

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

January 3, 2017

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 3, 2017 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff in attendance: Judy Kosowan, Leanne Fetterley, Lloyd Van Duzen

Delegations & Guests in attendance: 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 December 20, 2016 were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. Carried

DECLARATION OF PECUNIARY INTEREST (none declared)

STAFF REPORTS

Fire Chief: Dave McNay was unable to attend; Council received a written report from Gary Courtice being an Update on Training.

Public Works Supervisor: Lloyd Van Duzen submitted a written report highlighting winter maintenance operations focused on equipment maintenance.

CLOSED MEETING

Council moved to a close meeting (resolution below) to discuss Road Department Personnel matters. Staff was directed to amend Human Resources records and the hourly rate schedules (Public Works Department). Council returned to the open meeting at 7:40 p.m.

Clerk: Monthly bank balances and accounts were received and Council was provided with quarterly expense claim forms. The 2016 Workplace Violence and Harassment Program and Policy was adopted by Council (resolution) and the Clerk provided a written report regarding information from the Ombudsman.

Deputy Clerk: The Delegation Fact Sheet was discussed and adopted by Council (resolution).

COMMITTEE/BOARD REPORTS

The Joint Building Committee permit summary was received.

Councillor Marlow presented the District of Parry Sound Social Services Administration Board 2017 budget and Municipal levy distribution.

Shared Services: Councillor Weddel requested that this item be added to the agenda at the beginning of the meeting. Concern was raised about the public perception of Ryerson's position. Staff was directed to write a letter to Burk's Falls clarifying and re-stating Ryerson's position.

CORRESPONDENCE

- Township of Perry re: Planning Board resolution agreeing to move service to Kearney (correspondence includes suggestion for a contract between Kearney and the Planning Board)
- AMO 2017-2018 Strategic Objectives
- The Friends Winter 2016 Newsletter
- FONOM Conference 2017 (resolution)
- Near North District School Board Accommodation Review
- North Bay Parry Sound District Health Unit being the 2017 Municipal Levy Information Package
- Tri R Waste Management being a monthly Administrator's Report (Dec. 13th, 2016)

BY-LAWS

- By-law 1-17, being a by-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears
- By-law 2-17, being a by-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes
- By-law 3-17, being a by-law to provide for an interim tax levy
- By-law 4-17 being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Marlow, seconded by Councillor Weddel that we move to a closed session at 7:20 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: Road Department Personnel. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council adopt the 2016 Workplace Violence and Harassment Program and Policy. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Council adopt the "Delegation Fact Sheet" to be posted on the Township of Ryerson Website and provided to members of the public with the delegation request form. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling, be it resolved that Ryerson Township Council authorize Barbara Marlow and Rosalind Hall to attend the full FONOM Conference May 10-12, 2017 in North Bay. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce: Bill #1-17, being a by-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears; and Bill #2-17, being a by-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes; and Bill #3-17, being a by-law to provide for an interim tax levy be read a First, Second and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 3rd day of January, 2017. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #4-17, being a By-law to confirm the meetings of Council and further; That By-Law #4-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of January, 2017. (Carried)
- Moved by Councillor Hall seconded by Councillor Sterling that we do now adjourn at 8:25 p.m. The next regular meeting is scheduled for January 17, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK