

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 9, 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

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 amended for the September 9, 2015 meeting:
Add: Airport discussion as last item under C8. Carried.**

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

6:10 p.m. – Kim Seguin, Treasurer, attended the meeting to discuss the following items:

- Marketing Intern Update – Received three applications. Sent to Ministry for pre-qualification. Two of the applications qualify. Interview questions will have to be prepared and interviews to take place at the end of September to first part of October
- Tender 2015 – 02 MMB – Road Work – Treasurer Kim Seguin presented Report No. 2015-07T to council for road work on Market, Barrie and McDermott Streets. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge award tender 2015-02 MMB to Fowler Construction Company Ltd. in the amount of \$85,262. Plus HST to carry out the road work on Market, McDermott and Barrie Streets as set out in the tender document. Carried.

- By- Law No. 2015-042 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That By-Law No. 2015-042, being a by-law to authorize the sale of 72 Tower Road, in the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 9th day of September 2015. Carried.

- Write off Report No. 2015-04T was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge authorize the tax write off in the amount of \$8,880.38 for Roll No. 49 48 000 003 070 20 0000 as they are uncollectable. Carried.

- Write off Report No. 2015-05T was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge authorize the tax write off in the amount of \$8,882.62 for Roll No. 49 48 000 005 018 07 0000 as they are uncollectable. Carried.

- Fire Truck Update – A tender had been let for a new fire truck. It had been sent to four companies who had called with numerous questions. As a result of these calls it was determined that a Request for Proposal process would be a better way to go. The Request for Proposal will be prepared and should be ready by the Bi-Council meeting September 28, 2015.
- John Street Engineering Update – The Engineering firm D. M. Wills had provided a GANTT Chart Schedule for council and have asked for a meeting on September 24 at 1:00 p.m. to review the 60% complete drawings on engineering for the John Street Rehabilitation Project
- Ontario Community Infrastructure Fund Intake 2 had been opened and the Treasurer recommended to Council that an application be submitted for the construction phase of the John Street Rehabilitation Project. It was

MOVED BY: Don Richardson
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the Treasurer to submit an Expression of Interest to the Ontario Community Infrastructure Fund Intake 2 Application Based Component for John Street Rehabilitation Project. Carried.

- The Treasurer reported on the renewal for the employee benefit plan. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the renewal from Mosey and Mosey for the Employee Benefit Plan for 2015-2016 term. Carried.

Mayor Lyle Hall and Ryan Jeffers updated Council on a meeting they had attended earlier today at Joly Township. As discussion will take place at the Airport Committee meeting on September 16 and they asked for council's input on the village's stand on the concerns. Council directed the representatives to advise Joly that the Village of Sundridge is still an owner at the Airport and as such should still be involved in discussions regarding the Airport and if Joly wants to operate the Airport on its own they should release Sundridge from the airport agreement prior to March when Sundridge has opted to leave.

Mark Bell did not attend the council meeting. The Council determined that they are not interested in pursuing a solar project on the Sundridge Community Centre roof. Lillian Fowler is to advise Mark Bell of this decision. Kent Trusses at 130 Ontario Street is planning to make application to the Small FIT Program for a 5 acre solar project. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Kent Ontario Solar LP (the "Applicant") proposes to construct and operate a up to 500 KW ground mount solar project (the "Project") on 130 Ontario Street, Sundridge ON POA IZO (the "Lands") in the Village of Sundridge under the Province's FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Corporation of the Village of Sundridge indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0 Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result

in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Village of Sundridge supports the construction and operation of Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. Carried.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, August 28, 2015 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, August 26, 2015 be adopted as circulated. Carried.

The minutes of the special meeting held on August 24, 2015 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the minutes of the special meeting held on August 24, 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. 2014-041 was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That By-Law No. 2014-041, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meetings of August 24 & 26, 2015, be introduced and read a first, second and third time and finally passed this 9th day of September 2015. Carried

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of the **Sundridge and District Medical Centre Committee meeting held on July 23, 2015.**

The Council received the draft minutes of the **Central Almaguin Planning Board meeting held on August 19, 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 Chief Building Official’s Report for August 2015 was presented to Council for their information.

The accounts payable for September (#1) 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 \$194,360.36 for September (#1) be approved for payment. Carried.

The EMS Agreement was presented. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

THAT By-Law No. 2015-039, being a by-law to enter into a Tiered-Response Agreement between the Parry Sound District EMS (hereinafter referred to as “the Ambulance Service”) and Sundridge – Strong Volunteer Fire Department (hereinafter referred to as “the Fire Department”) regarding parties’ mutual understanding and their intention in Tiered Response for Medical Emergencies, be introduced and read a first, second and third time and finally passed this 9th day of September 2015. Carried.

BR&E – Call out for volunteers information was circulated to council for their information.

The distributed wages, distributed overhead and vehicle expenses invoiced by the Village of Sundridge for any work carried out pertaining to joint ventures was discussed. Council feels the charges should be charged as it is not only our ratepayers who benefit and it is our employees carrying out the work and the village's equipment being used.

Health Unit – Accommodation Planning – Phase II – Approval Request – The Council discussed the matter and will not consider the request until certain questions are answered. The CAO/Clerk was instructed to contact the Health Unit with council's questions.

Procurement By-Law No 2010-004 was reviewed and the limits discussed. The CAO/Clerk advised that she has a copy of another procurement by-law that she would like to have typed as it is updated and incorporate our limits, etc.

Dock/Wharf/Waterfront – Application for dredging of the boat launch and removal of weed at the Village of Sundridge Lion's Park and the wharf were discussed. The CAO/Clerk presented pictures which the Village Superintendent had taken and informed council the application would now be submitted. The application will not include a dry hydrant for firefighting as that is done through MOE not MNR.

The possibility of hiring a student at the park area to collect launching fees for the boat launch, cleaning the beach and park so the public works crew can concentrate on other work. There would be other jobs for this person to perform.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- Fall Meeting – District of Parry Sound Municipal Association – Friday, October 2, 2015

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

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That we extend the Wednesday, September 9, 2015 meeting by one half hour. Carried.

NON AGENDA BUSINESS

Lyle Hall

- Snow machines on sidewalk
- Closed session meeting for employee performance appraisal. The CAO/Clerk was instructed to post the meeting.

Russell Becker

- none

Ryan Jeffers

- newspaper article forwarded to him re: Injuries at a splash pad in southern Ontario

Jason Newman

- none

Don Richardson

- letter to council rezoning application

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: Jason Newman

SECONDED BY: Russell Becker

That we do now adjourn at 10:12 p.m. until the next regular meeting Wednesday, September 23, 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.