

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, April 22, 2015 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers and Jason Newman

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

**GUESTS:** Jayme Young & Janice Bray – Housing Community Service, DSSAB  
Karen Kunkel and Kayla Thomas  
Dave Walker  
Don Richardson  
Alan James  
Fraser Williamson

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the agenda be approved as circulated for the Wednesday, April 22, 2015 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

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

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, April 8, 2015 were circulated. It was

MOVED BY: Russell Becker

SECONDED BY: Jason Newman

**That the minutes of the regular meeting held on Wednesday, April 8, 2015 be adopted as circulated. Carried.**

The minutes of the Bi-Council meeting held on March 24, 2015 were circulated and were deferred until the letter from Joly Township is received accepting the withdrawal of the village from the Airport.

**BUSINESS ARISING FROM THE MINUTES**

There were no items for discussion under business arising.

**CONFIRMING BY-LAW**

By-Law No. 2014-019 was presented. It was

MOVED BY:                Russell Becker  
SECONDED BY:            Jason Newman

**That By-Law No. 2014-019, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of April 8, 2014, be introduced and read a first, second and third time and finally passed this 22nd day of April 2014. Carried**

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

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on April 1, 2015.**

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on April 2, 2015.**

**District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18<sup>th</sup> of each month [www.psdssab.org](http://www.psdssab.org) under “DSSAB Information.”**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL BUSINESS/DEPUTATIONS**

6:10 Kayla Thomas attended the meeting with regard to a letter she had submitted and a petition that is circulating requesting MTO to place accessible pedestrian signals on Highway 124 in Sundridge.

6:30 Jayme Young and Janice Bray – Housing Community Service DSSAB attended the meeting to make a presentation to council on the 10 Year Housing and Homeless Plan that DSSAB has completed.

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

### **FOLLOW-UP BUSINESS/NEW BUSINESS**

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

MOVED BY: Russell Becker

SECONDED BY: Ryan Jeffers

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$51,313.81 for April (#2) be approved for payment. Carried.**

### **RESOLUTIONS (For Support)**

Council had received a resolution from the Township of Perry re: Suggested Changes to the "By-Law of Muskoka Algonquin Healthcare, 2013. Council felt more information was required. Mayor Lyle Hall was instructed to contact the Mayor of Perry Township for further information. Council will consider the answer and then will possibly develop their own resolution for support.

### **CORRESPONDENCE –**

- A letter from Relay for Life dated June 19, 2015 had been received regarding a prize for the silent auction
- A letter from WORC for support was circulated
- A thank you from the Sundridge Horticultural Society had been received
- A notice re: Movie Night May 1 at AHSS was presented
- A reminder for the Tour of Eastholme- April 29, 2015
- Letter dated March 2015 from Sylvia Jones, MPP re: Bill 36 Respecting Private Property Act
- Letter dated March 27, 2015 from Lisa Thompson, MPP re: Bill 66 Great Lakes Protection Act
- Thank you from Elgin & Myrna Schneider for hosting tea
- All information has been received from ACL regarding the Farmer's Market

### **NON AGENDA BUSINESS**

#### Lyle Hall

- Housing – folder for each councillor
- Call in to MMAH re: council vacancy
- Dry hydrant by Children's Garden
- Projector/Smart Board
- Tower Road Property - surplus

#### Russell Becker

- 4 way stop at Paget & Main Street
- Survey tally

Ryan Jeffers

- Almaguin Gazelles – space for meetings

Jason Newman

- Loss of wages through insurance
- Plaques for 2 community families for volunteer achievement

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

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That we do now adjourn at 8:50 p.m. until the next regular meeting Wednesday, May 13, 2015 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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CAO/Clerk Lillian S. Fowler

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