

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 26, 2008 at 7:00 p.m. in the Council Chambers.

PRESENT: Mayor Elgin Schneider, Councillors Sue Ayotte, Bill de Vries, Barry Morris and Lawrie Vincer.

STAFF PRESENT: Lillian S. Fowler, Clerk-Treasurer

GUESTS: By-Law Enforcement Officer Jim Mahoney
Don Richardson

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 26, 2008 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

Elgin Schneider declared a conflict of interest on the accounts payable to himself.

SPECIAL BUSINESS

By-Law Enforcement Officer, Jim Mahoney, attended the meeting at council's request to bring council up to date on 2 ongoing issues.

Don Richardson attended the meeting to discuss zoning matter on his property at Concession 10 Part Lot 23 RP42R7254 Part 1. The Clerk-Treasurer was instructed to send a letter to Mr. Richardson regarding this.

MINUTES

The minutes of the regular meeting held on Tuesday, August 12, 2008 were circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That the minutes of the regular meeting held on Tuesday, August 12, 2008 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

No business at this time.

INTERNAL COMMITTEE/BOARD MINUTES

The council reviewed the minutes **of the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on August 7, 2008.**

The council reviewed the minutes of **the Central Almaguin Planning Board meeting held on August 20 and the minutes of the public meeting held on August 20, 2008.**

FOLLOW-UP BUSINESS/NEW BUSINESS

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

MOVED BY: Barry Morris
SECONDED BY: Bill de Vries

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$232,018.50 be approved for payment. Carried.

By-Law No. 2008-017 was presented. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That By-Law No. 2008-017, being a by-law governing Procurement Policies and Procedures, be introduced and read a first, second and third time and finally passed this 26th day of August 2008.

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: Barry Morris
SECONDED BY: Lawrie Vincer

That we do now adjourn at 11:45 p.m. until the next regular meeting Tuesday, September 9, 2008 or at the call of the Mayor. Carried.

.....
Mayor Elgin Schneider

.....
Clerk-Treasurer Lillian S. Fowler

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