CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, April 27, 2016 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: Bettyann Muir, Deputy Clerk
Kim Seguin, Treasurer

GUESTS: Darryl Lamb
Carlo Adams
Neil Gutjahr
Fraser Williamson
Ken Slawson

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: Jason Newman
SECONDED BY: Ryan Jeffers

That the agenda be approved as amended for the April 27, 2016 meeting:
Add:

- **By-Law No. 2016-021 under Follow-Up Business/New Business**
- **By-Law No. 2016-022 under Follow-Up Business/New Business**
- **C14 Closed Session**

Carried.

DECLARATION OF PECUNIARY INTERESTS
Upon call from the Chair, no disclosures of pecuniary interests were declared.

SPECIAL BUSINESS/DEPUTATIONS
6:15 p.m. – Darryl Lamb attended the meeting with regard to the well that he is currently using at his residence in Strong Township which is located on Village of Sundridge road allowance. Discussion took place with regard to this and council informed Darryl that a letter had been

forwarded to the village solicitor seeking advise on this matter. Once a reply from the municipal lawyer has been received Darryl will be notified of council's decision on the matter.

6:30 p.m. – Carlo Adams attended the meeting seeking information with regard to the Building Department. Carlo asked why there were two on staff as no building is going on in Sundridge. Don Richardson, as Sundridge's representative on the Joint Building Committee, explained to Carlo that the Joint Building Committee is a joint committee with seven municipalities involved. Don explained Sundridge's share of the Joint Building Committee Budget to him. Carlo was directed to speak to administration for more information.

6:45 p.m. - Neil Gutjahr attended the meeting with regard to water drainage issues at 66 Main Street. Neil handed council pictures of his property and surrounding area. Neil said snow from the village is stationed on Main Street in front of his property each winter. This year the snow got piled there and there was a problem with getting it hauled away. The melting snow rolls back into Neil's property and pools. Neil had a contractor last year come in and try and fix his property. He also had a tree removed so the snow could be pushed back further. Al Raney, Road, Superintendent, had told Neil that there was a possibility that a catch basin could be put in on municipal property. If a drain could be put there it would help. CN is going to restore a drainage ditch that runs from the Legion to Mac Langs. Council will invite Al Raney to the next council meeting to discuss this matter. Questions to be asked were 1) change staging of snow next year and 2) can the village place a catch basin on municipal property and allow Neil to hook into the drain.

7:00 p.m. – Kim Seguin, Treasurer, attending the meeting to present a budget follow up. Kim provided council with a condensed version of the draft proposed 2016 budget. Kim gave council a synopsis of what has been discussed regarding the proposed 2016 budget. Kim gave council a listing of the projected reserve balances. Discussion took place. The public budget meeting is scheduled for Tuesday, May 3, 2016 at 6:00 p.m.

Councillor Ryan Jeffers noted that the forms that are to be filled out by persons wishing to be placed on the agenda should have more information on them with regard to the reason they are attending.

FOLLOW-UP BUSINESS/NEW BUSINESS

Discussion took place with regard to the previous allocation of the 2016 gas tax funding and the OCIF funding. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge rescind resolution 2016-056 and that the 2016 Federal Gas Tax Rebate funding be allocated to the Market, McDermott and Barrie Street surfacing and any unused funds be invested in a GIC. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge allocate any unused 2016 OCIF Formula based funding to the Market, McDermott and Barrie Street Surfacing. Carried.

Kim Seguin brought council up to date on the Marking Intern position. The interview process has taken place. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the recommendation to offer Matthew Paton the Marketing Position with a start date of May 2, 2016 for a term of one year. Carried.

The 2015 Air Park Financials had been circulated. Council asked Kim Seguin if she would contact Joly and obtain answers to a couple of questions with regard to the financials.

The accounts payable for April (#2) 2016 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 $87,005.87 for April (#2) be approved for payment. Carried.

Summer students for public works department was discussed. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the hiring of Gabriel McLeod as a Public Works Student. Work will commence June 27, 2016 and to end September 2, 2016. The position is forty (40) hours per week at a rate of $11.25 per hour. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge approve the hiring of Dryden Sollman as a Public Works Student. Work will commence May 9, 2016 and to end August 26, 2016. This position is forty (40) hours per week at a rate of $11.25 per hour. Carried.

By-Law No. 2016-021 was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That By-Law No. 2016-021, being a by-law to authorize the signing officers for the Corporation of the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 27th day of April 2016. Carried.

By-Law No. 2016-022 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That By-Law No. 2016-022, being a by-law to enter into an Asset Management Consultant Agreement between the Corporation of the Village of Sundridge (hereinafter referred to as "Village of Sundridge") and Eastern Infrastructure Services Inc. (hereinafter referred to as "Consultant") regarding the Asset Management Plan Review and Update and to Provide a Wastewater Sustainability Plan, be introduced and read a first, second and third time and finally passed this 27th day of April 2016. Carried.

CONFIRMING BY-LAW

By-Law No. 2016-020 was presented. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That By-Law No. 2016-020, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of April 13, 2016, be introduced and read a first, second and third time and finally passed this 27th day of April 2016. Carried

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.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, April 13, 2015 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, April 13, 2016 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

None

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of the special S.S. J. Arena & Hall Committee meeting held April 20, 2016. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge, Strong & Joly Arena & Hall to approve the Revised 2016 Operating Budget in the amount of $387,912.00 with our share being $84,108.80. Carried.

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on April 7, 2016.**

The Council received the draft minutes **of the Sundridge and District Medical Centre Committee meeting held on April 19, 2016.** It was

MOVED B Y: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre to approve the Revised 2016 Budget in the amount of $120,883.40 with our share being $10,050.82. Carried.

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre Committee to have Russell, Christie, LLP to prepare a template by—law authorizing the three heads of council of the three participating municipalities to sign to transfer ownership of the Medical Centre Property to the three participating municipalities. Carried.

The Council received the draft minutes of **the High Rock Lookout Park Committee meeting held on April 18, 2016.**

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

RESOLUTIONS (For Support)
Resolution No. 609 of the Township of North Stormount re Ontario Energy Board Generic Proceeding EB-2016-004 was circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge support Resolution No. 609 of the Corporation of the Township of North Stormount dated April 12, 2016 re Ontario Energy Board Generic Proceeding EB-2016-004. Carried.

A letter dated April 7, 2016 from Laurie Scott, MPP. Haliburton-Kawartha Lake-Brock regarding Human Trafficking asking council to consider putting forward a resolution to support this had been received. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominately female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore, be it resolved that the Council of the Corporation of the Village of Sundridge support Bill 158, *Saving the Girl Next Door Act, 2016,* support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities. Carried.

CORRESPONDENCE –

Bettyann advised council that there was information on the Richardson Rezoning.

Councillor Don Richardson declared a pecuniary conflict of interest on the rezoning issue and left the council chambers.

Council was updated on the progress of the rezoning. Due to the circumstances of this rezoning application the costs involved are going to be greater than a regular rezoning request. Upon the request of the municipal lawyer an additional deposit was recommended. Discussion took place. It was

MOVED B Y: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge request that Don Richardson provide an additional deposit in the amount of $5000.00 which will be deducted from the total costs associated with his Rezoning Application on his property and nay further balance will be due and payable upon completion. Carried.

Councillor Don Richardson re-entered the meeting.

- A letter had been received from the Sundridge Christmas Cheer Committee requesting permission to use the auditorium in the Sundridge Community Centre on the Saturday of the Sunflower Festival to host a luncheon. A letter will be sent out giving the group permission to use the facility
- An email from the Sundridge Lion's Club had been received advising that they have arranged for a port-a-potti to be put in front of the white shed for May and June to cover the hours the washrooms in the building are not open. It is an interim measure until the village bring theirs back for Canada Day
- An email had been received requesting the use of the auditorium on Wednesdays for a music program. A reply will be sent back granting use of the auditorium on Wednesdays for the rental fee as set out in the Tariff of Fees By-Law

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

Kim Seguin, Treasurer left the meeting at 8:50 p.m.

NON AGENDA BUSINESS

Lyle Hall

- in speaking with Chris Litchkco, Lakeland Power, he advised at the June 3rd hydro meeting fibre internet will be discussed

Russell Becker

- reported that the Sunflower Committee was receiving a lot of vendors for the festival
- Marketing Intern – Russell asked if council could give some input toward this position

Ryan Jeffers

- the request forms that administration gives to the public to fill out to attend a council meeting should be more detailed. Council would like to see more information listed on the request so they are more informed about the reason for attending. The forms will be revised
- Canada Day Celebrations will be held on Saturday, July 2, 2016

Jason Newman

- none

Don Richardson

- updated council on the progress with the Volunteer/Appreciation BBQ on June 4th. The event will be from 1 – 4 p.m. Pam Millar Band will be the musical entertainment. Trophies will be purchased and plaques. An advertisement will be placed in the Almaguin News. The Lion's Club will host a BBQ. The All Animal Rescue Group will provide children's games with prizes. Swift canoe will be there with equipment and give demonstrations and lessons. Check with Al Raney, Village Superintendent, to see if Splash Pad will be open by then?

IN CAMERA (CLOSED SESSION)

It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

In accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 9:10 p.m. in order to address a matter pertaining to labour relations or employee negotiations – admin staff and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board – admin staff and Almaguin Highlands Air Park. Carried.

Reconvened open part of the meeting at 9:53 p.m.

The Mayor reported that only the 2 items set out in the resolution authorizing the public exclusion were discussed by council in closed session and there is nothing further to report.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY:
SECONDED BY:

That we do now adjourn at 9:56 p.m. until the next regular meeting Tuesday, May 3, 2016 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.