

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, June 10, 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: Jack Cherski, ratepayer
Andy Campbell, Reporter Almaguin News/Forester

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: Barry Morris

That we approve the agenda as circulated for the June 10, 2008 meeting. Carried.

PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

SPECIAL BUSINESS

Jack Cherski attended the meeting to ask about the cost of a license for a food vending truck. Council will review the matter and get back to him.

MINUTES

The minutes of the regular meeting held on Tuesday, May 27, 2008 were circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the minutes of the regular meeting held on Tuesday, May 27, 2008 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

No business at this time.

INTERAL COMMITTEE/BOARD MINUTES

The Council received the minutes of the **Joint Recreation Committee meeting held on June 2, 2008**. It was

MOVED BY: Sue Ayotte

SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge approve the request of the Joint Recreation Committee to approve a contribution of \$250.00 to the Joint Recreation Committee to offset their start up costs. Carried.

The Council received the minutes of the **Sundridge and District Medical Centre Committee meeting held on June 3, 2008**.

The Council received the minutes of the **Sundridge - Strong Fire Department Management Board meeting held on June 4, 2008**.

The Council received the minutes of the **Central Almaguin Planning Board meeting held on May 21, 2008**.

The Council received the minutes of the **Central Almaguin Economic Development Association meeting held on May 22, 2008**.

FOLLOW-UP BUSINESS/NEW BUSINESS

Four building permits were presented to council for their information - numbers 06-08SU, 07-08SU, 08-08SU and 09-08SU.

One change of use permit was presented to council for their information - number 05-08SU+ was presented to council for their information.

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

Applications for two summer students for the road department were opened and reviewed. The applications are to be given to Tom Rheubottom, Village Superintendent. He will select three applicants to interview and give his recommendation to council.

By-Law No. 2008-013 was presented. It was

MOVED BY: Bill de Vries

SECONDED BY: Sue Ayotte

That By-Law No. 2008-013, being a by-law to set the rate of wages for 2008, be introduced and read a first, second and third time and finally passed this 10th day of June 2008. Carried.

By-Law No. 2008-014 was presented. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

That By-Law No. 2008-014, being a by-law to confirm the expenditure of the \$30,990.00 allocated to the Village of Sundridge by the Province for municipal road and bridge capital investment needs, be introduced and read a first, second and third time and finally passed this 10th day of June 2008. Carried.

A letter from the three municipal staff was presented to council with regard to the municipal office being closed one day per week. It was

MOVED BY: Bill de Vries
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge approve the municipal office being closed to the public on Wednesday's starting July 2, 2008 until the end of 2008 and this will be evaluated later in the year. Carried.

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: Barry Morris

That we do now adjourn at 10:10 p.m. until the next regular meeting Tuesday, June 24, 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.