

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, May 12, 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: Jim Mahoney, By-Law Enforcement Officer

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 May 12, 2009 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

SPECIAL BUSINESS

By-Law Enforcement Officer Jim Mahoney attended the meeting to discuss a draft by-law pertaining to a revised garbage by-law. He asked council for clarification on certain issues. Council reviewed the By-Law Enforcement Officer's monthly report for March and April 2009. Jim Mahoney answered council's questions.

MINUTES

The minutes of the regular meeting held on Tuesday, April 28, 2009 were circulated. It was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That the minutes of the regular meeting held on Tuesday, April 28, 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 Recreation Committee meeting held on April 30, 2009.**

The Council reviewed the minutes of **the Sundridge – Strong Union Public Library Board meeting held on April 16, 2009.**

The Council reviewed the minutes of **the Joint Building Committee meeting held on April 23, 2009.**

The Council reviewed the minutes of **the Sundridge – Strong Fire Department Management Board meeting held on April 29, 2009.**

The Council reviewed the minutes of **the South East Parry Sound District Steering Committee meeting held on April 23, 2009.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on April 16, 2009.**

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for April 2009 was presented to council for their information.

The 2009 budgets for the Sundridge - Strong Fire Department, the Sundridge – Strong Special Events, the Sundridge – Strong Union Public Library, the Sundridge and District Medical Center and Highrock Lookout Park as recommended by the various committees were reviewed. The budgets will be reviewed further at the Tri-Bi Council meeting on May 19, 2009.

Resolution No. 2009-48 dated January 28, 2009 from the City of Greater Sudbury was circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge support resolution #2009-48 dated January 28, 2009 of the City of Greater Sudbury re Northern Communities Grant. Carried.

Resolution No. C90-2009 dated April 15, 2009 from the Township of Essa was circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge support a resolution dated April 15, 2009 re Public Salary Disclosures. Carried.

Resolution No. 2009-97 dated April 8, 2009 from the Township of Sables – Spanish Rivers was circulated. It was

MOVED BY: Barry Morris
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge support a resolution dated April 8, 2009 of the Township of Sables-Spanish Rivers re Petition . The President and CEO and Chairman of the Board of Directors of CBC to reverse their decision on job cuts and should job cuts be necessary that they be done proportionately and fairly across the entire nation. Carried.

The Celebration of Flight Committee for the Sundridge and District Airport requested a letter of support from each of the five owner municipalities. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

BE IT RESOLVED THAT the Council of the Corporation of the Village of Sundridge does hereby support the efforts of the Celebration of Flight Committee as it plans and prepares for the weekend event marking *100 Years of Fight in Canada* which will take place on Father's Day Weekend, June 20th and 21st, 2009 at the South River – Sundridge and District Airport, located on Airport Road, Joly Township. And further, the Council of the Corporation of the Village of Sundridge would like to extend its sincere appreciation to the many dedicated volunteers who are working to put together this celebration on behalf of the five owner municipalities and wish the entire committee much success. Carried.

A resolution dated April 27, 2009 from the City of Cornwall re Provincial Harmonized Sales Tax 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 # 2009-27 of the City of Cornwall dated April 7, 2009 re Provincial Harmonized Sales Tax. Carried.

A letter dated May 11, 2009 from the Sundridge Horticultural Society was read. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge approve a donation of \$800.00 to the Sundridge Horticultural Society. Carried.

A letter from the Royal Canadian Legion, Branch 467 was circulated. It was

MOVED BY: Barry Morris
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge approve a donation of \$100.00 to the Royal Canadian Legion Branch 467 re Ceremony in recognition of their newest veterans. Carried.

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

The meeting was going beyond the hour set out in Procedural By-Law No. 2008-023. It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That we extend the Tuesday, May 13, 2009 meeting by one half hour. Carried.

An Employee Performance Appraisal Review Program format had been developed. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge accept and enact the Employee Performance Appraisal Review Program as formatted. Carried.

There being no further business at this time, it was

MOVED BY: Bill de Vries
SECONDED BY: Sue Ayotte

That we do now adjourn at 11:26 p.m. until the next regular meeting Tuesday, May 26, 2009 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.