

Special Meeting of the Village of Sundridge Council

**Wednesday, January 18, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers (arrived at 6:20 p.m.),
Councillors Don Richardson (arrived at 6:32 p.m.), Russell Becker
and Jason Newman

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

The purpose of this meeting is to consider capital projects for the 2017 budget year. The meeting was called to order at 6:00 p.m.

2) APPROVAL OF AGENDA

Resolution #2017-016

Moved By: Jason Newman
Seconded By: Russell Becker

That the agenda for Wednesday, January 18, 2017 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None.

4) PRESENTATIONS

Capital Projects for 2017 – Karen Fraser

Resolution #2017-017

Moved By: Russell Becker
Seconded By: Jason Newman

That the Presentation by Karen Fraser, Clerk Administrator re Capital Projects for 2017 be received, with thanks.
Carried.

5) COUNCIL WORKING SESSION – 2017 CAPITAL PROJECTS

Members of Council discussed previously identified and new capital Projects. The Clerk Administrator was provided with suggestions for projects that are to be included in the 2017 budget.

6) INTRODUCTION OF FUTURE MOTIONS

None.

7) CONFIRMING BY-LAW

Resolution #2017-018

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That By-law No. 2017-003, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of January 18, 2017, be adopted.
Carried.

8) ADJOURNMENT

Resolution #2017-019

Moved By: Jason Newman
Seconded By: Russell Becker

That we do now adjourn at 7:15 p.m. until the next Council meeting on Wednesday, January 25, 2017, or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator