

**CORPORATION OF THE VILLAGE OF SUNDRIDGE
MINUTES OF SEPTEMBER 14, 2016**

The regular meeting of the Council of the Corporation of the Village of Sundridge
was held on Wednesday, September 14, 2016
at 6:00 p.m. in the Council Chambers

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell
Becker, Don Richardson, Jason Newman

STAFF PRESENT Karen Fraser, Clerk Administrator

GUESTS: Ken Slawson, Fraser Williamson, Anne Gunby

1) CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall.

2) APPROVAL OF AGENDA

Resolution #2016-271

Moved By: Ryan Jeffers

Seconded By: Don Richardson

That the agenda for Wednesday, September 14, 2016 be approved as amended to add:

Item (F.1) b) personal matters about an identifiable individual, including municipal or
local board employees – employee resignation; and

That Sections 11 and 22 of Procedural By-Law No. 2014-061, be suspended for this
meeting to pilot an alternative agenda order, to incorporate a consent agenda format, and to
relax the requirement for signed resolutions.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

[None Declared]

4) PRESENTATIONS

[None]

5) DEPUTATIONS

(5.1) Property Standards Update – Edythe Anne Gunby

Ms. Gunby presented details of progress to date on outstanding Order.
Questions were raised by Ms. Gunby which are to be referred to the By-law
Enforcement Officer for response. The Clerk received Ms. Gunby's hand-written
notes for provision to the By-law Enforcement Officer.

Resolution #2016-272

Moved By: Don Richardson
Seconded By: Russell Becker

That the deputation by Edythe Anne Gunby be received, with thanks.
Carried.

6) CONSENT ITEMS

[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]

A) APPROVAL OF PREVIOUS COUNCIL MINUTES

(A.1) Regular Council Meeting – August 24, 2016

Resolution #2016-273.1

Recommendation

That the minutes of the Regular Council meeting dated August 24, 2016, be adopted as printed.

(A.2) Closed Session Meeting – August 24, 2016

Resolution #2016-273.2

Recommendation

That the minutes of the Closed Session meeting dated August 24, 2016, be adopted as printed.

(A.3) Special Meeting – August 25, 2016

Resolution #2016-273.3

Recommendation

That the minutes of the Special meeting dated August 25, 2016, be adopted as printed.

B) APPROVAL OF COMMITTEE & BOARD MINUTES

(B.1) Sundridge and District Medical Centre Committee – August 22, 2016

Resolution #2016-273.4

Recommendation

That the minutes of the Sundridge and District Medical Centre Committee meeting dated August 22, 2016, be adopted as printed.

(B.2) High Rock Lookout Park Committee – August 25, 2016

Resolution #2016-273.5

Recommendation

That the minutes of the High Rock Lookout Park Committee meeting dated August 25, 2016, be adopted as printed.

(B.3) Sundridge-Strong Recreation Committee – September 1, 2016

Resolution #2016-273.6

Recommendation

That the minutes of the Sundridge-Strong Recreation Committee meeting dated September 1, 2016, be adopted as printed.

C) STAFF REPORTS

None

D) BY-LAWS

(D.1) By-law to adopt a policy for Lottery Licences

Resolution #2016-273.7

Recommendation

That By-law No. 2016-051, being a by-law to adopt a policy for the issuance of Lottery Licences within the Village of Sundridge, be adopted.

(D.2) By-law to appoint a Treasurer/Tax Collector

Resolution #2016-273.8

Recommendation

That By-law No. 2016-054, being a by-law to appoint a Treasurer/Tax Collector and to repeal By-law No. 2011-005, be adopted.

E) CORRESPONDENCE

(E.1) Fire Prevention Services

Resolution #2016-273.9

Recommendation

That the correspondence from the Township of Ryerson dated August 9, 2016, re: Fire Prevention Contract Services, be received; and

That the Clerk Administrator provide an update report to Council on September 28, 2016 following review by the Fire Board at its meeting on September 7, 2016.

(E.2) Statistics Canada

Resolution #2016-273.10

Recommendation

That the correspondence from the Chief Statistician of Canada, dated August 31, 2016 re: 2016 Census of Population Program be received.

F) CONSIDERATION OF A CLOSED SESSION

(F.1) Resolution to hold a closed meeting.

Resolution #2016-273.11

Recommendation

That Council hold a Closed Session meeting as provided for by the Municipal Act, 2001, as amended, and the Village of Sundridge's Procedural By-law No. 2014-061, immediately following this Council meeting to deal with:

a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

- Employee matters
- Tomkins Statement of Claim

b) personal matters about an identifiable individual, including municipal or local board employees:

- Employee resignation

[This concludes the list of Consent Items on the Agenda for September 14, 2016]

7) APPROVAL OF CONSENT ITEMS

Resolution #2016-273

Moved By: Russell Becker

Seconded By: Jason Newman

That Items listed as Consent Items for September 14, 2016 and the recommendations contained therein be adopted as Resolutions of Council.

Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2016-274

Moved By: Jason Newman

Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

N/A

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2016-275

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Carried.

11) COMMITTEE OF THE WHOLE REPORT

[No Recommendations to Receive]

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Suggested that Council consider use of \$173,000 infrastructure project which must be spend before March, 2018 – possibly the illuminated sign?;
- Pending announcement from Infrastructure Ontario for water quality projects involving a 50/25/25 Federal/Provincial/Municipal partnership;
- Will likely schedule a Housing Committee Meeting to coincide with an upcoming Council meeting.

Russell Becker

- Sundridge Fall Fair this week-end – at least 4 more volunteers are needed;
- Continuing to manage facebook and web page.

Ryan Jeffers

- Nothing at this time.

Jason Newman

- Nothing at this time.

Don Richardson

- Requested Roads update;
- Inquired about sharing an engineer with Strong Township;
- Proposed a staff dinner – Jason and Don to investigate.

13) CONFIRMING BY-LAW

Resolution #2016-276

Moved By: Russell Becker
Seconded By: Don Richardson

That By-law No. 2016-055 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of September 14, 2016, be adopted.
Carried.

14) ADJOURNMENT

Resolution #2016-277

Moved By: Jason Newman
Seconded By: Ryan Jeffers

That we do now adjourn at 7:04 p.m. until the next meeting on Wednesday, September 28, 2016, or at the call of the Mayor.
Carried.



Lyle Hall, Mayor



Karen Fraser, Clerk Administrator

These minutes subject to council's approval at the next regular meeting.