

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, February 11, 2014 at 5:30 p.m. in the Council Chambers.

**PRESENT:** Mayor Elgin Schneider, Councillor Bill de Vries, Lyle Hall, Barry Morris and Lawrie Vincer

**STAFF PRESENT:** Lillian S. Fowler, CAO/Clerk  
Kim Seguin, Treasurer

**GUESTS:** Tom Rutledge, Dawn Berry – ratepayers

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Mayor Elgin Schneider.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Lyle Hall  
SECONDED BY: Bill de Vries

**That the agenda be approved as circulated for the February 11, 2014 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Upon call from the Chair, no disclosures of pecuniary interests were declared.

**SPECIAL BUSINESS/DEPUTATIONS**

None

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Tuesday, January 28, 2014 were circulated. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Bill de Vries

**That the minutes of the regular meeting held on Tuesday, January 28, 2014 be adopted as circulated. Carried.**

The minutes of the special meeting held on Tuesday, January 28, 2014 were circulated. It was

MOVED BY: Lyle Hall  
SECONDED BY: Lawrie Vincer

**That the minutes of the special meeting held on Tuesday, January 28, 2014 be adopted as amended. Carried.**

The minutes of the tri-council meeting held on Monday, January 20, 2014 were circulated. It was

MOVED BY: Barry Morris  
SECONDED BY: Lyle Hall

**That the minutes of the tri-council meeting held on Monday, January 20, 2014 be adopted as circulated. Carried.**

The minutes of the bi-council meeting held on Tuesday, January 21, 2014 were circulated. It was

MOVED BY: Bill de Vries  
SECONDED BY: Lawrie Vincer

**That the minutes of the bi-council meeting held on Tuesday, January 21, 2014 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

There were no items for discussion under business arising.

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee special meeting held on February 5, 2014.**

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on January 16, 2014.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee special meeting held on January 28, 2014.**

The Council received the draft minutes of the Sundridge 125<sup>th</sup> Committee for their information.

**SPECIAL COMMITTEE/TASK FORCE REPORT**

At 5:35 p.m. Kim Seguin, Treasurer, presented council with a Sanitary Sewer Financing Report (attached). It was

MOVED BY: Bill de Vries  
SECONDED BY: Barry Morris

**That By-Law No. 2014-014, being a by-law to authorize the Treasurer to make application for construction loan funding for Sanitary Sewer Project No. 60119561, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

**CONFIRMING BY-LAW**

By-Law No. 2014-005 was presented. It was

MOVED BY: Barry Morris  
SECONDED BY: Lawrie Vincer

**That By-Law No. 2014-005, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of January 28, 2014, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official's Report for March 2014 was presented to Council for their information.

The accounts payable for February (#1) 2014 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Barry Morris  
SECONDED BY: Bill de Vries

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$92,620.36 for February (#1) be approved for payment. Carried.**

By-Law No. 2014-006 was presented. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Lyle Hall

**That By-Law No. 2014-006, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2014, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-007 was presented. It was

MOVED BY: Barry Morris  
SECONDED BY: Bill de Vries

**That By-Law No. 2014-007, being a by-law for establishing tax ratios for 2014, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-008 was presented. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Bill de Vries

**That By-Law No. 2014-008, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2014, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-009 was presented. The CAO/Clerk was instructed to bring further information back to the February 28, 2014 meeting.

By-Law No. 2014-010 was presented. It was

MOVED BY: Lyle Hall  
SECONDED BY: Bill de Vries

**By-Law No. 2014-010, being a by-law to enter into a Mutual Assistance Agreement with the Corporation of the Township of Strong, the Township of Joly, the Village of South River and the Township of Machar, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-011 was presented to council. It was

MOVED BY: Bill de Vries  
SECONDED BY: Barry Morris

**That By-Law No. 2014-011, being a by-law to set fees and charges for services, activities and for use of municipal property, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-012 was presented. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Barry Morris

**That By-Law No. 2014-012, being a by-law to set the rate of wages for 2104, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014. Carried.**

By-Law No. 2014-013 was presented. It was

MOVED BY: Lyle Hall  
SECONDED BY: Barry Morris

**That By-Law No. 2014-013, being a by-law to Adopt Policies with Respect to Human Resources, be introduced and read a first, second and third time and finally passed this 11<sup>th</sup> day of February 2014, as amended. Carried.**

The Happy Gang Lease for 2014 was presented. It was

MOVED BY: Lyle Hall  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge authorize Mayor Elgin Schneider and CAO/Clerk Lillian S. Fowler to sign the 2014 Happy Gang Lease dated January 1, 2014. Carried.**

A copy of a letter sent to Kathleen Wynne, Premier of Ontario, by East Ferris Township regarding the Provincial Gas Tax being made available to all municipalities not just those having transit was circulated to council. It was

MOVED BY: Lyle Hall  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge support the letter of the Municipality of East Ferris dated January 6, 2014 to Kathleen Wynne, Premier with regard to all municipalities receiving Provincial Gas Tax not just those having Transit. Carried.**

Mayor Elgin Schneider declared a ten minute recess at 7:20 p.m.

Reconvened council meeting at 7:30 p.m.

**RESOLUTIONS (For Support)**

Resolution No. 2014-015 dated January 14, 2014 from the Township of Strong was circulated to council. It was

MOVED BY: Bill de Vries  
SECONDED BY: Barry Morris

**That the Council of the Corporation of the Village of Sundridge does not support Resolution No. R2014-15 of the Township of Strong dated January 14, 2014 regarding Joint Building Committee Member Remuneration. Carried.**

The Municipality of Greenstone had forwarded a resolution from the County of Lambton dated November 27, 2013. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Lyle Hall

**That the Council of the Corporation of the Village of Sundridge support the County of Lambton in their efforts to support the Ontario Building Official Association in opposing the requalification of Building Officials. Carried.**

A resolution dated January 20, 2014 from the Township of Baldwin re: OPP Bill Model was presented to council. No action was taken.

#### **CORRESPONDENCE –**

- the CAO/Clerk advised Council that Change Order had been received from AECOM with regard to the sewer project. It was

MOVED BY: Lyle Hall  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge authorizes the CAO/Clerk Lillian S. Fowler to sign Change Order #1 re: Project WWTF Upgrades No. 60119561 dated February 10, 2014.**

- AMO Report to members dated January 31, 2014
- Letter dated January 13, 2014 from Ontario Building Officials Association
- Email from AMO dated February 7, 2014 regarding Recent Developments in Joint and Several Liability. The CAO/Clerk was instructed to send the letter of support which she read to council
- Advised AMO has formed an OPP Billing Steering Committee to work with Government on costing concerns and that Bill Vrebosch will chair for 5000 and under population
- Information from Lakeland for council re shares and dividends
- Steering committee meeting February 27, 2014 speaker Dr. Jim Chirico
- DSSAB notice re: representative honorariums and expenses
- AMO conference August 17 – 29, 2014, London On

#### **OTHER BUSINESS**

##### Elgin Schneider

- 125<sup>th</sup> Celebrations – open 100<sup>th</sup> Anniversary time capsule
- Farmer's Market – vendors elsewhere
- Muskoka Hearing Aids – No more clinics Sundridge or Burk's Falls
- AHHC – wheel chair accessible van now here

Bill de Vries

- Property sale
- 1<sup>st</sup> Sunflower Festival

Lyle Hall

- Kubota
- Event sign at end of town

Barry Morris

- Dates of last Air Park committee meeting?
- Pictures if Chris Hadfield, Astronaut, getting Award of Merit from COPA
- Progress Decorative Sign

Lawrie Vincer

- None

The CAO/Clerk received council's directions on these matters and will carry out the necessary procedures.

It was

MOVED BY: Bill de Vries  
SECONDED BY: Lawrie Vincer

**That in accordance with the Municipal Act Section #239 (2) the council moves to a Council of the Whole at 9:05 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.**

*Reconvened open part of the meeting at 9:29 p.m.*

The Mayor reported that only the 2 items set out in the resolution authorizing the public exclusion was/were discussed by council in closed session and there is nothing further to report.

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 9:30 p.m. until the next regular meeting Tuesday, February 25, 2014 or at the call of the Mayor. Carried.**

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Mayor Elgin Schneider

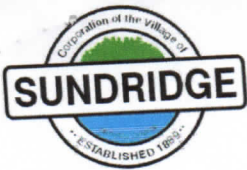
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CAO/Clerk Lillian S. Fowler

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







# The Corporation of the Village of Sundridge

payments.

Below is the projected costs and revenues to be applied against the construction.

<b>Projected Constructions Costs for 2014</b>	<b>5,796,399.00</b>	
2014 Gas Tax Funding approx	57,000.00	Received 1/2 in July and 1/2 in December
Sewer Reserves	483,567.81	a portion of funds are on hand but some are outstanding as A/R
Funds from User Charges	41,818.89	received in October but some outstanding as A/R
Balance Availabe on Grant	3,163,005.00	Received usually 3 months after claim submitted but can only be submitted after invoices have been paid
Shortfall at end of 2014	<u>2,051,007.30</u>	
<b>Projected Construction Costs for 2015</b>	<b>590,653.00</b>	
2015 Gas Tax Funding approx	57,000.00	Received 1/2 in July and 1/2 in December
~ Balance to be financed over long term	<u>2,584,660.30</u>	