

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, November 27, 2007 at 7:00 p.m. in Council Chambers.

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

ABSENT: Councillor Lawrie Vincer

STAFF PRESENT: Lillian S. Fowler, Clerk-Treasurer

GUESTS: Bill Ayotte, Ratepayer
Tim Sheppherd, Acting Staff Sergeant Almaguin Highlands OPP
Carlo Berardi, Contract Division OPP
Andy Campbell, Almaguin News/Forester

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

SPECIAL BUSINESS

Carlo Berardi from the Contract Division of OPP attended the meeting to address questions that Council had regarding having a contract with OPP as opposed to not having a contract.

Tim Sheppherd, the Acting Staff Sergeant for Almaguin Highlands OPP, attended the meeting to introduce himself to council. He will hold this position until January 24, 2008.

MINUTES

The minutes of the regular meeting November 13, 2007 were circulated and it was

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

That the minutes of the regular meeting held on Tuesday, November 13, 2007 be adopted as circulated.

BUSINESS ARISING FROM THE MINUTES

No business at this time.

COMMITTEE MINUTES

The Council received the minutes of the **Sundridge - Strong Union Public Library Board meeting held on October 18, 2007.**

The Council received the minutes of the **Sundridge and District Medical Centre Committee meeting held on November 6, 2007.**

FOLLOW-UP BUSINESS/NEW BUSINESS

By-Law Enforcement Reports for March, April and May 2007 were presented to Council for their information.

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

MOVED BY: Barry Morris
SECONDED BY: Sue Ayotte

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$106,197.67 for November 2007 be approved for payment. Carried.

A letter from the North Bay Parry Sound District Health Unit dated November 2, 2007 regarding the establishment of a Municipal Reserve Fund and Memorandum of Agreement was circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge authorize the Mayor and the Clerk-Treasurer to sign a Memorandum of Agreement between the North Bay Parry Sound District Health Unit and the Corporation of the Village of Sundridge for the maintenance of a “reserve fund.” Carried.

A resolution dated November 6, 2007 from the Municipality of Morris-Turnberry regarding a program for a rebate for tire disposal was circulated. It was

MOVED BY: Barry Morris
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge support a resolution of the Municipality of Morris-Turnberry dated November 6, 2007 re Requesting the Provincial Government to develop a program that will provide a rebate for tire disposal. Carried.

A resolution dated November 5, 2007 from the City of Waterloo regarding the Use and Sale of Cosmetic Chemical Pesticides was circulated. No action was taken.

A letter dated November 19, 2007 from FONOM regarding FONOM’s actions over the next three years was circulated. It was

MOVED BY: Bill de Vries
SECONDED BY: Sue Ayotte

Whereas the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 municipalities in Northeastern Ontario for the past 48 years, and

Whereas FONOM held a Leadership Summit in Timmins in October, 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario; and

Whereas as a result of that Summit the Federation of Northern Ontario Municipalities has created the following seven task forces to deal with priorities from the Summit-Natural Resources, Energy, Business, Transportation, Education, Health and Government Services; now

Therefore be it resolved that the Corporation of the Village of Sundridge supports the Federation of Northern Ontario Municipalities as the Unified Voice of Northeastern Ontario and in its creation of these task forces to focus on these priorities; and

Further be it resolved that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities. Carried.

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

Whereas the Council of the Corporation of the Village of Sundridge has indicated its support for the Federation of Northern Ontario Municipalities (FONOM) as the Unified Voice of Northeastern Ontario; and

Whereas FONOM has undertaken to form seven task forces to pursue the major issues of concern to Northeastern Ontario; and

Whereas FONOM has suggested a fee of \$0.05 per capita from its member municipalities to help fund this ambitious research and lobbying effort; now

Therefore be it resolved that the Corporation of the Village of Sundridge hereby commits financial support to FONOM in the amount of \$0.05 per resident of our municipality; and

Further be it resolved that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities. Carried.

MOVED BY: Bill de Vries
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support resolution No. 361 of the Township of Machar dated November 13, 2007 re Possible School Closures Near North District School Board. Carried.

By-Law No. 2008 –016 was presented and it was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That By-Law No. 2007-016, being a by-law to prohibit or regulate noise likely to disturb the inhabitants of the Village of Sundridge be introduced and read a first, second and third time and finally passed this 27th day of November 2007. Carried.

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

MOVED BY: Bill de Vries
SECONDED BY: Barry Morris

That in accordance with the Municipal Act Section #239 (2) Council moves to a Council of the Whole at 10:17 p.m. in order to address a matter pertaining to labour relations or employee negotiations. Carried.

MOVED BY: Bill de Vries
SECONDED BY: Sue Ayotte

That we come out of closed session at 10:25 p.m. Carried.

There being no further business at this time, it was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That we do now adjourn at 10:28 p.m. until the special meeting Wednesday, December 12, 2007 at 8:30 a.m. 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.

