

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING
REGULAR MEETING MINUTES
THURSDAY JUNE 18, 2020
6:00 P.M.
The Village of Sundridge - Council Chambers**

PRESENT: **Sundridge** – Barb Belrose, Steven Hicks
 Strong - Marianne Stickland, Jason Cottrell
 Joly – Tim Bryson, Tom Bryson

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to Order

The Chair called the meeting to order at 6:13p.m.

C2 Approval of Agenda

Resolution #2020-032

Moved By: Tim Bryson

Seconded By: Marianne Stickland

That the agenda for the regular meeting of June 16, 2020, be approved as amended to re-order Item C7 to follow Item C10 as provided for by Section 239 of the *Municipal Act*, 2001, as amended, and the Village of Sundridge's Procedural By-law No. 2014-061, immediately following this Committee Meeting.

Recorded Vote:	Yea	Nay
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

C3 Declaration of Pecuniary Interest
None

C4 Deputations
None

C5 Verification of Previous Minutes
a) Regular Meeting – May 25, 2020

Resolution #2020-033

Moved By: Barb Belrose
Seconded By: Tom Bryson

That the minutes of the Regular Meeting of May 25, 2020 be approved as circulated.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

C6 Business Arising from Previous Minutes
None

C7 Re-ordered to follow Item C10

C8 New Business
a) SDMC Maintenance Listing

Resolution #2020-034

Moved By: Barb Belrose
Seconded By: Marianne Stickland

That Item C8a) SDMC Maintenance Listing has been discussed.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

b) Rental Rate Rebate – Tenant

Resolution #2020-035

Moved By: Jason Cottrell
Seconded By: Tom Bryson

That the SDMCC has discussed Item C8b) Rental Rate Rebate – Tenant.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

c) Accounts Payable (Standing Item)

Resolution #2020-036

Moved By: Marianne Stickland
Seconded By: Barb Belrose

That Item C8c) Accounts Payable for the period of May 1, 2020 to May 31, 2020 in the amount of \$36,184.48 be approved.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

d) Income Statement (Standing Item)

Resolution #2020-037

Moved By: Jason Cottrell
Seconded By: Tom Bryson

That Item C8d) Income Statement for the Sundridge and District Medical Centre for the period ending May 31, 2020 be accepted as presented.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

e) 2020 Draft Budget

Resolution #2020-038

Moved By: Marianne Stickland

Seconded By: Barb Belrose

That the 2020 Budget Worksheet for the Sundridge and District Medical Centre be received; and

That the committee approves a 2020 Budget in the amount of \$ 161,660.00; and

That the 2020 budget be recommended to member municipalities for approval.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

C9

Correspondence

a) Letter from Dr. Sukham – Changes to RCDSO Guidelines

Moved By: Jason Cottrell

Seconded By: Tim Bryson

That the SDMCC receive the correspondence from Dr. Sukham.

Motion to Amend

Resolution #2020-039

Moved By: Tom Bryson

Seconded By: Barb Belrose

That the following wording be added to the original motion: and that the SDMCC will cover the cost of the washer and dryer, the additional warranty coverage, the cost of five examination room doors and the associated installation due to the COVID-19 pandemic and that the purchased items remain at the medical centre.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

Amended Motion

Resolution #2020-040

Moved By: Barb Belrose

Seconded By: Jason Cottrell

That the SDMCC receive the correspondence from Dr. Sukham and that the SDMCC will cover the cost of the washer and dryer, the additional warranty coverage, the cost of five examination room doors and the associated installation due to the COVID-19 pandemic and that the purchased items remain at the medical centre.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

C10 Adjournment

Resolution #2020-041

Moved By: Marianne Stickland

Seconded By: Barb Belrose

That the SDMCC now adjourn at 7:02 p.m. until the next regular meeting Tuesday, July 21, 2020 at 6:00 p.m. or at the call of the Chair.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Belrose Barbara	x	
Bryson Tim	x	
Bryson Tom	x	
Cottrell Jason	x	
Hicks Steve	x	
Stickland Marianne	x	
Carried.		

Steven Hicks, Chairperson

Nancy Austin, Joint Committee Recording Secretary