

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, June 2, 2015 at 5:30 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:** Carol Slawson and Tom Rutledge

**CALL TO ORDER**

The meeting was called to order at 5:45 p.m. by Mayor Lyle Hall.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the agenda be approved as circulated for the June 2, 2015 meeting. Carried.**

Council Vacancy. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**WHEREAS a Notice of Default was issued to Don Richardson on March 31, 2015 under Section 80 (3) of the Municipal Elections Act for failure to remit a financial statement with the Clerk of the municipality by March 27, 2015 at 2:00 p.m.;**

**AND WHEREAS the Corporation of the Village of Sundridge declared the council seat vacant at the April 8, 2015 council meeting under Section 262 of the Municipal Act;**

**AND WHEREAS Don Richardson made application to the Superior Court of Justice for relief from forfeiture of his council seat;**

**AND WHEREAS Superior Court Judge E. J. Koke granted said relief to Don Richardson on May 26, 2015;**

**NOW THEREFORE the Council of the Corporation of the Village of Sundridge hereby:**

- 1. Rescinds its motion dated April 8, 2015 declaring the council seat vacant.**
- 2. Declares Don Richardson will resume his council seat. Carried.**

MOVED BY: Russell Becker  
SECONDED BY: Ryan Jeffers

**WHEREAS the Council of the Corporation of the Village of Sundridge replaced Don Richardson on various committees at the April 8, 2015 council meeting;**

**AND WHEREAS Don Richardson has resumed his council seat;**

**NOW THEREFORE the Council of the Village of Sundridge reappoint Don Richardson to the Sundridge – Strong Fire Department Management Board, Central Almaguin Economic Development Association, Joint Building Committee and the Central Almaguin Planning Board. Carried.**

**CLOSED SESSION**

It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 5:48 p.m. in order to address a matter pertaining to labour relations or employee negotiation – staff positions. Carried.**

Reconvened open part of the meeting at 6:42 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: Jason Newman  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge decides to not advertise/post the position of Village Superintendent but promote Al Raney to the position as permitted under Human Resources By-Law No. 2014-013 effective June 16, 2015. Carried.**

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge instruct Administration to post the Public Works Employee position in the Almaguin News for one week and post at Employment North and on the municipal webpage. Resumes to be closed Friday, June 26, 2015. 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, May 27, 2015 were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the minutes of the regular meeting held on Wednesday, May 27, 2015 be adopted as circulated. Carried.**

The minutes of the public meeting held on May 26, 2015 were circulated. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the minutes of the public meeting held on May 26, 2015 be adopted as circulated. Carried.**

The minutes of the bi-council meeting re: Airport held on March 28, 2015 was circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the minutes of the bi-council meeting re: Airport held on March 28, 2015 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Russell Becker advised that the decorative sign is at MTO for approval.

**CONFIRMING BY-LAW**

By-Law No. 2015-026 was presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That By-Law No. 2014-026, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of May 27, 2015 and public meeting May 26, 2015, be introduced and read a first, second and third time and finally passed this 2nd day of June 2015. Carried**

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

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on May 21, 2015.**

The Council received the draft minutes of **the Joint Building Committee meeting held on May 21, 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**

None

**SPECIAL COMMITTEE/TASK FORCE REPORT**

The next meeting for the Efficiency Task Force (Garbage/Recycling) to be set for Wednesday, June 10, 2015 at 6:00 p.m. Carried.

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The accounts payable for June (#1) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Ryan Jeffers

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$152,123.27 for June (#1) be approved for payment. Carried.**

Councillor Russell Becker declared a pecuniary interest on the account payable to himself which is a reimbursement for material purchased for events.

A resolution had been passed declaring a piece of property declared surplus. A Request for Proposal for Real Estate Services is to be issued. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge instruct Administration to send out a Request for Proposal for Real Estate Services for disposition of surplus municipal property as amended with a change to wording in #1 and #6 and an addition of #7 in the Selection Criteria. Carried.**

Mayor Lyle Hall declared a ten minute recess at 8:03 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:12 p.m.

Applications had been received for the position of two public works summer students. The interviews were conducted by CAO/Clerk Lillian Fowler and Assistant Village Superintendent Al Raney. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge approve the hiring of Dryden Sollman as a Public Works Student. Work will commence June 29, 2015 and end August 28, 2015. The position is forty (40) hours per week at a rate of \$11.00 per hour. Carried.**

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge approve the hiring of Avery Coombs as a Public Works Student. Work will commence June 29, 2015 and end August 28, 2015. The position is forty (4) hours per week at a rate of \$11.00 per hour. Carried.**

The Amended Almaguin Recycling Initiative Agreement was circulated. Deferred to June 24, 2015 meeting.

The Automatic Aid Agreement for the Fire Departments was circulated. Deferred to June 24, 2015 meeting.

By-Law No. 2015-027 was circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That By-Law No. 2015-027, being a by-law to set the rate of wages for 2015, be introduced and read a first second and third time and finally passed this 2<sup>nd</sup> day of June 2015. Carried.**

**RESOLUTIONS (For Support)**

None

**CORRESPONDENCE –**

- Email dated June 2, 2015 from Sean Healy
- Letter from Happy Gang re: heaters and windows

**NON AGENDA BUSINESS**

Lyle Hall

- CAEDA Strategic Plan Training – June 26 Strong Township
- Pan Am Torch Relay – June 3
- Splash for Stacey opening June 6, 2015 1 – 3 p.m.

Russell Becker

- \_none

Ryan Jeffers

- Council to take part in sing song for Splash for Stacey opening
- Agreement for Splash for Stacey?

Jason Newman

- None

Don Richardson

- Riding lawn mower for roads?
- Standpipe for fire purposes?

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:               Russell Becker  
SECONDED BY:           Jason Newman

**That we do now adjourn at 9:24 p.m. until the next regular meeting Wednesday, June 24, 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.