

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, July 22, 2014 at 5:30 p.m. in the Council Chambers.

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

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

GUESTS: Tim Mulholland, resident
Anne Gill, ratepayer

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Mayor Elgin Schneider.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Bill de Vries
SECONDED BY: Lawrie Vincer

That the agenda be approved as circulated for the July 22, 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, July 8, 2014 were circulated. It was

MOVED BY: Barry Morris
SECONDED BY: Lyle Hall

That the minutes of the regular meeting held on Tuesday, July 8, 2014 be adopted as circulated. Carried.

The minutes of the special meeting held on Monday, June 16, 2014 were circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Lyle Hall

That the minutes of the special meeting held on Monday, June 16, 2014 be adopted as circulated. Carried.

The minutes of the bi-council meeting held on Monday, June 16, 2014 were circulated. It was

MOVED BY: Bill de Vries
SECONDED BY: Lyle Hall

That the minutes of the bi-council meeting held on Monday, June 16, 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 Strong Cemetery Board meeting held on June 11, 2014.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on July 16, 2014.**

The Council received the draft minutes of **the 125th meetings held on May 28 and June 23, 2014.**

The Council received the draft minutes of **the Sundridge Housing meeting held on June 25, 2014.** Councillor Bill de Vries declared a conflict of interest re: possible development of property and left the council table. Council discussed whether or not it was necessary to hold meetings of a Committee of the Whole for the Housing. It was felt the information could be submitted in report to council rather than holding meetings.

The Council received the draft minutes of **the District of Parry Sound Social Services Administration Board meeting held on June 12, 2014.**

SPECIAL COMMITTEE/TASK FORCE REPORT

Kim Seguin, Treasurer, attended the meeting to provide council with a report on financing of the sewer project. She circulated a sample letter (copy attached) that will be mailed out to all property owners who are connected or can be connected to the sanitary sewer system. This letter sets out the rates to be changed to cover the municipal share of the cost of the Sewage

Lagoon Upgrade. A date for the public meeting was discussed and it was decided that the meeting will be Wednesday, August 6, 2014 at 7:00 p.m.

CONFIRMING BY-LAW

By-Law No. 2014-038 was presented. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Bill de Vries

That By-Law No. 2014-038, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of July 8, 2014, be introduced and read a first, second and third time and finally passed this 22nd day of July 2014. Carried.

FOLLOW-UP BUSINESS/NEW BUSINESS

The accounts payable for July (#2) 2014 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Lyle Hall
SECONDED BY: Barry Morris

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$94,419.52 for July (#2) be approved for payment. Carried.

The CAO/Clerk advised Council that the fixtures for the Splash for Stacey have been ordered and a 50 percent deposit has been paid.

Mayor Elgin Schneider declared a fifteen minutes recess at 7:30 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:45 p.m.

The accumulated metal at the Public Works Garage was discussed. It was

MOVED BY: Lyle Hall
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge instruct Tom Rheubottom, Village Superintendent, to gather all the accumulated metal from the public works storage area and dispose of same with monies being made payable to the Village of Sundridge. Carried.

SPECIAL BUSINESS DEPUTATIONS

At 6:50 p.m. Mrs. Anne Gill addressed council about

1. Work to be carried out on William Street (dust control, ditching, storm sewers, etc)

2. 2011/2012 spreadsheet
3. Inside walking program for municipality

RESOLUTIONS (For Support)

A resolution dated July 9, 2014 from Halton Region re: Protection of Public Participation Act, 2014 (Bill 83) was circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Lyle Hall

That the Council of the Corporation of the Village of Sundridge support a resolution of the Regional Municipality of Halton dated July 9, 2014 re: Protection of Public Participation Act, 2014 (Bill 83). Carried.

CORRESPONDENCE –

- Information re: donated totem pole – location, assistance with placement, lifting up, need for cement pad, could be ready for the Sunflower Festival

OTHER BUSINESS

Elgin Schneider

- 125th & BBQ at Legion July 26
- Trailer from Lakeland
- Lion's re: amended agreement
- Letter dated July 11 from local Fire Chiefs re: Ambulance Service Deployment
- Parry Sound Media Release dated June 25 re: ambulance service
- Trails at High School
- MTO letter dated July 3 re: signage for directions to South Lake Bernard Road
- Letter from Wayne Beavis re: hiring of volunteer firefighters

Bill de Vries

- None

Lyle Hall

- Grants for road work – John Street

Barry Morris

- Tour of lagoon site for Council - date

Lawrie Vincer

- None

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

IN CAMERA (CLOSED SESSION)

None

There being no further business at this time, it was

MOVED BY: Lawrie Vincer

SECONDED BY: Barry Morris

That we do now adjourn at 8:43 p.m. until the next regular meeting Tuesday, August 12, 2014 at 5:30 p.m. or at the call of the Mayor. Carried.

Mayor Elgin Schneider

CAO/Clerk Lillian S. Fowler

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

There are two methods of payment of the local improvement charge available to property owners. A Single Payout of a lump sum amount which must be paid in full by August 29, 2014, or an Annual Charge for a term of 30 years which will be billed equally between the Interim Tax Bill due April 30 each year and the Final Tax Bill due October 31 each year. The first charge will appear on the 2014 Final Tax bill due October 31, 2014.

For those persons wishing to take advantage of the Single Payout for frontage a billing for this amount is set forth below:

Roll# 49480000000000000000 Frontage 75ft @ \$46.39 = \$ 3479.25

There is only one chance for each property owner to use the single payout. Those property owners wishing to take advantage of the single pay-out figure for frontage charges must notify the Municipal Office and pay in full by August 29, 2014. After August 29, 2014 it will be impossible to commute the frontage charge from annual charges to single payout and any property which has not paid the single payout will be charged the annual frontage charge.

The annual frontage charges on your property will be at a rate of \$2.85 per foot.

Whether the annual payment or the single payout for frontage charges is chosen, there will remain the original frontage and connection charge on bills until the end of 2017 for properties where the single payout option was not taken when the original sewer construction was carried out in 1977. Every property that is connected to the sanitary sewer system will also be charged the annual service (user's) charge for the operational costs of the sanitary sewer system is adjusted based on operational costs.

If you require any further information, the Council of the Corporation of the Village of Sundridge will be hosting a public meeting on Wednesday August 6, 2014 at 7:00pm at the Community Centre, or you may contact the municipal office.

Yours truly,
VILLAGE OF SUNDRIDGE



Kim Seguin
Treasurer