

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, November 10, 2015 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers and Don Richardson

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk
Kim Seguin, Treasurer
Jim Schmidt, Deputy Fire Chief
Scott Petch, Captain, Sundridge – Strong Fire Department

ABSENT: Councillor Jason Newman

GUESTS: George Brooks, Tony Martin and Arthur Jefford

CALL TO ORDER

The meeting was called to order at 6:07 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 amended for the November 10, 2015 meeting:

Add: Kim Seguin, Treasurer

Delete: Senior’s Housing Item from C10. 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, October 28, 2015 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on Wednesday, October 28, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

There were no items for discussion under business arising.

CONFIRMING BY-LAW

By-Law No. 2014-047 was presented. It was

MOVED BY: Russell Becker

SECONDED BY: Ryan Jeffers

That By-Law No. 2014-047, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of October 28, 2014, be introduced and read a first, second and third time and finally passed this 10th day of November 2015. Carried.

Kim Seguin, Treasurer, circulated a report on several items containing updates on several projects (copy attached). She answered council's question and will prepare the necessary documents for the November 25 meeting.

SPECIAL BUSINESS/DEPUTATIONS

At 6:30 p.m. Mayor Lyle Hall announced that Council would now move from the regular meeting and commence a public meeting for a rezoning application by Mr. George Brooks. 6:30 – 7:00 p.m. – Public Meeting – Rezoning Brooks

Mr. Arthur Jefford presented a document to council in support of the rezoning amendment.

Mayor Lyle adjourned the public meeting at 6:50 p.m. and Council resumed the regular council meeting. After discussion of the matters brought forward during the public meeting it was

MOVED BY: Ryan Jeffers

SECONDED BY: Don Richardson

That By-Law No. 2015-048, being a by-law to amend By-Law No. 89-002, as amended, the Zoning By-Law for the Village of Sundridge with respect to lands located in Plan 30, Lot 32, Main Street north side in the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 10th day of November 2015. Carried.

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for October 2015 was presented to Council for their information.

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

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$591,406.80 for November (#1) be approved for payment. Carried.

Pumper/Tanker Request for Proposal Recommendation – Jim Schmidt, Deputy Fire Chief and Scott Petch, Captain – Sundridge – Strong Fire Department attended the meeting to answer councils questions regarding the new Pumper/Tanker Fire Truck. It was

MOVED BY: Ryan Jeffers
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 award RFP2015-FD to Carriere Centres Inc. Metalfab and negotiate the purchase of One (1) Single Axle Fire Pumper Truck price not to exceed \$370,512.00 plus HST. Carried.

Mayor Lyle Hall declared a ten minute recess at 7:12 p.m. and council will not be sitting during the recess.

Council reconvened the council meeting at 7:22 p.m.

Mayor Lyle Hall left the meeting for personal reasons and turned the meeting over to Deputy Mayor Ryan Jeffers.

A letter had been received from an individual interested in serving on the Sundridge – Strong Recreation Committee. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge appoint John Carney to serve as Sundridge's representative on the Sundridge – Strong Recreation Committee for the remainder of the term of Council. Carried.

The 2015 Accessibility Report prepared by Deputy Clerk Bettyann Muir was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the Municipal Accessibility Plan as prepared for October 2015 – September 2016 and the plan now be made available to the general public through the municipal office. Carried.

Senior Housing Resolution withdrawn from Agenda

Attendance at the OGRA Conference in 2016 was discussed. The CAO/Clerk was instructed to bring the registration form to the November 25 meeting. Carried.

Term of Council Strategic Plan – Progress – Ryan Jeffers reported he is still working on the template for this and will have it completed shortly. Once it is ready he will ask for it to be placed on an agenda.

RED Program – ideas – Not all council members had completed review of the information for the RED program. This item is to be placed on the agenda for November 25, 2015.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on October 20, 2015. It was**

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge acknowledge the request from the Sundridge and District Medical Centre Committee to cover the projected budget shortfall of \$14,000.00 and Sundridge provide \$5600.00 it's proportionate share of the total. Carried

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board meeting held on November 4, 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 October 28, 2015.**

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

RESOLUTIONS (For Support)

Resolution No. 2015-297 from the Municipality of Magnetawan was presented. It was

MOVED BY: Don Richardson

SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge support Resolution No. 2015-297 of the Corporation of the Municipality of Magnetawan dated October 28, 2015 re: Municipality of Magnetawan petitioning Ministry of Natural Resources and Forestry to direct the local office of the MNRF to enter into a long term agreement addressing the reinstatement of the valuable fish hatchery stocking program at Magnetawan to be effective 2016, inclusive of Lake Cecebe and Ahmic. Carried.

CORRESPONDENCE –

- Email from MNRF dated October 30 re: Black Bear Management – FYI
- Email from Julie Cameron dated October 29 re: Mazda 3 Estimate. The CAO/Clerk was instructed to check with the municipal insurance provider on this issue.
- The CAO/Clerk received council's directions on these matters and will carry out the necessary procedures.

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NON AGENDA BUSINESS

Lyle Hall

- none

Russell Becker

- update on Marketing Intern

Ryan Jeffers

- Sleigh to go on float to carry Santa

Don Richardson

- none

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 9:14 p.m. until the next regular meeting Wednesday, November 25 , 2015 or at the call of the Mayor. Carried.

Mayor Lyle Hall

Deputy Mayor Ryan Jeffers

CAO/Clerk Lillian S. Fowler

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