

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 13, 2016 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers, and Don Richardson

ABSENT: Councillor Jason Newman

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Ken Slawson, Ratepayer

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: Don Richardson

That the agenda be approved as circulated for the January 13, 2016 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 Wednesday, December 23, 2015 were circulated. It was

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

That the minutes of the regular meeting held on Wednesday, December 23, 2015 be adopted as amended by moving comment re: Don Richardson’s rezoning from under Jason Newman to Ryan Jeffers. Carried.

BUSINESS ARISING FROM THE MINUTES

Mayor Lyle Hall asked if anyone had heard further from Julie Cameron. Councillor Ryan Jeffers and CAO/Clerk Lillian S. Fowler reported that they had not received further communication. The mayor also asked if the Clerk had advised Mr. Alan Kidd of council's decision. The Clerk informed council that the letter had been sent out that day.

The Mayor asked if there had been any information obtained regarding the purchase of the radios for the fire department. The CAO/Clerk advised that the radios were purchased through the same company who had supplied the analog radios in the past and they were to be replaced over a period of time. Prices were obtained approximately 4 to 5 years ago. The clerk is to check into this further to see if proper procedure was followed.

Councillor Don Richardson asked if there was any information on why the Marketing Intern did not stay. Council will go into a closed session later in the meeting to discuss this.

Councillor Ryan Jeffers asked if a copy of South River's dangerous animal by-law had been obtained yet and advised that Strong is working on one now also. Lillian Fowler advised that the by-law had not been obtained yet.

CONFIRMING BY-LAW

By-Law No. 2016-002 was presented. It was

MOVED BY:

SECONDED BY:

That By-Law No. 2016-002, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of December 23, 2015, be introduced and read a first, second and third time and finally passed this 13th day of January 2016.

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 6, 2016.**

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

Councillor Don Richardson at this time informed council that CAEDA had received the CIIN Grant for an E.D.O. for 3 years. He also wanted to discuss a matter in closed regarding the present E.D.O.

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 BUSINESS/DEPUTATIONS

None

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's Report for December 2015 was presented to Council for their information.

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

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$142,937.33 for January (#1) be approved for payment. Carried.

By-Law No. 2016-001 was circulated. This By-Law was deferred until the January 27, 2016 meeting to allow staff to inquire about the interest rate and having it added to the by-law.

By-Law No. 2015-053 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That By-Law No. 2015-053, being a by-law to set the rate of wages for 2016, 2017 and 2018, be introduced and read a first, second and third time and finally passed this 13th day of January 2016. Carried.

The Treasurer had sent an email to the council members regarding the office copier breaking down. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge authorize the Treasurer to issue a Request for Quotation for the replacement of the Toshiba eStudio s451 multifunction copier. Carried.

Council reviewed the Tariff of Fees By-Law No. 2014-011 and the changes will be made and a new by-law will be presented at the January 27, 2016 meeting. The CAO/Clerk was instructed to compare the rates to Strong Township rates.

A letter regarding the awarding of the contract for North Bay Parry Sound District Health Unit's new office building was circulated to Council for their information.

RESOLUTIONS (For Support)

A resolution from the Corporation of the Township of Madawaska Valley re: Doctor Recruitment in Rural Ontario was circulated. It was

MOVED BY: Don Richardson

SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support Resolution No. 22-0712-15 of the Corporation of the Township of Madawaska Valley dated December 7, 2015 re: Doctor Recruitment Incentives for Northern Ontario. Carried.
. Carried

A resolution from the Municipality of Callander re: Rate increase being imposed by Hydro One was circulated. No action was taken.

CORRESPONDENCE –

- A letter had been received from Bill Vrebosch offering to bring council's comments and questions on the rules for the Ombudsman to the ROMA meeting. Council had no comments to send.
- Information from Electric Vehicle Chargers Ontario (MTO) re: the New Grant Program was received. The CAO/Clerk was instructed to have this placed on the Tri Council agenda
- CAO/Clerk informed council of the municipality's estimated allocation under the Federal Gas Tax Fund for 2014 to 2018.
- Announcement of new Administrator for Eastholme

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

NON AGENDA BUSINESS

Lyle Hall

- Heat problem at Medical Centre. The CAO/Clerk advised this was taken care of
- Ontario Medal for Young Volunteers and The Ontario Volunteer Service Awards

Russell Becker

- Tree lighting contest result; recommend only contest for residential next year

Ryan Jeffers

- Conversation re: blue/green algae on Tri Council meeting. CAO/Clerk advised this item is already on the agenda
- Opening arena for warming station at Tri Council meeting. CAO/Clerk advised this item is already on agenda

Jason Newman

- absent

Don Richardson

- none

IN CAMERA (CLOSED SESSION)

There were no items for discussion at the time of agenda preparation. Two items came up during this meeting which Council felt should be discussed in closed. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 8:06 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – Marketing Intern Resignation and Present E.D.O. Carried.

Reconvened open part of the meeting at 8:20 .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 and there is nothing further to report.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Don Richardson

SECONDED BY: Russell Becker

That we do now adjourn at 8:35 p.m. until the next regular meeting Wednesday, January 27, 2016 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.