### CORPORATION OF THE TOWNSHIP OF RYERSON

# **REGULAR COUNCIL MEETING**

### **MINUTES**

January 7, 2020

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 7, 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, Penny Brandt and Delynne Patterson (Councillor Patterson was excused at 7:00 p.m.)

Staff in attendance: Judy Kosowan, Nancy Field, Lloyd Van Duzen, Dave McNay.

Guests in attendance: Jan Pefect, 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 December 17, 2019 were adopted as circulated, on a motion moved by Councillor Brandt and seconded by Councillor Finley.

#### **DECLARATION OF PECUNIARY INTEREST**: None declared.

## **STAFF REPORTS**

FIRE DEPARTMENT: Fire Chief Dave McNay provided a written report providing Department up-dates and information about proposals for regional models for fire services. A meeting will be held at Perry Township on January 16, 2020 at 7:00 p.m. to consider the regional model proposals.

BY-LAW: A written report received from By-Law Enforcement Officer Caitlin Deevey. Several questions were raised and responses will be provided at the next council meeting.

PUBLIC WORKS: A written report from Public Works Supervisor Lloyd Van Duzen was submitted to Council providing Road Department updates, and future work plans.

CLERK: Council was provided with the Local Planning Appeal Board (LPAT) Memorandum of Oral Decision from the two teleconferences held November 8, 2019 and December 12, 2019. The next teleconference is scheduled for Friday March 27, 2020 at 9:00 a.m.

# **COUNCILLOR REPORTS**

Mayor Sterling: Written reports were provided from a Leaders meeting with Muskoka Algonquin Health Care January 3, 2020, and the Eastholme Board meeting December 18, 2019.

# **BY-LAWS**

By-law # 1-20 to impose a penalty charge for non-payment of current taxes.

By-law # 2 -20 to impose an interest charge for non-payment of tax arrears.

By-law # 3-20 to provide for Interim Tax Levy.

By-law # 4-20 to confirm the meetings of Council.

### **RESOLUTIONS**

Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that the minutes from the regular meeting December 17, 2019 be adopted as circulated. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 1-20, being a By-law to impose a penalty for non-payment of current taxes and further; That By-Law # 1-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of January, 2020. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson be it resolved that leave be given to introduce a Bill # 2-20, being a By-law to impose interest for non-payment of tax arrears and further; That By-Law # 2-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of January, 2020. (Carried)

Moved by Councillor Marlow, seconded by Councillor Brandt be it resolved that leave be given to introduce a Bill # 3-20, being a By-law provide for an interim tax levy for 2019 and further; That By-Law # 3-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of January, 2020. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 4-20, being a By-law to confirm the meetings of Council and further; That By-Law # 4-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7<sup>th</sup> day of January, 2020. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow be it resolved that we do now adjourn at 7:36 p.m. The next regular meeting is scheduled for February 4, 2020 at 6:00 p.m. (Carried)

Original Signed By George Sterling
MAYOR
Original Signed By Nancy Field
DEPUTY CLERK