

## **CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, August 12, 2008 at 7:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Elgin Schneider, Councillors Sue Ayotte, and Lawrie Vincer.

**ABSENT:** Councillors Bill de Vries and Barry Morris with notice

**STAFF PRESENT:** Lillian S. Fowler, Clerk-Treasurer

The meeting was called to order at 7:00 p.m. by Mayor Elgin Schneider.

### **APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Sue Ayotte

**That we approve the agenda as circulated for the August 12, 2008 meeting. Carried.**

### **DECLARATION OF PECUNIARY INTERESTS**

Councillor Sue Ayotte declared a conflict of interest on the accounts payable to herself.

### **MINUTES**

The minutes of the regular meeting held on Tuesday, July 22, 2008 were circulated. It was

MOVED BY: Sue Ayotte  
SECONDED BY: Lawrie Vincer

**That the minutes of the regular meeting held on Tuesday, July 22, 2008 be adopted as circulated. Carried.**

### **BUSINESS ARISING FROM THE MINUTES**

The Mayor was instructed to write a letter to the Township of Strong regarding the present zoning application in their municipality by Fowler Construction.

**INTERNAL COMMITTEE/BOARD MINUTES**

The Council reviewed the minutes of **the South River- Sundridge & District Airport Committee meeting held on June 30, 2008.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on July 17, 2008.**

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official's Report for July 2008 was presented to council for their information.

The accounts payable for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Elgin Schneider

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$215,410.14 be approved for payment. Carried.**

The third draft of the Procurement By-Law was reviewed. The Council is to prepare the by-law for the next council meeting for passing.

A new draft procedural by-law was discussed.

The draft hiring by-law is to be put on the agenda for the next council meeting.

Resolution No. 2008-123 dated July 16, 2008 from the Township of Hilliard re Petitioning Province of Ontario to allow Zenn cars to be licensed in Ontario was presented to council. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Sue Ayotte

**That the Council of the Corporation of the Village of Sundridge support Resolution No. 2008-123 of the Township of Hilliard dated July 16, 2008 re Petition the Province of Ontario to allow the Zenn car to be licensed in Ontario. Carried.**

Resolution No. C-6-08/07/08 dated July 8, 2008 from the Township of Muskoka Lakes re requesting the Board of Directors of MPAC to improve their operations was presented to council. It

MOVED BY: Sue Ayotte  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge support Resolution No. C-6-08/07/08 of the Township of Muskoka Lakes dated July 8, 2008 re Requesting the Board of Directors of MPAC to improve their operations. Carried.**

A quote for a security camera system was discussed.

A new site plan for Plan 46 Part Lots 19, 20, and 21 Ontario Street north side was presented to council for review.

All correspondence was read and the clerk instructed as to council's wishes.

There being no further business at this time, it was

MOVED BY: Sue Ayotte  
SECONDED BY: Lawrie Vincer

**That we do now adjourn at 10:30 p.m. until the next regular meeting Tuesday, August 26, 2008 or at the call of the Mayor. Carried.**

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Mayor Elgin Schneider

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Clerk-Treasurer Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting.