

REGULAR COUNCIL MEETING

MINUTES

June 18, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 18, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

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

Staff in attendance: Judy Kosowan and Nancy Field. Regrets: Brayden Robinson.

Public in attendance: Judy Ransome, Paul Van Dam, Norma Corley, Hans Theoret and Tom Doyle.

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 June 04, 2019 were adopted as circulated on a motion moved by Councillor Patterson and seconded by Councillor Brandt.

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATIONS:

Hans Theoret attended to ask permission to use the unopened road allowance to access Lot 25, Concession 3. The property is for sale and Mr. Theoret is requesting Council to consider opening the road allowance if an agreement can be developed following the conditions set out in By-law 8-02 regarding the use of unopened road allowances.

Thomas Doyle is the potential purchaser of Lot 25, Concession and was present to support the request to open the road allowance.

Council will consider this request further at the next meeting July 2, 2019.

Norma Corley from 165 James Camp Road attended to provide Council with information about issues they are having on their property and in the area.

STAFF REPORTS:

PUBLIC WORKS SUPERVISOR: Request for the 1991 Road Grader to be sold as surplus equipment. Noted in resolution below, that was carried.

DEPUTY CLERK: Reviewed the draft Summer Newsletter 2019 with Council.

TREASURER: A synopsis was provided to Council regarding the Green Energy report.

CLERK: A letter was received by Council from Van Der Wijst Professional Corporation regarding the Pegg's Mountain Quarry issue and a history of this quarry was provided.

The plans for the June 22, 2019 Yard Sale and the July 1st Canada Day Celebrations were announced. A request for Councillors to volunteer to collect donations at the fireworks display on Canada Day was made.

COUNCILLOR REPORT(S)

Mayor Sterling: Gave an overview of Minister Clark's meeting regarding Flood Mitigation. Some ideas were discussed in preparation of future flood issues and to prevent or improve long detours during road closures from flood events.

Councillor Marlow: Reported from the NOSDA meeting in Sault Ste. Marie, she provided us with the statistics for Human Trafficking and signs to watch for that could mean trouble for children.

Councillor Marlow: Updated us on the progress of the Arena repurposing committee meetings.

Councillor Patterson: Provided Council a written report from FONOM.

Councillor Finley outlined initial plans for a Haunted Highlands event in October and provided information on development of community recreation plans.

CORRESPONDENCE/NEW BUSINESS

- Burks Falls and District Historical Society: May 20, 2019 meeting minutes
- North Bay Parry Sound District Health Unit: Public Health Transformation Update, Simcoe Muskoka District Health Unit, Overdose Alert System

BY-LAWS

By-law # 31 -19 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that the minutes from the regular meeting on June 4, 2019 be adopted as circulated. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that Ryerson Township Council declare the 1991 Champion 730 Road Grader "surplus equipment". (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill #31-19, being a By-law to confirm the meetings of council and further; That By-Law #31-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 18th day of June, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that we do now adjourn at 7:55 p.m. The next regular meeting is scheduled for July 2, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK