

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, May 13, 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:
Harry Gregg
Alan James, Frank & Ann Gill, Tom Rutledge, Nancy Hammond, Don Richardson, Dave Johnstone, Susan & Wayne Snow, Dave & Audrey Miller, Neil Gutjahr, Carol & 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: Ryan Jeffers
SECONDED BY: Jason Newman

That the agenda be approved as circulated for the May 13, 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 22, 2015 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on Wednesday, April 22, 2015 be adopted as circulated. Carried.

The minutes of the tri/bi council meeting held on April 27, 2015 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the minutes of the Tri and Bi meeting held on April 27, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Mayor Lyle Hall spoke to the Mayor of Perry Township re: Request that MAHC review and amend their by-law to allow for elected officials to represent taxpayers on the MAHC Board of Directors or as a Community Representative on a Standing Committee and reported that the District of Parry Sound Municipal Association voted in favour of supporting the resolution.

CONFIRMING BY-LAW

By-Law No. 2015-020 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That By-Law No. 2014-020, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of April 22, 2014, be introduced and read a first, second and third time and finally passed this 13th day of May 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 May 6, 2015**. Councillor Ryan Jeffers advised only 1 quote was received for work on the kitchen so they do not qualify for the Trillium Grant so the work has been placed on the back burner for now.

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on April 16, 2015**.

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on April 21, 2015**.

The Council received the draft minutes of **the Joint Building Committee meeting held on April 16, 2015**.

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board meeting held on May 6, 2016**. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge – Strong Fire Department Management Board to purchase a pumper truck to replace the current pumper truck #2. Carried.

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

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on April 20, 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.”

The Council received the draft minutes of **the Almaguin Highland Health Centre Board meeting held on April 10, 2015.**

The Council received the draft minutes of **EMS Advisory Committee held on April 23, 2015.**

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

SPECIAL BUSINESS/DEPUTATIONS

6.05 Staff Sergeant Stacey Whaley from the Almaguin Highlands OPP Detachment was on the agenda but did not attend.

6:15 Sue Snow attended the meeting to address council with regard to snowmobiles on the sidewalks from Victoria Street to Lake Bernard Drive and then to Albert Street. She handed out a map indicating the route being used by snowmobilers to go to the gas stations and a new proposed route from Clear Springs Lane to Albert Street to the gas stations.

Audrey Miller also addressed council regarding children playing on the sidewalk and advised there are four bus stops along this section of Main Street. Dave Miller advised that the snowmobiles will not move off the sidewalks even if spoken to.

Neil Gutjahr, representative of the Near North Snowdrifters Snowmobile Club, advised that the snowmobile route is not on the sidewalks but on the street and that the Club had paid for the signs that were erected along the sidewalk but some snowmobilers are not complying.

7:00 Harry Gregg attended the meeting to speak to council about a proposed Senior Complex Rental on his property at 20 Ontario Street. He distributed a package indicating his proposal for council. Council will review the proposal at a later date.

SPECIAL COMMITTEE/TASK FORCE REPORT

Mayor Lyle Hall spoke about the May 4 meeting of the Efficiency Task Force for garbage and recycling.

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for April 2014 was presented to Council for their information.

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

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$124,978.10 for May (#1) be approved for payment. Carried.

The CAO/Clerk distributed a letter dated May 12 from Doug Christie of Russell Christie LLP, municipal solicitor regarding the present council vacancy. The letter included a letter from Don Richardson's lawyer and a draft Notice of Application. After discussion, it was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge instruct our solicitor to advise Mr. Don Richardson's solicitor that the municipality does not wish to be the respondent and will not be taking a position on this application. Carried.

Mayor Lyle Hall declared a ten minute recess at 8:02 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:12 p.m.

Applications for two public works summer students were presented. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge appoint Lillian Fowler, CAO/Clerk to assist the Road Department with the hiring of 2 summer public works employees. Carried.

The 2015 Budgets for the Committees and Boards had been discussed at the Tri/Bi Council Meeting held on April 27, 2015. It was

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the 2015 Joint Building Committee in the amount of \$206,573.00. Carried.

MOVED BY: Lyle Hall
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve the 2015 Central Almaguin Economic Development Association Budget with our share being \$5,140.00. Carried

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge – South River Community Channel (TV11) Steering Committee Budget with our share being \$3,225.00. Carried.

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge – Strong Union Public Library Board Budget with our share being \$32,260.22. Carried.

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge – Strong Recreation Committee Budget with our share being \$9,087.50. Carried.

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge – Strong Fire Department Management Board Budget with our share being \$123,827.52. Carried.

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the 2015 High Rock Lookout Park Budget with our share being \$1600.00. Carried.

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge and District Medical Centre Budget with our share being \$9,465.47. Carried.

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve the 2015 Sundridge, Strong & Joly Arena Budget with our share being \$87,340.40. Carried.

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve the 2015 Almaguin Highlands Air Park Budget with our share being \$24,000.00. Carried.

The sale of the Tower Road Property was deferred to the June 2, 2015 council meeting.

The CAO/Clerk Lillian S. Fowler provided information to council on Paget/Main Street intersection that is available through the municipal office.

The Ontario Clean Water Agency Draft Confidential Services Agreement had been circulated to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the Ontario Clean Water Agency Draft Services Agreement and that the CAO/Clerk be instructed to have O.C.W.A. prepare the Agreement for signing provided a summary of costs is provided to the municipality on an annual basis for review. Carried.

The 2014 Draft Financial for the Sundridge – Strong Fire Department Management Board was presented. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge accept the 2014 Sundridge – Strong Fire Department Draft Financial Statement as presented by the Auditor. Carried.

The CAO/Clerk was instructed to send a letter to the Township of Joly to advise that the date for the Village of Sundridge leaving ownership in the Airport is missing from Joly's resolution dated April 14, 2015.

A copy of the JLK Risk Report was circulated for council's information.

The Friday Farmer's Market will be held on Fridays not Wednesdays. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge change the date of the week for the Farmer's Market under By-Law No. 2002-011 from Wednesday to Friday. Carried.

RESOLUTIONS (For Support)

Resolution No. 15-057 – Township of Carling re: Ontario Hydro One Rates had been circulated. No action was taken.

Resolution No. 2015-180 – Township of Perry re: MAHC Meeting – Bracebridge – May 14, 2015 at 5:30 had been circulated. No action was taken.

CORRESPONDENCE –

- A letter from the Village Superintendent had been received. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the notice of retirement of the Village Superintendent Tom Rheubottom effective June 16, 2015. Carried.

The council discussed the position for Village Superintendent. Al Raney, Assistant Village Superintendent, will act as Acting Village Superintendent until the position is filled. The CAO/Clerk was instructed to prepare a posting for the position.

The meeting was going beyond the hour set out in Procedural By-Law No. 2014-061. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That we extend the Wednesday, May 13 2015 meeting by one half hour. Carried.

NON AGENDA BUSINESS

Lyle Hall

- none

Russell Becker

- results of survey will be sent out in an email to the councillors shortly

Ryan Jeffers

- looking for an Emcee for the Canada Day Celebrations
- sound system for Canada Day
- pick up of cake for Canada Day
- participants for dunk tank
- groups for parade

Jason Newman

- none

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

CLOSED SESSION

It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the While at 10:11 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.

Reconvened open part of the meeting at 10:18 p.m.

The Mayor reported that only the 1 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: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge accept the letter as discussed in closed session pertaining to staff. Carried.

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 10:29 p.m. until the next regular meeting Wednesday, May 27 , 2015 at 6:00 p.m.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.