

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, October 23, 2007 at 7:00 p.m. in the Council Chambers.

PRESENT: Councillors Sue Ayotte, Bill de Vries, Barry Morris and Lawrie Vincer

ABSENT: Mayor Elgin Schneider

The meeting was called to order at 7:00 p.m. by Deputy Mayor Bill de Vries.

MINUTES

The minutes of the October 9, 2007 meeting were circulated. It was

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That the minutes of the regular meeting Tuesday, October 9, 2007 be adopted as circulated. Carried.

The minutes of the Bi-Council meeting were circulated. It was

MOVED BY: Sue Ayotte

SECONDED BY: Lawrie Vincer

That we accept the minutes of the Bi-Council meeting held on September 18, 2007. Carried.

BUSINESS ARISING FROM THE MINUTES

Councillor Barry Morris asked if there had been a meeting yet having to do with the Police Services Board. Lawrie Vincer advised him the first meeting will be November 8, 2007.

COMMITTEE MINUTES

The Council reviewed the minutes of **the Sundridge - Strong Recreation Committee meeting held on October 4, 2007 and** the minutes of a special meeting **October 16, 2007.** It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support a joint application from the municipalities of Sundridge, Strong, Machar and South River for funding to extend and share a Recreation Intern. Carried.

The Council reviewed the minutes of **the Sundridge - Strong Union Public Library Board meeting held on September 20, 2007.**

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on October 20, 2007.**

The Council reviewed the minutes of **the East Parry Sound Steering Committee meeting held on September 27, 2007.**

SPECIAL BUSINESS

Tom Rheubottom, Village Superintendent, attended the meeting to discuss matters pertaining to the roads and sidewalks. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge authorize the Village Superintendent Tom Rheubottom to hire Phil Thoma when required for the winter months at the current rate of pay. Carried.

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for September 2007 was presented to council for their information. Council asked Lawrie Vincer to clarify the last paragraph in this report.

A letter dated September 24, 2007 from Totten Sims Hubicki was presented. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Village of Sundridge council authorize Clerk Treasurer Lillian S. Fowler to sign the letter setting out the terms and conditions of the work carried out by Totten Sims Hubicki Associates dated September 24, 2007 re Sundridge Lagoon Expansion TSH Project No. 52-27948. Carried.

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

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$112,018.60 for October 2007 be approved for payment. Carried.

The Accessibility Plan for October 2007 to September 2008 was reviewed. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge accept the Municipal Accessibility Plan as prepared for October 2007 – September 2008 and that the plan now be made available to the general public through the municipal office. Carried.

Councillor Barry Morris spoke to council regarding the Sundridge - Strong Union Public Library Board installing the mechanism to make the doors into the Library handicap accessible. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Village of Sundridge allows the Sundridge - Strong Union Public Library to install the handicap accessibility mechanism, and give permission to remove the mechanism, if and when the library decides to relocate. Carried.

The Village of Sundridge has been asked to apply for an Intern for the Central Almaguin Economic Development Association. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge make application for funding for an Economic Development Intern on behalf of the Municipalities of the Village of Sundridge, Village of South River, Township of Strong and Township of Machar, who are members of the Central Almaguin Economic Development Association. Carried.

A resolution of the Township of Burpee and Mills was circulated. No action was taken.

A resolution of the Township of Wellington re Lead Sampling Requirements for Small Municipal Water Systems was circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support a resolution of the Township of Wellington dated October 1, 2007 re Lead Sampling Requirements for Small Municipal Water Systems. Carried.

A resolution of the Township of North Dumfries was circulated. No action was taken.

A resolution of the Municipality of McDougall was circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support resolution no. 2007/177 of the Municipality of McDougall dated October 3, 2007 re Impact of School Closures. 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: Sue Ayotte
SECONDED BY: Lawrie Vincer

That we do now adjourn at 11:05 p.m. until the next regular meeting Tuesday, November 13, 2007 to be held at 5:00 p.m. or at the call of the Mayor. Carried.

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Deputy Mayor Bill de Vries

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Clerk-Treasurer Lillian S. Fowler

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