

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, October 14, 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:** Frank Gill, Jennifer Bennett and Lois Richardson

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Deputy Mayor Ryan Jeffers.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the agenda be approved as amended for the October 14, 2015 meeting:  
Add: Delegate Frank Gill – 6:15 p.m. Move: C8 in between C3 and C4. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Upon call from the Chair, Councillor Don Richardson declared a conflict on his rezoning application which is on the agenda later on.

Mayor Lyle hall entered the meeting at 6:09 p.m. and took his place chairing the meeting.

**SPECIAL BUSINESS/DEPUTATIONS**

6:10 p.m. – Frank Gill – Cenotaph – Frank Gill has had people asking if he had authority to do the flower beds at the cenotaph. He had advised council that for the last three years he has put his own money into the flowers and the top soil. This year he purchased tulip bulbs from Holland and that they are planted to come up in the spring. Council thanked Mr. Gill for his work in beautifying the cenotaph.

Council Ryan Jeffers put forth a motion that the village reimburse Mr. Gill for the purchase of the tulip bulbs for the cenotaph. It was

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

**That the Corporation of the Village of Sundridge reimburse Mr. Frank Gill for the monies spent to purchase tulip bulbs for the cenotaph property in the amount of \$229.14. Carried.**

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, September 23, 2015 were circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Ryan Jeffers

**That the minutes of the regular meeting held on Wednesday, September 23, 2015 be adopted as circulated. Carried.**

The minutes of the Tri Council meeting held on Monday, September 28, 2015 were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the minutes of the Tri-Council meeting held on Monday, September 28, 2015 be adopted as circulated. Carried.**

The minutes of the Bi-Council meeting held on Monday, September 28, 2015 were circulated, It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the minutes of the Bi-Council meeting held on Monday, September 28, 2015 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Tri Meeting – Review of Administration Charges, etc by three municipal administration staff.

Bi Meeting – Is the Fire Chief or designate going to be at the next fire board meeting?

CAO/Clerk Lillian S. Fowler replied that she had not had any confirmation.

**CONFIRMING BY-LAW**

By-Law No. 2014-044 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That By-Law No. 2015-044, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of September 23 2015, be introduced and read a first, second and third time and finally passed this 14<sup>th</sup> day of October 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 October 7, 2015.**

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on October 1, 2015.** Councillor Ryan Jeffers asked the council if they would all help decorate a float for the Tree Lighting on December 6, 2015. Councillor Don Richardson offered his truck and trailer. Councillor Jason Newman advised that he will be away at that time. Mayor Lyle Hall and Councillor Russell Becker will help decorate the float.

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on September 15, 2015.** It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre Committee to proceed with an RFP for leasable space for the doctors and the Nurse Practitioner. Carried.**

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre Committee from the Tri Council meeting to contact Marjorie Robinson to complete a financial analysis of the Build to Suit versus Build to Lease Options. Carried.**

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre Committee from the Tri Council meeting to suspend the monthly loan payment to the three municipalities for October, November and December 2015. Carried.**

The Council received the draft minutes of **the Joint Building Committee meeting held on September 17, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on September 16, 2015.**

The Council received the draft minutes of the **Central Almaguin Economic Development Association meeting held on October 1, 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.”**

The Council received the draft minutes of the **Almaguin Highland Health Centre Board meeting held on September 11, 2015.**

The Council received the draft minutes of the **EMS meeting held on September 24, 2015.**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The LAS Closed Meeting Investigator Program Invoice for 2016-2017 Term had been presented at the September 23, 2015 meeting. It was requested that further information be brought back to the October 14<sup>th</sup> meeting. This was discussed. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge authorize the payment to the Local Authority Services (LAS) to renew their services for a two year term in the amount of \$745.80. Carried.**

The North Bay Parry Sound District Health Unit letter and information regarding the steps that the Unit has taken towards building a new office building in North Bay while keeping the sub offices open in Burks Falls and Parry Sound was circulated.

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

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$113,812.78 for October (#1) be approved for payment. Carried.**

The Council instructed the CAO/Clerk Lillian S. Fowler to have Kim Seguin, Treasurer, do a breakdown of the sewer costs to date on all cost associated with the project.

Lion's Agreement – The Council reviewed the letter received from the municipal solicitor upon review of the draft agreement. Council instructed the CAO/Clerk on the information to provide to the solicitor in answer to his questions. The CAO/Clerk is to ask the solicitor to prepare the agreement to be presented to the Lion's Club.

By-Law No. 2015-028 – Almaguin Recycling Agreement - was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That By-Law No. 2015-028, being a by-law to enter into an Agreement between the Corporation of the Village of Sundridge, the Corporation of the Village of South River, the Corporation of the Township of Joly, the Corporation of the Township of Strong, the Corporation of the Township of Machar, the Corporation of the Township of Armour, the Corporation of the Township of Ryerson and the Corporation of the Township of McMurrich/Monteith for the provision of carrying out Hazmat Services, be introduced and read a first, second and third time and finally passed 14<sup>th</sup> day of October 2015. Carried.**

Don Richardson Rezoning – Councillor Don Richardson left the meeting having declared a conflict earlier on his rezoning application. Jennifer Bennett and Lois Richardson attended the meeting to discuss the matter with council. The council asked for clarification of the solicitor's questions and comments on the rezoning application. The CAO/Clerk was instructed to reply to the solicitor and ask that the Development Agreement be prepared.

Mayor Lyle Hall declared a ten minute recess at 7:40 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:50 p.m.

Changes to some Committee Appointments were discussed. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge appoint Lyle Hall to the Sundridge – Strong Fire Department Management Board to replace Jason Newman. Carried.**

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge appoint Lyle Hall to the Almaguin Recycling Initiative Board to replace Jason Newman. Carried.**

MOVED BY: Ryan Jeffers  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge appoint Jason Newman to the Sundridge – Strong Recreation Committee to replace Russell Becker. Carried.**

MOVED BY: Ryan Jeffers  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge appoint Russell Becker to the Sundridge – Strong Union Public Library Board to replace Jason Newman. Carried.**

By-Law No. 2015-045 – The new Procurement By-Law was presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That By-Law No. 2015-045, being a by-law to Govern Procurement Policies and Procedures as per revisions to Schedule “C”. be introduced and read a first, second and third time and finally passed this 14<sup>th</sup> day of October 2015. Carried.**

Russell Becker presented to Council the results of the interviews for the Marketing and Communications Intern. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge hire Megan Goulais for the Marketing and Communications Intern position effective October 19, 2015 for a one year term. Carried.**

**RESOLUTIONS (For Support)**

A resolution had been received from Norm Miller, MPP – re: Ontario Self Employment (OSEB) Program and it was circulated. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**WHEREAS the Ministry of Training, Colleges and Universities (MTCU) announced in May that it is ending the Ontario Self-Employment Benefit (OSEB) program;**

**AND WHEREAS** the OSEB program was designed to provide unemployed individuals who are or recently have been eligible for Employment Insurance with income and entrepreneurial support while learning to operate a small business;

**AND WHEREAS** the program has a 94% completion rate in Muskoka over the past 5 years and 76% of the businesses launched five years ago remain open, well above Industry Canada's reported 5-year survival rate for small businesses;

**AND WHEREAS** the 110 new businesses launched by OSEB graduates in Muskoka in the past 5 years sustain 142 jobs, demonstrating it is successful in giving participants a pathway to self-employment and is also an important rural economic development tool;

**AND WHEREAS** OSEB programs from rural regions across Ontario have reported similar statistics;

**AND WHEREAS** MTCU's position that entrepreneurial support is available from other service providers overlooks the fact it has not replaced the essential income support component;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Village of Sundridge recognizes the value of the Ontario Self-Employment Benefit program to rural communities and requests the Ministry of Training, Colleges and Universities immediately reinstate the program until a formal evaluation – which must include input from delivery agencies and participants – is completed; and further that the Ministry ensure any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful. Carried.

**CORRESPONDENCE –**

- Email from Skye Rudachyk re: Property Concern
- Email from Heck Lavigne re: Insurance Services
- Nipissing East Parry Sound Mutual Aid Association
- National Housing Day 2015
- Letter – Strong Agricultural Society – Awards Night and Potluck Dinner – October 17, 2015

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

**NON AGENDA BUSINESS**

Lyle Hall

- Wish list for 2016 budget

Russell Becker

- Strategic Plan for capital projects for the next few years

Ryan Jeffers

O/S Issues

- Splash for Stacey agreement
- Call to OPP re: snow machines on sidewalks
- Borrowing money to carry out engineering for roads
- Sign – re: snow machines on sidewalks
- On track for dredging of boat launch and weeds at wharf

Jason Newman

- Will not be here October 19 – 23, Nov. 1 – 5 or Nov. 29 – Dec. 4 /15

Don Richardson

- Will not be here October 19 – 23 or November 1 – 5/15
- Consider used machine to shave off raised portion or heaves on roadway

**IN CAMERA (CLOSED SESSION)**

There were no items for discussion at the time of agenda preparation.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That we do now adjourn at 9:35 p.m. until the next regular meeting Wednesday, October 28, 2015 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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CAO/Clerk Lillian S. Fowler

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