

**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 28, 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:** John Santarossa, CAEDA-EDO

**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: Russell Becker  
SECONDED BY: Jason Newman

**That the agenda be approved as circulated for the October 28, 2015 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

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

**SPECIAL BUSINESS/DEPUTATIONS**

John Santarossa who has been contracted for ten weeks to do some work for CAEDA attended the meeting to speak to council about what he is working on and how he can help the municipalities with Economic Development concerns. He advised he is in the Strong Township office on Monday, Wednesday and Friday.

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

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

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

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

**BUSINESS ARISING FROM THE MINUTES**

It was noted that council had missed passing a resolution regarding the change of appointment to the Air Park Committee. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge appoint Jason Newman to the Almaguin Highlands Air Park to replace Lyle Hall. Carried.**

**CONFIRMING BY-LAW**

By-Law No. 2014-046 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That By-Law No. 2014-046, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of October 14, 2015, be introduced and read a first, second and third time and finally passed this 28th day of October 2015. Carried**

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on September 17, 2015.**

The Council received the draft minutes of **the Almaguin Highlands Air Park meeting held on September 16, 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)**

Don Richardson entered the meeting at 6:35 p.m. and he had notified the Municipal Office and the Mayor that he would be late.

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official’s Report for September 2015 was presented to Council for their information.

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

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$49,128.32 for October (#2) be approved for payment. Carried.**

Progress at the Airport – An email dated October 21, 2015 from Joly Township regarding the progress with MNR re: payout; closures and transfer information re: aerodrome registration; final payment on the 2015 air park budget; and Sundridge’s withdrawal from the air park. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge accept Joly Township’s offer to allow the Village of Sundridge to withdraw from the Almaguin Highlands Air Park prior to the one year notice (March 2016) and that the Village of Sundridge be let out of the agreement as of December 31, 2015. Carried.**

#### **RESOLUTIONS (For Support)**

A resolution from the Town of Parry Sound regarding Assisting Syrian Refugees was presented. No action was taken.

A resolution from the Municipality of East Ferris regarding Private lane ways in land claim area in East Ferris was presented. No action was taken.

#### **CORRESPONDENCE –**

- A letter from Eastholme had been sent to the municipalities informing them of Steve Piekarski’s retirement as Administrator of Eastholme in the spring of 2016.
- Volunteer group regarding Christmas drive information – No Action
- Request from EMS toy drive – No Action

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

#### **NON AGENDA BUSINESS**

##### Lyle Hall

- Christmas Tree Lighting Float entry
- Councillors to do a 2016 budget wish list

Russell Becker

- \_Update on Marketing Intern progress

Ryan Jeffers

- Term of Council Strategic Plan

Jason Newman

- Update to upper floor of Sundridge Community Centre

Don Richardson

- bike trails – update
- Canada 150 Birthday Celebration Grants

**OUTSTANDING ISSUES**

- Snow machines on the sidewalks-request OPP to patrol
- Splash for Stacey-agreement
- Sign re snow machines on sidewalks – CAO/Clerk Lillian S. Fowler reported that the Village Superintendent has ordered the signs and they will be installed
- Borrowing money for engineering on roads (Strategic Plan)
- Dredging boat launch and removal of weeds at wharf
- Canada 150<sup>th</sup> Birthday Celebrations Grant
- Safety issue vault at splash pad
- Emergency generator for Community Centre (EOC)

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY:               Russell Becker  
SECONDED BY:         Don Richardson

**That we do now adjourn at 8:25 p.m. until the next regular meeting Tuesday, November 10, 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.