

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 28, 2015 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:** Ted Smider & Jim Phippen – Ontario Clean Water Agency
Norm Miller, MPP
Frank Gill, Alan James, Tom Rutledge- Ratepayers

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:

SECONDED BY:

**That the agenda be approved as amended for the January 28, 2015 meeting:
Add Item to closed session from JBC Meeting
Deleting Tom Rheubottom, Village Superintendent, from Agenda.
Add Norm Miller, MPP, to Agenda. Carried.**

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

None

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, January 14, 2015 were circulated. It was

MOVED BY:

SECONDED BY:

That the minutes of the regular meeting held on Wednesday, January 14, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Mayor Lyle Hall asked if the information had been received from MTO regarding the possibility of a sidewalk on the north side of Highway 24. CAO/Clerk Lillian S. Fowler showed council a small scale plan that the municipality had from when the 1996 widening of the highway had taken place. MTO has not replied yet from their larger plans. Councillor Ryan Jeffers asked if the information regarding fireworks had been obtained. Lillian informed council that this by-law was listed later on in the agenda.

CONFIRMING BY-LAW

By-Law No. 2014-003 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That By-Law No. 2015-003, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of January 14, 2015, be introduced and read a first, second and third time and finally passed this 28th day of February 2015. Carried.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Joint Building Committee meeting held on January 15, 2015.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on January 19, 2015.** It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support the resolution of the Central Almaguin Economic Development Association dated January 19, 2015 to participate in a Regional Business Retention and Expansion Project (BR&E) and that the Village of Sundridge will provide a financial contribution of up to \$1000.00 for the total cost of \$5000.00 to be used to hire a BR&E consultant to lead and implement the project. Carried.

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support the recommendation of the Central Almaguin Economic Development Association to have the Township of Strong

submit an application with SAHED and Almaguin Chamber of Commerce to the RED Funding for the annual Trade Show, in principle, on behalf of CAEDA. Carried.

SPECIAL BUSINESS/DEPUTATIONS

6:06 p.m. Mr. Norm Miller , MPP, introduced himself and met the new council and then spoke to a Private Members Bill re: ATV on Roads that he will be speaking to on February 26; Petition to Support Improved Winter Road Maintenance; Council and Lillian S. Fowler spoke to Mr. Miller about the Province reducing the population required for grants for infrastructure.

6:30 p.m. - Ted Smider and Jim Phippen of Ontario Clean Water Agency attended the meeting to discuss the O&M Proposal. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 6:30 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; - Confidential Proposal OCWA and labour relation or employee negotiation; - wages (JBC). Carried.

Reconvened open part of the meeting at 7:18 p.m.

The Mayor reported that only the two items set out in the resolution authorizing the public exclusion were discussed by council in closed session.

It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the Sundridge Upgraded Wastewater Lagoon System O&M Proposal with Ontario Clean Water Agency dated December 14, 2014. Carried.

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support the recommendation of the Joint Building Committee that the JBC employees receive a 2% wage increase for 2015. Carried.

7:30 - As Tom Rheubottom, Village Superintendent, had attended the budget meeting on January 26 there was no need for him to attend this meeting.

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for November and December 2014 was presented to Council for their information. The year-end report was also presented.

The accounts payable for January (#3) 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 \$67,579.07 for January (#3) be approved for payment. Carried.

By-Law No. 2015-004 was presented. It was deferred to the February 25, 2015 meeting.

By-Law No. 2015-005 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That By-Law No. 2015-005, being a by-law for establishing tax rations for 201, be introduced and read a first, second and third time and finally passed this 28th day of January 2015. Carried.

By-Law No. 2015-006 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That By-Law No. 2015-006, being a by-law for an Interim Tax Levy and the Payment of Interim Taxes for the year 2015, be introduced and read a first, second and third time and finally passed this 28th day of January 2015. Carried.

By-Law No. 2015-007 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That By-Law No. 2015-007, being a by-law to establish the Rates of Remuneration and Compensation for the Members of Council and the Members of any local board of the Municipality for the year 2015, be introduced and read a first, second and third time and finally passed this 28th day of January 2015. Carried.

By-Law No. 2015-008 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That By-Law No. 2015-008, being a by-law to regulate the sale, conditions of sale and purchase, and to control the setting off of fireworks within the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 28th day of January 2015. Carried.

Discussion took place with the survey questionnaire that council will be sending out with the interim tax bill. Councillor Russell Becker is to prepare a sample of the questionnaire and circulate it to the other council members. This will be placed on the February 11, 2015 agenda for further discussion.

Discussion of monies for the notice sign at the west end of the village at the junction of Highway 124 and Main Street took place. Council determined that more information and pricing is required and asked the CAO/Clerk to have the Treasurer obtain budget pricing for a two sided scrolling sign.

RESOLUTIONS (For Support)

A resolution from the Village of South River had been received with regard to a second representative on DSSAB. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support the nomination of Teri Brandt to represent the District of Parry Sound Social Services Administration Board for Area 5. Carried.

CORRESPONDENCE –

- A resolution had been received from DSSAB dated January 15, 2015 re: Social Assistance Management System (SAMS). This was circulated. No action was required.
- (FYI) North Bay Parry Sound District Health Unit – re: Accommodation Planning – Phase 1 Complete
- (FYI) OGRA – Court Case – Use of Road Salt
- Letter dated January 26, 2014 from Susan Snow regarding snowmobiles on municipal sidewalks

The meeting was going beyond the hour set out in Procedural By-Law No. 2008-002. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That we extend the Wednesday, January 28, 2015 meeting by one half hour. Carried.

OTHER BUSINESS

Lyle Hall

- None

Russell Becker

- None

Ryan Jeffers

- none

Jason Newman

- The portable trailer stored at the firehall. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge declare the portable trailer purchased in 2014 as surplus and that it be advertised for sale in the Almaguin News and on the village webpage and on KIJJI with a reserve price of \$8000.00. Carried.

Mayor Lyle Hall will provide pictures of the trailer to Kim Seguin, who will prepare the advertisements.

Don Richardson

- absent

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

There being no further business at this time, it was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That we do now adjourn at 10:21 p.m. until the next regular meeting Wednesday, February 11, 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.