that Ryerson Township Council authorize Judy Kosowan and Nancy Field to attend the Association of Municipal Managers Clerks and Treasurers annual conference June 7, 8, 9, 2020 at the Town of Blue Mountain.
(Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council support the recommendations from the Joint Building Committee resolution number 2020 – 007 setting the Building Inspector's wage and approving a two percent increase in the Chief Building Official's wage. (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley be it resolved that Ryerson Township Council will provide the Climbing Tower for the 2020 Fall Fair from Blackrock Climber in the amount of \$1,454.99. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow, be it resolved that the Ryerson Township Council donate \$200.00 to the Annual Fall Fair 2020. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 5-20, being a By-law to confirm the meetings of Council and further; That By-Law # 5-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4th day of February, 2020. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 8:00 p.m. The next regular meeting is scheduled for February 18, 2020 at 6:00 p.m., a special meeting at 5:p.m. (Carried)

MAYOR

DEPUTY CLERK