

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, December 18, 2007 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

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

MINUTES

The minutes of the regular meeting November 27, 2007 were circulated and it was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That the minutes of the regular meeting held on November 27, 2007 be adopted as circulated. Carried.

The minutes of the special meeting held on December 5, 2007 were circulated and it was

MOVED BY: Lawrie Vincer

SECONDED BY: Barry Morris

That the minutes of the special meeting held on December 5, 2007 be adopted as circulated. Carried.

The minutes of the special meeting held on December 12, 2007 were circulated and it was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That the minutes of a special meeting held on December 12, 2007 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

No business at this time.

COMMITTEE MINUTES

The Council received the minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on December 5, 2007.**

The Council received the minutes of **the Sundridge - Strong Recreation Committee meeting held on December 6, 2007.**

The Council received the minutes of **the Sundridge - Strong Union Public Library Board meeting held on November 15, 2007.**

The Council received the minutes of **the Sundridge and District Medical Centre Committee meeting held on December 4, 2007.**

The Council received the minutes of **the Joint Building Committee meeting held on November 22, 2007.**

The Council received the minutes of **the Central Almaguin Planning Board meeting held on November 21, 2007.**

The Council received the minutes of **the Central Almaguin Economic Development Association meeting held on December 7, 2007.**

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for November 2007 was presented to council for their information.

The accounts payable for the Corporation of the Village of Sundridge were presented and it was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$294,611.07 for December 2007 be approved for payment. Carried.

A by-law regarding Mutual Assistance during declared emergencies was presented. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That By-Law No. 2007-017, being a by-law to enter into a Mutual Assistance Agreement with the Corporation of the Township of Strong, the Township of Joly,

the Village of South River and the Township of Machar be introduced and read a first, second and third time and finally passed this 18th day of December, 2007. Carried.

By-Law No. 2007-018 was presented. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Bill de Vries

That By-Law No. 2007-018, being a by-law to enter into an agreement to supply fire protection services to the Township of Joly, be introduced and read a first, second and third time and finally passed this 18th day of December, 2007. Carried.

Sections 8, 9, 10 & 239.1 of the Municipal Act 2001 regarding the appointment of an inspector were discussed. By-Law No. 2007-019 was presented. It was

MOVED BY: Bill de Vries

SECONDED BY: Sue Ayotte

That By-Law No. 2007-019, being a by-law of the Corporation of the Village of Sundridge appointing Local Authority Services Ltd. as the investigator pursuant to sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended, be introduced and read a first, second and third time and finally passed this 18th day of December, 2007. Carried.

Appointments to the Property Standards Committee were discussed and By- Law No 2007-020 was presented. It was

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That By-Law No. 2007-020, being a by-law to appoint a Property Standards Committee for the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 18th day of December, 2007. Carried.

By-Law No. 2007-021 was presented. It was

MOVED BY: Barry Morris

SECONDED BY: Bill de Vries

That By-Law No. 2007-021, being a by-law to appoint a Property Standards Officer for the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 18th day of December, 2007. Carried.

By-Law No. 2007-022 governing parking was presented. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That By-Law No. 2007-022, being a by-law to regulate traffic and to govern and control the parking of vehicles in the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 18th day of December 2007. Carried.

An Agreement between the Village of Sundridge, the Township of Strong and the Sundridge – Strong Fire Association was presented. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

That By-Law No. 2007-023, being a by-law to enter into an Agreement with the Sundridge – Strong Fire Association to have the Sundridge – Strong Fire Department assume title, maintenance, insurance and eventual disposal of a ATV four wheeler, be introduced and read a first, second and third time and finally passed this 18th day of December 2007. Carried.

Resolution No. 2007-809 dated December 3, 2007 from the City of North Bay was circulated. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support Resolution No. 2007-809 of the City of North Bay date December 3, 2007 re Possibility of locating a Passport Office in North Bay to service the needs of Northeastern Ontario. Carried.

Resolution No. 373-07 dated November 12, 2007 from the Township of Elizabethtown-Kitley was circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge support Resolution No. 373-07 of the Township of Elizabethtown-Kitley dated November 12, 2007 re Requesting that the Ontario Fire Marshal (OFM) cover the cost associated with training and workshops should the OFM initiate new fire safety legislation. Carried.

As a result of Mr. Carlo Berardi's visit (Contract Division OPP) at the November 27, 2007 meeting it was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge request the Contract Police Bureau, Ontario Provincial Police to prepare a joint costing proposal for policing of Machar Township, Strong Township, Joly Township, Village of Sundridge and the Village of South River by the Ontario Provincial Police. Carried.

Several municipalities are in the process of carrying out a joint GIS program which **should** see funding in place early in 2008. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge approve the budget amount of \$15,000.00 set up in 2007 for GIS to be transferred into a reserve. Carried.

A Memorandum of Understanding for GIS was circulated. It was

MOVED BY: Bill de Vries
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge approve the Memorandum of Understanding for the Blue Sky Municipal Geographic Information System. We hereby appoint the Clerk-Treasurer Lillian S. Fowler as the key contact to attend the steering committee meeting for the Village of Sundridge. Carried.

A request from the East Parry Sound Regional Science Fair for 2008 was presented. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge give a donation of \$50.00 for the East Parry Sound Regional Science Fair for 2008. Carried.

Jim Mahoney, Alternate C.E.M.C., had attended an Emergency Management Conference held on December 10, 11 & 12, 2007. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge cover 1/3 of the wages, mileage and related expenses to Jim Mahoney, Alternate C. E. M. C., for the Emergency Management Conference held on December 10, 11 & 12, 2007. Carried.

A copy of the Power Point Presentation from the meeting held December 12, 2007 at the Burks Falls Health Centre was circulated. It was

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

Whereas the provision of health care services is of vital importance to the residents of East Parry Sound, and

Whereas the possible establishment of the Burks Falls Family Health Team will create a new dynamic in the way health care services can be provided within the region.

Therefore be it resolved that the Council of the Corporation of the Village of Sundridge supports the proposal to establish a Working Committee, comprised of municipal representatives from the communities within the District of East Parry Sound, local physicians, along with representatives from the Muskoka Algonquin Healthcare Board and administration, to examine alternatives for the provision of health care services in the future. Carried.

MOVED BY: Sue Ayotte

SECONDED BY: Lawrie Vincer

That in accordance with the Municipal Act Section #239 (2) Council moves to a Council of the Whole at 10:36 p.m. in order to address a matter pertaining to labour relations or employee negotiations. Carried.

MOVED BY: Barry Morris

SECONDED BY: Lawrie Vincer

That we come out of closed session at 11:30 p.m. Carried.

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge instruct the Clerk to increase all salary rates as set out on the 2007 Hourly Rate Schedule by 2% for 2008 wages. Carried.

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

That we do now adjourn at 11:45 p.m. until the next regular meeting Tuesday, January 8, 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.

