

## **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 22, 2007 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:** Mark Larouche, Representative, Sundridge Lions Club  
Andy Campbell, Reporter Almaguin News/Forester

The meeting was called to order at 7:10 p.m. by Mayor Elgin Schneider.

### **SPECIAL BUSINESS**

Mark Larouche from the Sundridge Lions Club attended the meeting to advise council that the Lions Club would like to purchase two benches for the municipality. He also asked if the two locations they had in mind were okay 87 and 107 Main Street. Council agreed to these two locations and asked him to thank the Lions Club.

### **MINUTES**

The minutes of the May 8, 2007 meeting were circulated and it was

MOVED BY: Bill de Vries

SECONDED BY: Sue Ayotte

**That the minutes of the regular meeting Tuesday, May 8, 2007 be adopted as circulated. Carried.**

### **BUSINESS ARISING FROM THE MINUTES**

Councillor Bill de Vries expressed concern that OCWA would not be training a second person with regard to the sanitary sewers. He is to draft a letter to OCWA regarding this issue and will show it to the Mayor and the Clerk prior sending it out.

MOVED BY: Bill de Vries  
SECONDED BY: Sue Ayotte

**That the minutes of the Tri-Council meeting Tuesday, May 15, 2007 be adopted as circulated. Carried.**

MOVED BY: Sue Ayotte  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge resolve that for the term of the present council we shall pay \$1000.00 per year as our 40% share of maintenance to the Strong Cemetery Board providing the Townships of Strong and Joly pay their proportionate share. Carried.**

MOVED BY: Sue Ayotte  
SECONDED BY: Bill de Vries

**That the minutes of the Bi-Council meeting Tuesday, May 15, 2007 be adopted as circulated. Carried.**

MOVED BY: Barry Morris  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge set aside \$20,000.00 in the 2007 budget as a reserve for future fire equipment. Carried.**

#### **COMMITTEE MINUTES**

The Council received the minutes of the **Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on May 3, 2007.**

The Council received the minutes of the **East Parry Sound Steering Committee meeting held on April 26, 2007.**

The Council received the minutes of the **Central Almaguin Economic Development Association meeting held on April 19, 2007.**

#### **FOLLOW UP BUSINESS/NEW BUSINESS**

A draft by-law regarding fireworks was circulated. The by-law is to be prepared for the next meeting with council's comments and concerns incorporated.

Five joint budgets which had been discussed at the Tri/Bi Council meeting were discussed. It was

MOVED BY: Barry Morris  
SECONDED BY: Sue Ayotte

**That the Council of the Corporation of the Village of Sundridge approve the 2007 Sundridge - Strong Fire Department Management Board Budget with our share being \$97,895.00. Carried.**

MOVED BY: Lawrie Vincer  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge approve the 2007 High Rock Lookout Park Committee Budget with our share being \$1600.00. Carried.**

MOVED BY: Sue Ayotte  
SECONDED BY: Barry Morris

**That the Council of the Corporation of the Village of Sundridge approve the 2007 Sundridge and District Medical Centre Committee Budget with our share being \$4,256.80. Carried.**

MOVED BY: Bill de Vries  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge approve the 2007 Sundridge, Strong & Joly Arena & Hall & Ballfield Committee Budget with our share being \$55,264.00. Carried.**

MOVED BY: Sue Ayotte  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge approve the 2007 Sundridge - Strong Recreation Committee Budget with our share being \$12,507.50.00. Carried.**

Outstanding issues with regard to the Sundridge - Strong Union Public Library Board budget are to be discussed and resolved.

MOVED BY: Bill de Vries  
SECONDED BY: Lawrie Vincer

**That in accordance with the Municipal Act Section #239 (2) Council moved to a Council of the Whole at 10:20 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board. Carried.**

MOVED BY: Sue Ayotte  
SECONDED BY: Barry Morris

**That we come out of closed session at 11:00 p.m. 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: Bill de Vries

SECONDED BY: Lawrie Vincer

**That we do now adjourn at 11:02 p.m. until the next regular meeting Tuesday, June 12, 2007 or at the call of the Mayor. Carried.**

.....  
Mayor Elgin Schneider

.....  
Clerk-Treasurer Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting