

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, March 9, 2016 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Jason Newman and Don Richardson

**STAFF PRESENT:** Lillian S. Fowler, CAO/Clerk

**ABSENT:** Councillor Ryan Jeffers

**GUESTS:** Lois Richardson  
Fraser Williamson, Romano Marchi (Near North Enviro-Education Centre)  
Rob Learn, Almaguin News

**CALL TO ORDER**

The meeting was called to order at 6:08 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, March 9, 2016 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

Councillor Don Richardson declared a conflict of interest on the rezoning of his property.

**SPECIAL BUSINESS/DEPUTATIONS**

Councillor Don Richardson advised council that it has been ten months since the application had been submitted and that he had found out Monday that it was going to cost him more money with regard to access. He then left the council chambers

Lois Richards asked council if the notices had gone out for the rezoning on a portion of their property Plan 42R 7254 Part 1 and whether or not the notice would be in that week's paper. Lillian Fowler, CAO/Clerk, advised that the draft notice and by-law had just recently been received from the Planner.

Lois Richardson left the meeting at 6:22 p.m.

It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge instruct the Clerk to send out notices of the public meeting dated March 17 for the Richardson rezoning. The applicable by-law will come forward at the April 13' 2016 meeting for consideration by council. Carried.**

Don Richardson returned to the meeting at 6:35 p.m.

Romano Marchi attended the meeting on behalf of Jocelyn Palm (Near North Enviro-Education Centre) with a request to be permitted to install a 4500-gallon water tank on the east edge of the cenotaph property which is required for fire suppression in her new building and the fire department will also use this tank for fire suppression for the municipality. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge instruct the clerk to advise the Near North Enviro-Education Centre that permission be given to locate a 4500-gallon water tank on the east side of the Cenotaph property and that the village provide the necessary services to bury the tank and that the NNEEC provide the costs of tank design and manufacture upon approval of 2 of the 3 owners. Carried.**

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, February 24, 2016 were circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That the minutes of the regular meeting held on Wednesday, February 24, 2016 be adopted as circulated. Carried.**

The minutes of the special meeting held on February 22, 2016 were circulated. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That the minutes of the special meeting held on February 22, 2016 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Mayor Lyle Hall asked Councillor Russell Becker if the survey that council had discussed had been placed on the village Facebook page. Councillor Russell Becker advised the survey once prepared will be placed on Facebook. He also advised he would be arranging the Autism Day Flag Raising with the principal of Sundridge Centennial Public School.

**CONFIRMING BY-LAW**

By-Law No. 2016-013 was presented. It was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

**That By-Law No. 2016-013 being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of February 24, 2016 be introduced and read a first, second and third time and finally passed this 9th day of March 2016. Carried**

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

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on February 18, 2016.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on February 16, 2016.**

It was

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge and District Medical Centre Committee that the monthly loan payments be set a total of \$800.00 per month for the 2016 year and be set in the 2016 Budget. Carried.**

The Council received the draft minutes of **the Joint Building Committee meeting held on February 18, 2016.** It was

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Joint Building Committee that the JBC employees receive a 2% wage increase for 2016 retroactive to January 1, 2016. Carried.**

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board meeting held on March 2, 2016.**

The council received the draft minutes of **the LINK Committee held on January 28, 2016.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on February 17, 2016.**

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)

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official’s Report for February 2016 was presented to Council for their information.

The accounts payable for March (#1) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$177,232.66 for March (#1) be approved for payment. Carried.**

The Operational Data/Business Plan prepared by the CBO had been brought forward from the February 10, 2016 meeting and will be deferred until the August 10, 2016 meeting for further discussion and to give direction to our representative.

A letter dated February 24, 2016 had been received from the East Parr Sound Literacy Council requesting a donation had been received. It was

MOVED BY: Russell Becker  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge will not donate monies to the East Parry Sound Literacy Council at this time. Carried.**

The Treasurer had prepared a draft sewage service rate by-law as a follow up from a discussion at the budget meeting held on February 22, 2016 which will be passed at the March 23, 2016 meeting. Council instructed the CAO/Clerk to have the Treasurer prepare another draft rounding the amount to \$320.00.

NOHFC had forwarded the agreement for the Marketing Intern. By-Law No. 2016-014 was introduced. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No. 2016-014 being a by-law to enter into a Northern Ontario Internship Program Agreement between the Corporation of the Village of Sundridge (hereinafter referred to as “Village of Sundridge”) and Northern Ontario Heritage Fund Corporation (hereinafter referred to as “NOHFC”) regarding the funding provided for the internship program, be introduced and read a first, second and third time and finally passed this 9<sup>th</sup> day of March 2016. Carried.**

The CAO/Clerk asked council to determine who will be sitting on the interview committee for the Marketing Intern position and who will be directing the intern and preparing a list of tasks to guide the intern in their duties over the course of the term of the contract. Council determined that Councillor Russell Becker, CAO/Clerk and the Treasurer will sit on the interview committee and Mayor Lyle Hall and Councillor Russell Becker will prepare the list of tasks for the Marketing Intern.

MPAC had forwarded the agreement regarding Ontario Parcel Master Agreement Assessment Mapping Data Products. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That By-Law No. 2016-015 being a by-law to enter into a General Municipal Licence Agreement between the Corporation of the Village of Sundridge (hereinafter referred to as (“Village of Sundridge”) and Municipal Property Assessment Corporation (hereinafter referred to as “MPAC”) regarding Ontario Parcel Master Agreement Assessment Mapping Data Products be introduced and read a first, second and third time and finally passed this 9<sup>th</sup> day of March 2016. Carried.**

The Audit Planning Report was circulated to Council for their information.

A resolution for borrowing for the Village of Sundridge’s share of the new fire truck was deferred to the March 23, 2016 meeting when the Treasurer will provide an amount.

A discussion took place regarding 1. Gas versus electric heat for the Community Centre, 2. Generator under both heat scenarios and 3. A different location for the Emergency Operations Centre. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge instruct the Treasurer to prepare a RFP to engage a Mechanical Engineer to provide requirements to change the**

**heating system in the Sundridge Community Centre from electric to natural gas and the required size of a generator required for both systems. Carried.**

A different location for the Emergency Operation Centre was deferred to a later date after the joint meeting to be held on March 10, 2016.

**RESOLUTIONS (For Support)**

A resolution from the Township of Wellington re: Bill 36 was circulated. No Action was taken.

A report from Les Blackwell our EMS representative regarding the EMS Media Release was circulated to be used for the following two resolutions.

A resolution from the Municipality of Magnetawan re: Magnetawan Council being better informed regarding the delivery of land ambulance service was circulated. No Action was taken.

A resolution from the Township of Machar re: EMS land ambulance service for Parry Sound District was circulated. No Action taken.

A resolution from the Town of Parry Sound re: Endorsing Parry Sound & Area Food Charter was circulated. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge support Resolution No. 2016-018 of the Corporation of the Town of Parry Sound dated February 16, 2016 re: Endorse Parry Sound & Area Food Charter. Carried.**

Resolution No 42-16 from the Huntsville/Bracebridge Joint Town Council re: a Contemporary Health System was circulated. No Action was taken.

**CORRESPONDENCE**

- Homelessness objectives maximizing efforts FYI Lyle Hall will attend
- Women's Own Resource Centre
- Email – dated February 23<sup>rd</sup> re: Snowmobile Sundridge
- Regional Consultations – Strategy for Safer Ontario
- Letter from Northridge Inn dated March 4, 2016
- CAO/Clerk advised that the Treasurer will be attending a seminar on April 7 and 8 and that the Deputy Clerk and herself are doing a webinar session for four weeks on Thursdays

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

## **NON AGENDA BUSINESS**

### **Lyle Hall**

- Person interested in helping manage Triathlon and may have 3 other persons
- Weight for recycling to Strong Township

### **Russell Becker**

- Triathlon meeting March 2 only 3 new persons attended; require at least 11 persons for the committee to allow the event to go ahead; event is cancelled for 2016 and would aim to hold next year
- Possibility of holding some other type of event for this year, possibly a half marathon; will be discussed next meeting at March 19.

### **Ryan Jeffers**

- absent

### **Jason Newman**

- none

### **Don Richardson**

- possibility of snow machine drag races next year with old machines on the first day and newer machines on the 2<sup>nd</sup> day

## **ADJOURNMENT**

There being no further business at this time, it was

MOVED BY:

SECONDED BY:

**That we do now adjourn at 9:04 p.m. until the next regular meeting Wednesday, March 23, 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.