

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, January 14, at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers and Jason Newman

ABSENT: Councillor Don Richardson

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Tom Rutledge & Anne Gill - Deputation
Bill Lang - Deputation
Carlo Adams - Deputation
Alan James – Deputation
Kathryn Boyle, Reporter Almaguin News

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Mayor Lyle Hall.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the agenda be approved as circulated for the January 14, 2014 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 Tuesday, December 22, 2014 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on Tuesday, December 22, 2014 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Councillor Ryan Jeffers asked CAO/Clerk Lillian S. Fowler

1. If she had spoken to the office staff about the office being open on the 2nd and 4th Wednesday evenings of each month. Lillian Fowler replied that the staff had spoken to Mayor Hall regarding the matter and the Mayor then presented the issues the staff had raised. The CAO/clerk was instructed to place a discussion regarding a survey questionnaire to be sent out to the ratepayers with the 2015 Interim Tax Bill on the January 28th Agenda.
2. Had a letter been forwarded to Mr. Bill Boyd regarding his attendance at the December 22, 2014 meeting? CAO/Clerk Lillian S. Fowler advised that she had been instructed to bring the draft letter back to council for review prior to being sent out. The letter was circulated for review and the CAO/Clerk was instructed to send the letter to Mr. Boyd.
3. Status of possible sidewalk on north side of Hwy 124? CAO/Clerk Lillian S. Fowler explained the matter had been left with Valerie McEachern of MTO Huntsville and she is to look at the Hwy plans in that area to determine if there is enough space for an encroachment agreement with MTO to allow the municipality to construct a sidewalk. This matter is to be placed on the January 28, 2015 Agenda if the information is received.

CONFIRMING BY-LAW

By-Law No. 2015-002 was presented. It was

MOVED BY:

SECONDED BY:

That By-Law No. 2014-002, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of December 22, 2014, be introduced and read a first, second and third time and finally passed this 14th day of January 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 January 7, 2015.**

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

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on January 6, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on December 17, 2014.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on December 18 and December 30, 2014.** It was

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge support an application by CAEDA to the CIINO Program. Carried.

SPECIAL BUSINESS/DEPUTATIONS

6:20 Mrs. Gill had requested Tom Rutledge to speak on her behalf as she would be late arriving. Tom Rutledge spoke to council regarding indoor space for a walking program for seniors or persons doing physio. Mrs. Gill spoke further to the matter when she entered the meeting. The municipal representatives on the Sundridge – Strong Recreation Committee will take this idea back to the recreation committee. The CAO/Clerk will have this item added to the recreation committee agenda for the February 6, 2015 meeting.

6:38 Bill Lang attended the meeting to discuss one of the conditions placed on his severance application. After discussion it was

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge advise the Central Almaguin Planning Board that the condition regarding connection to the municipal sanitary sewer system on Severance Application under File No. B015 and B016 Sundridge be hereby waived. Carried.

7:08 Alan James attended the meeting to discuss the history/status/plans for the Parkland and walkway on the south side of Edgar Street. Council will discuss the possibility of cleaning this area and making this park area useable for the public. Mr. James also asked about fees required for building. CAO/Clerk Lillian S. Fowler advised there is a Sewer Building Permit which costs \$15.00 and a Building Permit must be acquired from the Chief Building Official with fees applied as set out at the time of application for a Building Permit. There are no Development Fees and also that the first culvert is installed by the owner and the at the owner's cost with a minimum length of 20 feet and a minimum diameter of 15 inches and is then taken over by the municipality.

7:00 Carlo Adams attended the meeting to speak to council regarding By-Law No. 2007-007 and the possibility of having it amended to permit the sale of fireworks year round. The CAO/Clerk is to discuss this with the By-Law Enforcement Officer and the Fire Chief, especially with regard to setting off or selling during fire bans, and if there are no concerns or problems prepare whatever By-Law or documentation is required for the January 28, 2015 meeting.

Councillor Jason Newman entered the meeting at 7:55 p.m.

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The accounts payable for January (#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 \$553,735.57 for January (#1) 2015 be approved for payment. Carried.

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

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$175,732.46 for January (#2) 2015 be approved for payment. Carried.

By-Law No. 2015-001 was presented. It was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

That By-Law No. 2015-001, being a by-law to authorize temporary borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2015, be introduced and read a first, second and third time and finally passed this 14th day of January 2015. Carried.

The Council Remuneration By-Law had been circulated. It was discussed and it was.

MOVED BY: Ryan Jeffers

SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge instruct CAO/Clerk Lillian S. Fowler to prepare the new Council Remuneration By-Law with the only change being that the monies be paid monthly. Carried.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- Thank you and picture from Land Ambulance Paramedics re: Toy Drive 2014
- Letter dated January 2, 2015 from Lion’s Club re: Cable Bingo. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge approve the Lion’s Club to run their Cable Bingo in the Sundridge Municipal Garage from January 16 to June 12, 2015. Carried.

- Email from Steering Committee re: January meeting. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge appoint Jason Newman to serve on the Steering Committee. Carried.

Lillian Fowler asked the Council members if any of them will be attending the councillor training seminars on January 20th & 30th. None of the councillors will be attending the January 20th seminar. Councillor Ryan Jeffers is to let Lillian Fowler know by Monday for the January 30th meeting if he can attend and the other councillors will not be attending.

OTHER BUSINESS

Lyle Hall

- Possibility of re-opening Building Permit By-Law re: fee increase?
- Possibility of Report on year to date on budget once per month
- Revisit design of decorative sign
- Lion’s rental payment at arena for Candidate’s Night. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge reimburse the Sundridge Lion’s Club for our share of the rental for the Candidate’s night meeting. Carried.

Russell Becker

- None

Ryan Jeffers

- Family Day celebrations February 15 with various events

Jason Newman

- None

Don Richardson

- absent

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: Ryan Jeffers
SECONDED BY: Jason Newman

That we do now adjourn at 9:15 p.m. until the special meeting Monday, January 26, 2015 at 6:00 p.m. 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.