

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 9, 2015 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Ryan Jeffers, Jason Newman and Don Richardson

ABSENT: Councillor Russell Becker

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Carol and Ken Slawson

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 December 9, 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, November 25, 2015 were circulated. It was

MOVED BY: Don Richardson

SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the minutes of the November 25, 2015 regular meeting as amended with the addition of a comment about the 2 committee representatives for the arena having a discussion about opening the arena during long power outages. Carried.

The minutes of the special meeting held on November 24, 2015 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the minutes of the special council meeting held Tuesday, November 24, 2015 as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Councillor Ryan Jeffers asked if we had received an update from Wayne Beavis, Fire Chief re: Fire Marque. Lillian S. Fowler replied that no update had been received.

Mayor Lyle Hall asked that the letter drafted by Jason Newman regarding blue/green algae be addressed to those shown as being cc'd. Mayor Lyle Hall also asked that the generator RFP for the Community Centre be added to outstanding issues.

CONFIRMING BY-LAW

By-Law No. 2015-050 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That By-Law No. 2015-050, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of November 25, 2015, be introduced and read a first, second and third time and finally passed this 9th day of December 2015. Carried.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meetings held on October 15 and November 23, 2015.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on November 17, 2015.**

The Council received the draft minutes of **the Joint Building Committee meeting held on November 18, 2015.**

The Council received the draft minutes of **the LINK meeting held on May 28, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on November 18, 2015.**

The Council received the draft minutes of **the ARI meeting held on September 10, 2015**

District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18th of each month www.psdssab.org under “DSSAB Information.”

North Bay Parry Sound District Health Unit – Minutes posted to the website www.myhealthunit.ca

SPECIAL BUSINESS/DEPUTATIONS

None

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The Ontario Good Roads Association – The CAO/Clerk Lillian S. Fowler asked if any of the councillors would be attending as Jason Newman had expressed interest. The full program has not been posted as yet so once more details are known a decision will be made.

The accounts payable for December (#1) 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 \$216,737.65 for December (#1) be approved for payment. Carried.

By-Law No. 2015-051 was presented. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That By-Law No. 2015-051, being a by-law to close up that part of the original Lakeshore Road Allowance along Lake Bernard in the Village of Sundridge as set out in Schedule “A” to the By-Law, be introduced and read a first, second and third time and finally passed this 9th day of December 2015. Carried.

By-Law No. 2015-052 was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Jason Newman

That By-Law No. 2015-052, being a by-law to close up that part of the original Lakeshore Road Allowance along Lake Bernard in the Village of Sundridge as set out in Schedule “A” to the By-

Law, be introduced and read a first, second and third time and finally passed this 9th day of December 2015. Carried.

Council discussed some positives and negatives to developing Water Street from James Street to Young Street.

Airport – MNR Land Evaluation – Joly Township had forwarded information from MNR for council's information on the valuation of the Air Park property which would be used for calculations on a buy out to remove the clause on the land patent.

IN CAMERA (CLOSED SESSION)

It was

MOVED BY: Don Richardson

SECONDED BY: Ryan Jeffers

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 7:25 p.m. in order to address a matter pertaining to labour relations or employee negotiations. Carried.

Reconvened open part of the meeting at 7:53 p.m.

The Mayor reported that only the one item set out in the resolution authorizing the public exclusion was discussed by council in closed session.

It was

MOVED BY: Ryan Jeffers

SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge instruct the CAO/Clerk to prepare the wage by-law for 2016, 2017, 2018 with a one and one-half percent increase on the salary grid each year and the addition of a phrase regarding an incremental step up in the grid contingent on a satisfactory performance review and an amendment to the vacation section re: vacation shall not be accumulated past each calendar year and unused vacation shall not be paid out. Carried.

The 2016 Municipal Insurance Renewal was discussed and indicate a 2% increase overall.

It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the CAO/Clerk Lillian S. Fowler to sign the Insurance Renewal with MIS Municipal Insurance Services Ltd. in the amount of \$65,757.00 plus PST. Carried.

A letter and a cheque had been received from the Make a Splash Foundation advising that it is their intent that council use this money for the care, maintenance and upgrading of the splash pad. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the donation in the amount of \$5450.56 from the Make A Splash Foundation and allocate the funds to deferred revenue account for future maintenance of the Splash Pad. Carried.

A summary of the revenue and costs for the sale of 72 Tower Road as requested by council was circulated to the members.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- North Bay Parry Sound District Health Unit – Accommodation Planning Phase II update – tender process –
- ORNGE – Night Vision goggle trial
- AHSS – Letter re: donations
- Email with pictures from Signcraft dated December 01, 2015 advising that decorative sign is up
- Email and information from Blue Sky Net dated December 9, 2015 re: COOP 2016 Aerial Photography Project. The CAO/Clerk was instructed to sign the letter of intent to commit funding

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

NON AGENDA BUSINESS

Lyle Hall

- FYI United Church entered sponsorship agreement for Syrian Refugees

Russell Becker

- _none

Ryan Jeffers

- An email came through during the meeting from Julie Cameron regarding an ongoing issue. The CAO/Clerk was instructed to send an email to her advising that council's decision remains the same as stated in the letter dated November 29, 2015

Jason Newman

- Had spoken to Lion's regarding a price per person for a staff appreciation dinner. A date of January 18 was selected and the CAO/Clerk is to obtain RSVP's from the staff members

Don Richardson

- none

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That we do now adjourn at 9:07 p.m. until the next regular meeting Monday, December 14, 2015 or at the call of the Mayor. Carried.

Mayor Lyle Hall

CAO/Clerk Lillian S. Fowler

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