

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, November 25, 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: Doug Smith, Steve O'Donnell, Bill May – Delegation
Carol and Ken Slawson – ratepayers
Rebecca Zanussi, reporter, Almaguin News

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 amended for the November 25, 2015 meeting:
Move: C8 up to between C3 and C4. Carried.**

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

Doug smith, Steve O'Donnell and Bill May attended the meeting to discuss the occurrence of a blue/green algae bloom reported in Lake Bernard this past September. Doug Smith acted as spokesperson for the group. Council advised they are willing to work with the necessary groups to achieve a solution.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Tuesday, November 10, 2015 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Tuesday, November 10, 2015 be adopted as amended with the deletion of the resolution with regard to the application under the “Celebrate Canada Program” for Canada Day. Carried.

BUSINESS ARISING FROM THE MINUTES

There were no items for discussion under business arising.

CONFIRMING BY-LAW

By-Law No. 2014-049 was presented. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

That By-Law No. 2014-049, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of November 10, 2015, be introduced and read a first, second and third time and finally passed this 25th day of November 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 November 4, 2015. The two Arena Committee Representatives discussed the opening of the Arena during long power outages.

The Council received the draft minutes of the Sundridge – Strong Recreation Committee meeting held on November 5, 2015.

The Council received the draft minutes of the Central Almaguin Economic Development Association meeting held on November 5, 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 COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

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

MOVED BY: Russell Becker

SECONDED BY: Don Richardson

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$64,255.07 for November (#2) be approved for payment. Carried.

The Treasurer had provided council with a report for year- end audit purposes. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge authorize the transfer to reserves any profit from the 2015 Sunflower Festival for planning and implementation of the 2016 Sunflower Festival. Carried.

MOVED BY: Don Richardson
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the transfer to reserves any profit from the 2015 RBC Sundridge Triathlon for planning and implementation of the 2016 Triathlon. Carried.

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the transfer to road construction reserves in the amount of \$30,000.00 which represents unspent funds in the Engineering on John Street expenditure line in the 2015 budget. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge authorize the transfer to road construction reserves in the amount of \$275,000 which represents unspent funds in the 2014-2015 Asset Management Plan expenditure line in the 2015 budget. Carried.

Council's wish list for 2016 Budget - Mayor Lyle Hall circulated a list he had prepared which will be added to by the other members of council for possible inclusion in the 2016 Budget.

2015 Staff Vacation Carry Over was discussed and it was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the payout of any outstanding staff vacation and overtime hours from 2015 on the final pay of the year. Carried.

2015 Staff Christmas Bonuses were discussed and it was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Village of Sundridge approves a \$0 Christmas Bonus to the full time staff and \$0 to the part time staff. Carried.

2016 Wages – Direction from Council – The CAO/Clerk Lillian Fowler was instructed to bring back the revised Wage By-Law for 2016 and the following pay grid scenarios – 1, 1 ¼, 1 ½ and 2% to the next council meeting.

Mayor Lyle Hall declared a ten minute recess at 7:55 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:05 p.m.

Emergency Generator for Community Centre (EOC) – The CAO/Clerk Lillian Fowler was instructed to have the Treasurer begin drafting a Request for Proposal for a Generator for Council to review.

Nipissing and Area Food Charter Launched – The News Release was provided to council for their information.

Fire Marque – To Provide Funding for the Fire Department - The CAO/Clerk was instructed to obtain comments from Fire Chief Wayne Beavis and to copy the whole package provided by Fire Marque for the council members.

Development of a Logo to Brand the District of Parry Sound Municipal Association – Information to member municipalities of the District of Parry Sound Municipal Association re: Competition of the development of a logo to brand the DPSMA was circulated.

Noise By-Law Complaint – The CAO/Clerk reported that a noise by-law complaint had been received from 24 John Street. Council advised this is a matter for the Municipal By-Law Enforcement Officer and should be dealt with by him.

RED Program – The CAO/Clerk provided Council with information regarding this program.

Ontario Good Roads Association Conference in 2016 – Mayor Lyle Hall is to prepare a document to explain the purpose of the attendance at the conference for the December 9, 2015 meeting.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- Corporation of the United Townships of Head, Clara & Maria re: Dissolution of local emergency response board and request for services.
- Two letters received November 13 and 17, 2015 from Arthur Jefford.

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

NON AGENDA BUSINESS

Lyle Hall

- None

Russell Becker

- More discussion on Marketing Program

Ryan Jeffers

- None

Jason Newman

- Not in support of purchase price of new fire truck

Don Richardson

- none

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That we do now adjourn at 9:29 p.m. until the next regular meeting Wednesday, December 9, 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.

UNAPPROVED MINUTES OF COUNCIL MEETING