

REGULAR COUNCIL MEETING

MINUTES

July 16, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 16, 2019. 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 and Penny Brandt.

Staff in attendance: Judy Kosowan, Nancy Field and Brayden Robinson

Public in attendance: Judy Ransome, Paul Van Dam

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

Minutes from the regular meeting July 2, 2019 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Patterson.

DECLARATION OF PECUNIARY INTEREST: None declared.

TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)

Council received the Pulverizing Quotations and Roto-Mill was awarded the tender with a total bid of \$8,727.12 as noted in the resolution below.

STAFF REPORTS:

FIRE CHIEF: A written report was given to Council to provide department updates. It was noted that all the trucks have been certified and the pump tests have been completed, all the trucks passed. The team from Burk's Falls brought home the trophy at the annual Firefighter Games. Council passes on their congratulations to the team!

TREASURER: A mid-year Budget up-date report was received by Council with no significant variances reported thus far. Ministry funding correspondence was provided and although the government has money available to help with flood mitigation, the threshold to receive these funds is high and out of our reach.

DEPUTY CLERK: Introduced a draft copy of the Clean Yard By-law. Council will be able to provide their insight at our next meeting and discuss the By-law further with the By-law Enforcement Officer. The 2019 Fee's By-law and schedules "A" to "G" were provided to Council with a request to pass the updated By-law, direction was given from Council to look into allowing guardian dogs to be in the same category as Service Dogs in Schedule "B".

CLERK: Request from the Cecebe Waterways to post a Boaters Code sign for Safe Quiet Lakes at the boat launches and public docks in Ryerson Township was approved. Council was asked to set a date for the 2020 Yard Sale. The Clerk presented a report regarding trailers, truck boxes and sea containers seeking direction to update the existing Trailer By-law and the Zoning By-law.

COUNCILLOR REPORT(S)

Mayor Sterling: Muskoka Algonquin HealthCare (MAHC) teleconference, resolution from the Huntsville Town Council #175-19 was presented.

Councillor Finley: The July 15th ACED report was circulated to Council. Parks & Recreation resolutions were passed as per the notes below supporting Ryerson Township's participation the Amazing Race and the Haunted Highlands, it was requested that we amend the date on the resolution for the Haunted Highlands initiative to next year (2020) to allow time to organize the event properly

CORRESPONDENCE/NEW BUSINESS

- Ministry of Municipal Affairs & Housing and Ministry of Infrastructure re: Municipal Disaster Funding.
- Village of Burks Falls: Arena report.
- Armour, Ryerson & Burks Falls Agricultural Society: invitation Fall Fair Monday September 2, 2019.
- Burks Falls & District Historical Society: Meeting Minutes.
- AMO: Ministry of Training, Colleges and Universities: Employment Services Reform; Executive Director to retire.
- The Ontario Aggregate Resources Corporation 2018 Annual Report.

BY-LAWS

-By-law #33-19 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 on July 2, 2019 be adopted as circulated. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that Ryerson Township Council accept the quotation from Roto-Mill for pulverizing approximately 2.3 kms. of Midlothian Rd. in the amount of \$8,727.12 plus HST. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that Ryerson Township Council intends to participate with the Regional Recreation Committee's "the Almaguin Amazing Race" proposal for September 2019;

AND FURTHER that we contribute \$500.00 to the Regional Recreation Committee each year for 2019, 2020 and 2021 toward this annual event. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council agree to participate in the Haunted Highlands Initiative, proposed by the Regional Recreation Committee, with an event in Ryerson, being planned for the last weekend of October 2020;

AND FURTHER that we contribute \$300.00 to the Regional Recreation Committee each year for 2019, 2020 and 2021 towards the marketing efforts for this annual event. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 33-19, being a By-law to confirm the meetings of Council and further; That By-Law # -19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of July, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that we move to a closed session at 7:49p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss a land acquisition proposal, and regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose. (Carried)

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that we do now adjourn at 8:46 p.m. The next regular meeting is scheduled for August 6, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK