

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, December 23, 2015 at 6:00 p.m. in the Council Chambers.

- PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers, Jason Newman and Don Richardson
- STAFF PRESENT:** Lillian S. Fowler, CAO/Clerk
- GUESTS:** Sarah Hicks, Bill Atkinson and Mel Key – C.A.R.E. re: Syrian Refugee Family

**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: Russell Becker  
SECONDED BY: Don Richardson

**That the agenda be approved as circulated for the December 23, 2015 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

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

**SPECIAL BUSINESS/DEPUTATIONS**

6:15 p.m. – Sarah Hicks, Bill Atkinson and Mel Key attended the meeting to speak on behalf of C.A.R.E., a constituent group who will be bringing a Syrian Refugee Family to the area. Sarah explained that the group’s goal is to raise \$20,000.00. There is a steering committee of five with some sub committees. Sarah felt the council could help get the word out and send persons who may be interested in volunteering to the group. Sarah also asked council if the group could use the auditorium for the group’s meetings. The group has a face book page and will have a webpage in January. Council informed the group that if they could hold their meeting on the same night as another council or committee meeting the room would be available.

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, December 9, 2015 were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the minutes of the regular meeting held on Wednesday, December 9, 2015 be adopted as amended with the addition of the discussion on the development of Water Street and the removal of Russell Becker's attendance. Carried.**

The minutes of the special meeting held on December 14, 2015 were circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the minutes of the special meeting held on December 14, 2015 be adopted as circulated. Carried.**

#### **BUSINESS ARISING FROM THE MINUTES**

Deputy Mayor Ryan Jeffers was asked if there had been further emails from Julie Cameron. No further conversations had taken place other than the emails they had all seen. CAO/Clerk Lillian S. Fowler advised that she had reviewed the November 25, 2015 minutes because of the wording of the email and the discussion regarding the information received. She advised council that the portion referring to council's decision on this matter had been inadvertently missed from the November 25 minutes. The CAO/Clerk had informed council of two phone conversations that had taken place one with the municipal solicitor and one with a representative of the municipal insurance provider. From the information received Council had instructed the CAO/Clerk to advise Julie Cameron that council would not be paying the cost of repairs to her vehicle.

#### **CONFIRMING BY-LAW**

By-Law No. 2014-054 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That By-Law No. 2014-04, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of December 9, 2015, be introduced and read a first, second and third time and finally passed this 23rd day of December 2015. 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 December 2, 2015.**

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on December 3, 2015.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on December 3, 2015.**

The Council received the draft minutes of **ARI meeting held on November 26, 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 COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official’s Report for November 2015 was presented to Council for their information. Councillor Don Richardson explained that there is a surplus this year but with Magnetawan gone the municipalities may have to pay some monies in 2016.

The accounts payable for December (#2) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$105,663.55 for December (#2) be approved for payment. Carried.**

The CAO/Clerk Lillian S. Fowler is to follow up on the purchase of the radios for the fire department.

By-Law No. 2015-053 will be deferred to the January 13, 2016 meeting for revisions.

A resolution recommending the wages for the Library Staff had been received. It was

MOVED BY: Russell Becker

SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Union Public Library Board to set the pay rates according to the**

**Village of Sundridge's pay grid, 1.5% increase for 2016, 1.5% increase for 2017 and a 1.5% increase for 2018 beginning January 2016. Carried.**

A discussion took place with regard to drainage concerns which Mr. Alan Kidd has on his property located at 41 Queen Street.

Mayor Lyle Hall declared a ten minute recess at 7:40 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:50 p.m.

It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge advise Mr. Alan Kidd that the municipality has no plans to take any action at this time in relation to 41 Queen Street. Carried.**

The present Marketing Intern resigned from the position. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge re-advertise for another Marketing Intern due to the resignation of the present Intern. Carried.**

The Treasurer Kim Seguin required certain resolutions for Transfer to Reserves for year end purposes. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge allocate the unspent funds of \$40,000.00 in the Village of Sundridge 2015 Budget under Fire Department Equipment to Village of Sundridge Fire Department Reserve Fund. Carried.**

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge allocate the unspent funds of \$27,000 in the Village of Sundridge 2015 Budget under Snow Removal to Village of Sundridge Road Equipment Reserve fund. Carried.**

An invoice was received from LINK for the 4 year council term. The invoice is to be paid as council wishes to remain a member of the committee.

**RESOLUTIONS (For Support)**

A resolution from the Township of Montague re Bill 100 Supporting Ontario Trails had been circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support Resolution No. 273-2015 of the Township of Montague dated November 17, 2015 re Bill 100 – Supporting Ontario Trails Act. Carried.**

**CORRESPONDENCE –**

- An email and copy of a resolution from the Township of Joly re: Sundridge out of Air Park December 31, 2015
- OGRA Conference – No one will be attending
- Copy of presentation from Doug Smith re: blue/green algae
- The CAO/Clerk reported the RSVP's received for the appreciation dinner for staff. No dinner will be held as there was not enough interest from staff

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

**NON AGENDA BUSINESS**

Lyle Hall

- Information plug in for electric cars at Near North Enviro-Education Centre
- Power outage and plumbing problem at Medical Centre – The CAO/Clerk reported that municipal office staff had both problems taken care of

Russell Becker

- Can a committee member take part in meetings through Skype? The CAO/Clerk advised that Municipal Affairs and Housing do not recommend this.

Ryan Jeffers

- Does village have a by-law for dangerous animals, exotic animals, reptiles?
- Municipal bulletin board for municipal postings only but business card in there

- Update on Don Richardson’s rezoning process. The CAO/Clerk is to provide Don Richardson with an update in the new year.

Jason Newman

- None

Don Richardson

- None

**OUTSTANDING ISSUES**

- Lion’s Agreement – still being worked on
- Borrowing money for engineering on roads
- Dredging boat launch and removal of weeds at wharf – No permit yet and it will depend on whether there is ice or not this season
- Canada 150<sup>th</sup> Birthday Celebrations Grant
- Fire Marque will give a presentation at Tri/Bi Council meeting January 25, 2016.
- Generator RFP for Community Centre – Treasurer is still working on this

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY:                Russell Becker  
SECONDED BY:         Don Richardson

**That we do now adjourn at 8:53 p.m. until the next regular meeting Wednesday, January 13, 2016 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.