

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 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: Lillian S. Fowler, CAO/Clerk

GUESTS: Chris Vasiliou, Ken Slawson and Fraser Williamson

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: Russell Becker

That the agenda be approved as circulated for the Wednesday, January 27, 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, January 28, 2015 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

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

BUSINESS ARISING FROM THE MINUTES

Lyle Hall – status of photocopier. Lillian Fowler advised the RFQ has gone out and we were provided with a loaner through our present maintenance contract until we purchase or lease a new copier.

CONFIRMING BY-LAW

By-Law No. 2016-003 was presented. It was

MOVED BY: Don Richardson

SECONDED BY: Russell Becker

That By-Law No. 2016-003, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of January 13, 2016, be introduced and read a first, second and third time and finally passed this 27th day of January 2016. Carried

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

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

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on January 19, 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.”

The Council received the draft minutes of **the Almaguin Highland Health Centre Board meeting held on January 8, 2016**

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 Year End Report for 2015 was circulated for council’s information.

The accounts payable for January (#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 \$85,008.11 for January (#2) be approved for payment. Carried.

By-Law No. 2016-001 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That By-Law 2016-001, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016, be introduced and read a first, second and third time and finally passed this 27th day of January 2016. Carried.

The Tariff of Fees By-Law will be ready for the February 10, 2016 Council Meeting. It had to be advertised - Notice of Intention - in order to pass to provide for fees charged by the village.

The Dangerous and Exotic Pet By-Law – Lillian Fowler reported that she had received a copy of a sample by-law from another municipality but upon reading it felt it needed some further investigation and some changes. She has asked the Municipal By-Law Enforcement Office to review and recommend any changes to make it enforceable.

Information on Cyber Liability had been provided by the Municipal Insurance Company and had been circulated to council for review. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge ask the municipal insurance company for a quotation for Cyber Liability. Carried.

The 2016 Happy Gang Lease was presented. The lease will be for a three year term. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge authorize Mayor Lyle Hall and CAO/Clerk Lillian Fowler to sign the 2016 Happy Gang Lease dated January 1, 2016. Carried.

The Treasurer had requested a resolution authorizing her to sign the USTI Canada ePay for PayPal Licence & Service Agreement. She had been asked to look into this service at the first budget working meeting. Council instructed the CAO/Clerk to obtain answers to their questions for the February 10, 2016 meeting.

Electric Vehicle Charges – Ontario Program. The Electric vehicle chargers Ontario Program (EVCO) had been discussed at the January 13, 2016 regular council meeting and at the January 25, 2016 Tri Council meeting. It was determined at the Tri Council meeting that the Village of Sundridge would make application under the EVCO program on behalf of the Village of Sundridge and the Townships of Strong & Joly for a Level 3 EVSE to be located at the SSJ Arena & Hall. It was

MOVED B Y: Don Richardson
SECONDED BY: Russell Becker

That the Council of Corporation of the Village of Sundridge authorize administration to make application under the EV Chargers Ontario Program. Carried.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- H.O.M.E. Networking Meeting
- North Bay Parry Sound Health Unit – 2016 Municipal Levy Information
- Email dated January 21, 2016 Almaguin Highlands OPP – Community Satisfaction Survey
- CAO/Clerk advised that the ongoing court case has been dismissed
- email dated January 27, 2016 re-training session for BR&E volunteer
- CAO/Clerk advised that Strong Township Clerk Linda Maurer called to say that Strong Township will not be participating in the sharing of staff or the joint appreciation day in June as discussed at the Tri Council meeting January 25, 2016

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

NON AGENDA BUSINESS

Lyle Hall

- Joly requires letter to advise that the Village of Sundridge is out of the Air Park when completed
- Letter re: recommendations for persons to receive awards for volunteer appreciation day
- Borrowing for engineering of Main Street. To be determined during budget deliberation
- RFP for engineering of Main Street

Russell Becker

- _Triathlon – no quorum to hold meeting yet and committee volunteers are needed or it will not be ran
- In future face book page to operate similar to TV 11

Ryan Jeffers

- none

Jason Newman

- clarification that dredging of board launch may not occur due to ice on lake this winter
- Use of one arena personnel for office tasks for a few hours during February?

Don Richardson

- rezoning application timeline

IN CAMERA (CLOSED SESSION)

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 8:00 p.m. in order to address a matter pertaining to labour relations or employee negotiations – Road Employees, CAO/Clerk. Carried.

Reconvened open part of the meeting at 8:25 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.

It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge acknowledge that the Village Superintendent Al Raney has successfully completed his six month probationary period effective December 15, 2015. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge acknowledge that the Public Works Employee Jeremy Calhoun has successfully completed his six month probationary period effective January 27, 2016. Carried.

The Treasurers for the Village of Sundridge and the Townships of Strong and Joly have been working on drafting a RFP for the review and update of the Asset Management Plan for each of the municipalities. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge authorize the issuance of a Joint RFP2016-01AMP for the review and update of the Asset Management Plans for the Village of Sundridge, Township of Strong and the Township of Joly. Carried.

OUTSTANDING ISSUES

- Lion's Agreement will be on February 10th council meeting agenda
- Borrowing money for engineering roads – to be determined during budget deliberations
- Dredging boat launch and removal of weed at wharf – will depend on ice on lake this winter and issuance of permit
- Canada 150th Birthday Celebrations Grant
- Fire Marque
- Generator RFP for Community Centre

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That we do now adjourn at 8:47 p.m. until the next regular meeting Wednesday, February 10, 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.