

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, March 10, 2009 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

GUEST: Andy Campbell

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: Sue Ayotte

SECONDED BY: Bill de Vries

That we approve the agenda as circulated for the March 10, 2009 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

SPECIAL BUSINESS

Sue Ayotte circulated more information she had received with regard to updating of the municipal website. Andy Campbell attended the meeting to answer questions on websites for council.

MINUTES

The minutes of the regular meeting held on Tuesday, February 24, 2009 were circulated. It was

MOVED BY: Barry Morris

SECONDED BY: Sue Ayotte

That the minutes of the regular meeting held on Tuesday, February 24, 2009 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 March 4, 2009.**

The Council reviewed the minutes of **the Joint Building Committee held on February 26, 2009.**

The Council reviewed the minutes of **the South River- Sundridge & District Airport Committee held on March 4, 2009.**

The Council reviewed the minutes of **the Sundridge - Strong Fire Department Management Board held on March 4, 2009.** It was

MOVED BY: Barry Morris

SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge support the resolution of the Sundridge - Strong Fire Department Management Board with regard to the wages set for the firefighters. Carried.

MOVED BY: Sue Ayotte

SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support the recommendation of the Sundridge - Strong Fire Department Management Board with regard to the Fire Chief's salary for 2009. Carried.

By-Law No. 2009-008 was presented. It was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That By-Law No. 2009-008, being a by-law to set the rate of wages for 2009, be introduced and read a first, second and third time and finally passed this 10th day of March 2009. Carried.

A resolution dated February 9, 2009 from the City of Cambridge re Internet Filtering Software on Computers was circulated. It was

MOVED BY: Barry Morris

SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support a resolution of the Corporation of the City of Cambridge re Internet Filtering Software on Computers. Carried.

Resolution No. 2009-65 dated February 11, 2009 from the City of Sudbury re Regulation and Provision of Resources to Monitor Retirement Homes 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 #2009-65 of the City of Greater Sudbury dated February 11, 2009 re Regulation and Provision of Resources to Monitor Retirement Homes. Carried.

The agreement from the Royal Bank for credit cards for the municipality was discussed. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Sue Ayotte

That we authorize Mayor Elgin Schneider and Clerk-Treasurer Lillian S. Fowler to sign the VISA Agreement between the Royal Bank and the Village of Sundridge. Carried.

A Scope of Change received from AECOM with regard to the sewer project. It was discussed. It was

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge authorize the Mayor Elgin Schneider and the Clerk-Treasurer Lillian S. Fowler to sign the Scope of Change with AECOM for an increase in the Budget for a maximum of \$20,000.00 for Project No. 52-27984 (11008). 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: Lawrie Vincer
SECONDED BY: Barry Morris

**That we do now adjourn at 11:00 p.m. until the next regular meeting Tuesday,
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.