

## REGULAR COUNCIL MEETING

### MINUTES

July 3, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 3, 2018. Reeve Miller called the meeting to order at 7:00 p.m.

Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, George Sterling, Doug Weddel and Rosalind Hall.

Staff in attendance: Judy Kosowan; Dave McNay.

Guests: Kate England, Nieves Guijarro, 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 June 19, 2018 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST** (none declared)

#### **STAFF REPORTS**

Fire Department: Fire Chief Dave McNay provided information regarding the North Bay Parry Sound District Health Unit Naloxone program. Chief McNay will proceed with signing the agreement with the Health Unit. Council received the Chief's report dated July 3, 2018.

Burks Falls, Armour Ryerson Union Public Library: Kate England (Library Board Chair) and Nieves Guijarro (CEO) attended to discuss the by-law circulated by Armour Council regarding a proposed amendment to the Library agreement. Information about services offered and usage of the Library were provided to Council. Recommendations for amendments to the agreement were outlined.

Public Works: Council received a written report from the Public Works Supervisor Bob Edmunds highlighting: the status of the pick-up truck order, the calcium program and on-going road maintenance work.

Council requested up-dates in a future report regarding shoulder ditching and brushing.

Clerk: Council received a written report from the Clerk Judy Kosowan providing several legislative up-dates to Council and a monthly bank balance report.

Council discussed the meeting schedule for August and decided that one meeting will be scheduled in August on Tuesday August 14, 2018.

#### **SHARED SERVICES**

Council adopted the Shared Services Agreement as noted in the by-law below.

A Tri-Council meeting will be held Wednesday July 11, 2018 at 7:00 p.m. (location to be finalized) to discuss the Fire Department with Tawnya Roberts from the Office of the Fire Marshal and Emergency Management.

Council received the Staff Report dated June 12, 2018 from the Waste Management Administrator Amy Tilley.

### **COMMITTEE/BOARD REPORTS**

Council discussed the letter of resignation from Tyler Irwin and proposal from the Joint Building Committee and adopted resolutions as noted below.

### **CORRESPONDENCE/NEW BUSINESS**

Discussion Items:

- Burks Falls Armour Ryerson Union Public Library Board regarding the proposed amendment to the shared Library Agreement
- Amy Tilley: Tri R Waste Management Report (June 12, 2018)
- Township of Armour; Village of Burks Falls re: shared services agreement by-law
- Joint Building Committee; the Township of Strong; The Village of Burks Falls re: the resignation of the Deputy Chief Building Official and future staffing proposal
- Ontario Society for the Prevention of Cruelty to Animals re: animals in vehicles by-law
- Almaguin Adult Learning Centre regarding a bus to North Bay along the Highway 11 corridor

### **CLOSED MEETING**

Council moved to a closed meeting at 8:55 p.m. Council returned to the open meeting at 9:05 p.m. Council received information in the closed meeting and direction was given.

### **BY-LAWS**

- By-Law #39- 18: To enter into a debenture agreement with Infrastructure Ontario
- By-law 40-18: To enter into a shared services agreement
- By-Law #41-18: confirm the meetings of Council

### **RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Weddel WHEREAS Council for the Township of Ryerson has reviewed correspondence from the Deputy Chief Building Official, Tyler Irwin, dated June 19, 2018; NOW THEREFORE BE IT RESOLVED THAT Ryerson Township Council accepts the resignation of the DCBO, with regret, effective July 6, 2018 and thank him for 10 years of service with the Joint Building Committee. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel WHEREAS Council for the Township of Ryerson has reviewed resolution 2018 – 015 from the June 25<sup>th</sup> Joint Building Committee Special Meeting; NOW THEREFORE BE IT RESOLVED THAT Ryerson Township Council supports the recommendation to establish and recruit a part-time contract Building Inspector. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall WHEREAS Council for the Township of Ryerson has reviewed resolution 2018 – 016 from the June 25<sup>th</sup> Joint Building Committee Special Meeting; NOW THEREFORE BE IT RESOLVED THAT Ryerson Township Council supports the recommendation to increase the Chief Building Official's annual salary by \$7,000.00 effective July 9, 2018 due to a change in responsibility to his position. This is conditional on achieving the estimated \$25,000.00 in savings as noted on the Proposal dated June 2018. If this is not achieved, the CBO salary to be reviewed. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #39-18, being a By-law to authorize borrowing from the Ontario Infrastructure and Lands Corporation and further; That By-Law # 39-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of July, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 40-18, being a By-law to enter into a shared service agreement and further; That By-Law # 40-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of July, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:55 p.m., pursuant to the Municipal Act 2001, c. 25, Section (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: human resources matters. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 41-18, being a By-law to confirm the meetings of Council and further; That By-Law # 41 -18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of July, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we do now adjourn at 9:10 p.m. The next regular meeting is scheduled for July 17, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK