

**HIGH ROCK LOOKOUT PARK COMMITTEE
AGENDA
TUESDAY APRIL 23, 2019
6:00 P.M.
SUNDRIDGE COUNCIL CHAMBERS**

- C1 Call to order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Verification of Previous Committee Minutes
 - a) Regular Minutes – February 11, 2019
- C5 Business Arising from the Minutes
- C6 Special Business/Deputation
 - None*
- C7 Follow up/New Business
 - a) Monetary Donation to Highrock Lookout Park
 - b) 2019 Budget – Draft (prepared April 16, 2019)
- C9 Correspondence
- C10 Closed Session
- C11 Adjournment

Next meeting to be at the call of the Chair

C4
April 23/19

**HIGH ROCK LOOKOUT PARK COMMITTEE
MONDAY FEBRUARY 11, 2019
Village of Sundridge Council Chambers**

PRESENT: **Sundridge** – Shawn Jackson
 Strong – Marianne Stickland
 Joly – Bill Black

ABSENT: **Lake Bernard Property Owner's Association** - Linda Sloka
 (with notice)

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Joint Committee Recording Secretary.

The first order of business was to elect a Chairperson. The Committee unanimously agreed to elect Shawn Jackson as the Chairperson.

APPROVAL OF AGENDA

The agenda had been circulated to the committee. It was

Resolution # 2019-001H

Moved By: **Marianne Stickland**
Seconded By: **Bill Black**

That the agenda be approved as circulated for the February 11, 2019 meeting.
Carried.

DECLARATION OF PECUNUARY INTEREST

None

VERIFICATION OF PREVIOUS MINUTES

The minutes of the March 26, 2018 meeting were circulated. It was

Resolution # 2019-002H

Moved By: **Bill Black**
Seconded By: **Marianne Stickland**

That the minutes of the March 26, 2018 meeting be received as circulated.
Carried.

BUSINESS ARISING FROM THE MINUTES

None

FOLLOW UP BUSINESS/NEW BUSINESS

a) Caretaker Position

Resolution # 2019-003H

Moved By: Marianne Stickland

Seconded By: Bill Black

That the Highrock Lookout Park Committee agree to continue with the current services provided by Benny the Bug Man and renew the Caretaker Contract for the 2019 season with only an adjustment to the COLA (Cost of Living Allowance) to the weekly price for maintenance; and

That any extra cost for duties associated with the ongoing care and maintenance of the park, be adjusted by the same COLA.

Carried.

b) 2019 Budget – Draft February 4, 2019

Resolution # 2019-004H

Moved By: Bill Black

Seconded By: Marianne Stickland

That the Highrock Lookout Park Committee received the draft budget as presented, with an 'as of February 4, 2019' date. The revisions will be brought back at the next committee meeting.

Carried.

CORRESPONDENCE

None

CONSIDERATION OF CLOSED SESSION

None

ADJOURNMENT

Resolution # 2019-005H

Moved By: Bill Black

Seconded By: Marianne Stickland

That we do now adjourn at 6:36 p.m. until the next regular meeting or at the call of the chair.

Carried.

.....
Shawn Jackson
Chair

.....
Nancy Austin
Joint Committee Recording Secretary

C7a)
April 23/19

----- Original Message -----

Subject: High Rock Park - Water Fountain

From: Tim Bryson <[REDACTED]>

Date: Sat, April 13, 2019 9:37 am

To: Kelly Elik <mayor@strongtownship.com>

Cc: "lyle@sundridge.ca" <lyle@sundridge.ca>, Phyllis May

[REDACTED] >

Hi Kelly,

I just wanted to follow up about talks of getting a water fountain put in a High Rock Park.

I am perhaps the most frequent user of the Park in spring/summer/fall as it is a most convenient rest area during my bicycle rides around the lake, and am notoriously a thirsty fellow ☺!

Also, as you are aware from the most recently circulated Municipal resolution, there is a political will to reduce the commoditisation of water and the use of plastic bottles. While I am sure that this movement will not happen overnight, the community (Sundridge/Strong/Joly) will have to think more about providing alternative sources of water sources as the habitual use of bottled water declines.

In spite of my injury this winter, the winter was long and markets were good, it looks as though my Company had one of the best winters its had in a long time. This being said, I feel I am privileged to be able to give back to my community, and I would be honoured to provide a donation from Tim Bryson Forestry Services in the amount of \$5000 to the High Rock Committee with the money reserved, preferably to go towards the installation of a water source for users of the Park.

Without the support of my community, my Company would not exist today, and I feel the Company should give back. While I realise that this amount will not in itself be enough to drill a well or install a water fountain, I hope it would be a good start.

Because High Rock is located within the bounds of the Township of Strong, I was hoping that you, as the Mayor of Strong, would accept this cheque on behalf of the Sundridge/Strong/Joly community and present it to the Chair of the High Rock Committee.

Cheerful Regards,

Tim Bryson

President

Tim Bryson Forestry Services

timbryson@timbrysonforestry.com

705-384-2224 Office

[REDACTED] Cell



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HIGH ROCK LOOKOUT PARK BUDGET FOR 2018

Prepared April 16, 2019
After Audit Preparation completed

REVENUE

	2016 BUDGET	2016 ACTUALS	2017 BUDGET	2017 ACTUALS	2018 BUDGET	2018 ACTUALS	2019 BUDGET
TOWNSHIP OF JOLY	\$400.00	\$400.00	\$400.00	\$400.00	\$800.00	\$800.00	\$800.00
TOWNSHIP OF STRONG	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$4,000.00
VILLAGE OF SUNDRIDGE	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$3,200.00	\$3,200.00	\$3,200.00
BOOKING (Donations)		\$125.00		\$0.00		\$0.00	\$0.00
INTEREST INCOME		\$28.14		-\$36.71		\$90.40	\$90.40

TOTAL REVENUE \$4,000.00 \$4,153.14 \$4,000.00 \$3,963.29 \$8,000.00 \$8,090.40

EXPENSES

MATERIALS & SUPPLIES	\$125.00	\$438.64	\$200.00	\$320.56	\$320.00	\$202.20	
BUS LINE	\$120.00		\$120.00		\$120.00	\$0.00	
ADVERTISING		\$146.53	\$253.15	253.15	\$200.00	\$0.00	
SECRETARIAL FEE	\$225.00	\$150.00	\$150.00	\$150.00	\$225.00	\$150.00	\$225.00
CLEAN-UP							
CARETAKER	\$2,700.00	\$2,800.01	\$2,800.00	\$4,499.25	\$4,000.00	\$4,378.75	\$4,400.00
BANK CHARGES							
ADMINISTRATION	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
MISCELLANEOUS EXPENSES				\$169.50		\$42.16	
MISC.CAPITAL EXPENDITURES	\$2,000.00	\$2,280.51	\$2,500.00	\$2,390.00	\$2,735.00	\$0.00	

TOTAL EXPENSES \$5,570.00 \$6,215.69 \$6,423.15 \$8,182.46 \$8,000.00 \$5,173.11

Surplus (Bank Account) \$3,998.28

INVESTMENT BALANCE @ DECEMBER 31, 2018 \$6,961.84