

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 12, 2007 at 7:00 p.m. in the Council Chambers.

PRESENT: Mayor Elgin Schneider, Councillor Sue Ayotte, Bill de Vries, Barry Morris and Lawrie Vincer

STAFF PRESENT: Lillian S. Fowler, Clerk-Treasurer

GUESTS: Marlin and Brenda Cox
Elwood Varty

Andy Campbell, Reporter Almaguin Forester

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

SPECIAL BUSINESS

Elwood Varty, on behalf of Marlin and Brenda Cox, addressed council with regard to an application being prepared under the Aggregate Resources Act. Council will review the material submitted and advise the owner of the decision.

MINUTES

The minutes of the May 22, 2007 meeting were circulated and it was

MOVED BY: Lawrie Vincer

SECONDED BY: Barry Morris

That the minutes of the regular meeting held on Tuesday, May 22, 2007 be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES

Councillor Bill de Vries commented on the letter he was to draft to OCWA and that he had spoken to Tom Rheubottom regarding the issue.

COMMITTEE MINUTES

The Council received the minutes of **the South River- Sundridge & District Airport Committee meeting held on May 1, 2007.**

Councillor Barry Morris spoke to Council regarding the possibility of attaining the crown land surrounding both the airport runways. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge authorize Barry Morris, Chairperson for the South River- Sundridge & District Airport Committee. to negotiate with pertinent government authorities with respect to transferring the crown land surrounding both the airport runways (04/22 and 12/30) to the municipal airport property. Carried.

He also advised council that Mr. Kevin Psutka, the President of COAPA, will be in Sundridge June 16 and all councillors are invited.

The Council received the minutes of **the East Parry Sound Steering Committee meeting held on May 21, 2007.**

The Council received the minutes of **the Central Almaguin Planning Board meeting held on May 16, 2007.**

The Council received the minutes of **the Central Almaguin Economic Development Association meeting held on May 17, 2007.**

FOLLOW-UP BUSINESS/NEW BUSINESS

Two Building Permit No. 08-07 SU and 09-07 SU were presented to council for their information.

The Chief Building Official Report for May 2007 was presented to council for their information.

Resolution No. 2007-242 dated May 22, 2007 from the Township of Chisholm 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 resolution No. 2007-242 of the Corporation of the Township of Chisholm dated May 22, 2007 re Low Income Family and Senior's Taxes. Carried.

A resolution from the City of Kawartha Lakes regarding Canada Goose Problem was circulated. It was

MOVED BY: Bill de Vries
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support a resolution of the City of Kawartha Lakes re Canada Goose Problems. Carried.

A quotation for installation of sidewalks was discussed. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge accept the quote of Bren-Mar Enterprises Inc. for the installation of interlocking brick sidewalks from the west side of James Street to 80 Main Street on the north side of Main Street. Carried.

Tom Rheubottom had informed council about a Confined Spaces course. It was

MOVED BY: Bill de Vries
SECONDED BY: Sue Ayotte

That we authorize Al Raney to attend the Confined Spaces Course offered by O.C.W.A. on June 14 and 15, 2007. Carried.

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

There being no further businesses at this time, it was

MOVED BY: Lawrie Vincer
SECONDED BY: Bill de Vries

That we do now adjourn at 11:34 p.m. until the next regular meeting Tuesday, June 26, 2007 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.

