

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, September 23, 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:** Ken Slawson, ratepayer

**CALL TO ORDER**

The meeting was called to order at 6:02 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 September 23, 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, September 9, 2015 were circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the minutes of the regular meeting held on Wednesday, September 9, 2015 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Lyle asked if there was any follow up information regarding the snow machines on sidewalks that was discussed at the September 9<sup>th</sup> meeting. Lyle will contact Staff Sergeant Whaley and ask if there could be extra patrolling this winter with regard to snow machines on the sidewalks. The council decided that a sign should be purchased and installed at the railway tracks on Main

Street for snowmobilers to clearly see. Don will give us the wording to be placed on the sign. The sign will be approximately 16 x 20". The same message will be placed on the website as a notice. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge authorize the Treasurer to purchase a Snowmobile Access Sign as per council's wording. Carried.**

**CONFIRMING BY-LAW**

By-Law No. 2014-043 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No. 2014-043, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of September 9, 2015, be introduced and read a first, second and third time and finally passed this 23rd day of September 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 September 2, 2015.**

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

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on September 3, 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**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The accounts payable for 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$116,133.02 for September (#2) be approved for payment. Carried.**

The Almaguin Highlands Air Park was discussed. There will be further discussion at the bi council meeting with Joly Township on September 28, 2015. All of council agree that they are still an owner at the Airport and that they should be involved in discussions regarding the Airport until March 31, 2016 and that if Joly wants to operate on its own now and not wait until March 31, 2016 that they should release Sundridge from the airport agreement.

The North Bay District Health Unit re: Accommodation Planning Phase II was carried over from the September 9, 2015 council meeting. A letter was sent out to the Health Unit after the September 9<sup>th</sup> meeting asking a couple of questions with regard to the Burk's Falls and Parry Sound branch offices. A letter in response to the questions was circulated to council. Another email dated September 22, 2015 was presented to council re Accommodation Planning – Majority Approval of Phase II. Council discussed this further and it was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**Now Therefore Be It Resolved, that the Council of the Corporation of the Village of Sundridge does not approve the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget. Carried.**

A letter had been circulated from the Joint Building Committee dated September 14, 2015 re: the September Installment.

**RESOLUTIONS (For Support)**

None

**CORRESPONDENCE –**

- Express Entry Work Shop – council not going to attend this seminar. An earlier meeting had been set up at Caswell's with regard to immigration/refugees. Something will be lined up with CAEDA

- An invoice for the 2015-2016 terms from LAS had been received for the LAS closed meeting investigator program. Council would like some further clarifications of options. This will be brought back to the next council meeting. Council will renew for a one year term only at this point.
- Reminder of meeting with Engineer for the John Street Project on Sept. 24 at 1:00 p.m.
- Note from Sundridge Horticultural Society inviting council to their meeting October 5 re: "Abilities Garden".
- Invitation from the Mahoney Family – Celebration of Life – October 17, 2015
- Incident in the Library – discussion of safety issue
- A tender was presented to replace the steel on the gable end of the salt shed. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge accept the quote of McLaren Builders to replace the steel on the gable end of the salt shed in the amount of \$3871.38. Carried.**

### **NON AGENDA BUSINESS**

#### **Lyle Hall**

- Lions's Agreement – update
- Splash pad – how do we close it for the season? The company will be coming up to close it and we will ask Kent Fay if he will contact Al to be there to see how it is done. Dates the splash pad should be opened and closed was discussed. It was

MOVED BY: Jason Newman

SECONDED BY: Don Richardson

**That the Village open the Splash Pad the first Saturday of June and close it down the Tuesday after the Labour Day Weekend. Carried.**

- With the splash pad being open the first Saturday in June this will be when council will have their volunteer/appreciation presentation.
- The accessible lights at the John Street and Paget Street Intersection have been installed

#### **Russell Becker**

- The Sunflower Committee asked about the fee they have to pay for the Arena for standby in case of rain. The Sunflower Committee also asked about the fee they would have to pay if they change the movie night to the upstairs hall at the arena.
- Sign update. The Township of Joly's crest will be added to the sign at no charge to Joly
- Update to council on the Marketing Intern. The interviews will take place on October 1

Ryan Jeffers

- Still feels there should be a legal document provided from Bill Lang to the village to officially turn the Splash Pad over to the municipality
- When does the temporary office help start?

Jason Newman

- He would like to see some of the roads being fixed. Maybe the possibility of the Main Street engineering this year and then it would be ready for budget for next year
- ARI Agreement

Don Richardson

- Idea of a Halloween Party at the Arena. Council told Don that the Lion's Club have been hosting a Halloween Party at their building.

The Deputy 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: Jason Newman

SECONDED BY: Russell Becker

**That we do now adjourn at 8:00 p.m. until the next regular meeting Wednesday, October 13, 2015 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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Deputy Clerk Bettyann Muir

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