

Regular Meeting of the Village of Sundridge Council

**Wednesday, June 14, 2017 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker and Jason Newman (arrived at 7:11 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator
Nancy Austin, Sr. Administrative Assistant/Alternate Deputy Clerk

1) CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2) APPROVAL OF AGENDA

Resolution #2017-160

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the agenda for Wednesday, June 14, 2017 be approved as printed.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

4) PRESENTATIONS

None.

5) DELEGATIONS

A) Public & Consultants

(A.1) Frank Gill – Cenotaph

Resolution #2017-161

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That the deputation by Frank Gill, re the Cenotaph, be received with thanks; and

That staff will investigate a long-term solution for planting flowers at the cenotaph and report back to Council.

Carried.

(A.2) Grant Thornton - 2016 Audit Report

Resolution #2017-162

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That the deputation by Judy Kleinhuis, CPA, CA, Grant Thornton, re: 2016 Audit Report, be received with thanks.

Carried.

B) Staff

None.

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 – May 24, 2017

Resolution #2017-063.01

That the minutes of the Regular Council meeting dated May 24, 2017, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

(B.1) Central Almaguin Planning Board – May 17, 2017

Resolution #2017-063.02

That the minutes of the Central Almaguin Planning Board meeting dated April 19, 2017, be received.

(B.2) POA Municipal Partners Advisory Committee Meeting – May 25, 2017

Resolution #2017-063.03

That the minutes of the POA Municipal Partners Advisory Committee meeting dated May 25, 2017, be received.

(B.3) Sundridge Strong Union Public Library Board – May 18, 2017

Resolution #2017-063.04

That the minutes from the SSUPL Board meeting dated May 18, 2017, be received.

(B.4) High Rock Lookout Park – May 25, 2017

Resolution #2017-063.05

That the minutes from the High Rock Lookout Park Committee, dated May 25, 2017, be received.

(B.5) Central Almaguin Economic Development Association – June 1, 2017

Resolution #2017-063.06

That the minutes from the Central Almaguin Economic Development Association Committee, dated June 1, 2017, be received.

(B.6) Tri Council Minutes – May 30, 2017

Resolution #2017-063.07

That the minutes from the Tri Council meeting dated May 30, 2017, be received.

(B.7) Bi Council Minutes – May 30, 2017

Resolution #2017-063.08

That the minutes from the Bi Council meeting dated May 30, 2017, be received.

C) STAFF REPORTS

None.

D) BY-LAWS

None.

E) CORRESPONDENCE

Correspondence from Staff

None.

Inter-Governmental Correspondence

(E.1) Township of Perry – AHED Resolution

Resolution #2017-063.09

That the correspondence from Beth Morton, Clerk Administrator, Township of Perry, dated May 18, 2017, re: AHED Committee, be received.

(E.2) Ministry of the Environment and Climate Change – May 26, 2017

Resolution #2017-063.10

That the correspondence from the MOECC, dated May 26, 2017 re Emergency Discharge – Sundridge Wastewater Treatment Facility, be received.

(E.3) Ministry of Community Safety and Correctional Services

Resolution #2017-063.11

That the correspondence from the Ministry of Community Safety and Correctional Services, received on June 1, 2017 re proposed changes to OPP billing model, be received.

Board and Agency Correspondence

None.

Other Correspondence

(E.4) Minister of Seniors Affairs – Seniors' Month

Resolution #2017-063.12

That the correspondence received from the Minister of Seniors Affairs, dated May 2017, be received.

(E.5) Ontario Provincial Police – follow up to June 1, 2016 letter

Resolution #2017-063.13

That the correspondence received from M.M.(Marc) Bedard, Superintendent Commander, Municipal Policing Bureau, dated April 27, 2017, be received.

(E.6) OCWA – Sundridge Wastewater Lagoon System – Q1 2017

Resolution #2017-063.14

That the correspondence received from the Ontario Clean Water Agency, received on May 23, 2017, re Cost Plus Client Report for the period of January 1, 2017 to March 31, 2017, be received.

(E.7) OPP – Calls for Service Billing Summary Report January to March, 2017

Resolution #2017-063.15

That the correspondence received from the Ontario Provincial Police dated April 18, 2017, re Calls for Service (CRS) Billing Summary Report – Sundridge, January to March, 2017, be received.

Resolutions of Support

(E.8) Resolution #2017-063.16

Town of Shelburne – Canada 150 Tree Planting Initiative – Highway of Heroes

WHEREAS the Council of the Town of Shelburne would like to acknowledge the sacrifice made by many Canadians who died while service our Country during conflicts abroad;

AND WHEREAS the Council of the Town of Shelburne would like to be champions of the #150 Tree Initiative by planting a Hero Tree along the Highway of heroes;

NOW THEREFORE BE IT RESOLVED the Council of the Town of Shelburne authorizes the purchase of a “Hero Tree” in the amount of \$150.00;

AND FURHTER THAT the Council of the Village of Sundridge support in principle the Canada 150 Tree Planting Initiative.

F) CONSIDERATION OF A CLOSED SESSION

None.

[This concludes the list of Consent Items on the Agenda for June 14, 2017]

7) APPROVAL OF CONSENT ITEMS

Resolution #2017-063

Moved By: Russell Becker

Seconded By: Ryan Jeffers

That Items listed as Consent Items for June 14, 2017 and the recommendations contained therein be adopted as Resolutions of Council; and

That any Items for which pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.
Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2017-064

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) 2017 Draft Budget – Preliminary Review

[Documents will be provided at the meeting]

Resolution #2017-065

Moved By: Ryan Jeffers
Seconded By: Jason Newman

That the preliminary review of the draft budget be received; and

That a subsequent review of the budget be presented on June 28, 2017 for further consideration.

Carried.

(9.2) Operating Cost – Splash Pad

[This motion was introduced by Councillor Don Richardson at the May 24, 2017 meeting]

Moved By: Don Richardson
Seconded By:

That staff be directed to review the operating costs for the splash pad including hydro and maintenance, and report back to Council.

Motion to Table

Resolution #2017-066

Moved By: Jason Newman
Seconded By: Ryan Jeffers

That Item 9.2 be tabled to June 28, 2017
Carried.

(9.3) Cost Sharing - Splash Pad

[This motion was introduced by Deputy Mayor Jeffers at the May 24, 2017 meeting]

Moved By: Ryan Jeffers
Seconded By:

That neighbouring municipalities be requested to provide a proportional share of the funds required to operate the Almaguin Splash Pad.

Motion to Table

Resolution #2017-067

Moved By: Russell Becker
Seconded By: Ryan Jeffers

That Item 9.3 be tabled to June 28, 2017
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE REPORT

Resolution #2017-068

Moved By: Russell Becker
Seconded By: Jason Newman

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

Resolution #2017-069

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on June 14, 2017 as resolutions of Council.

Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Since some member of Council are not available to attend daytime meetings, Lyle made a commitment to share information and updates via e-mail when he's attending such meetings.

Russell Becker

- Requested that we hold off on posting the recently-donated Crime Stoppers sign for the time being until an appropriate spot can be determined.
- The Chief Librarian is retiring and the Library Board will be seeking a replacement.

Ryan Jeffers

- The Splash Pad is operational again after a week-end malfunction. Staff will continue to pursue the reason for the malfunction.
- Staff are asked to investigate the status of the Agilis building on our property.

Jason Newman

- Nothing at this time

Don Richardson

- N/A

Karen Fraser (Clerk Administrator)

- The permit for the John Street project has been submitted to the MOE.
- A reminder of the upcoming Tri Council meeting on June 26th (tentatively).

13) INTRODUCTION OF FUTURE MOTIONS

14) CONFIRMING BY-LAW

Resolution #2017-070

Moved By: Russell Becker
Seconded By: Jason Newman

That By-law No. 2017-022, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of June 14, 2017, be adopted.

Carried.

15) ADJOURNMENT

Resolution #2017-071

Moved By: Ryan Jeffers
Seconded By: Russell Becker

That we do now adjourn at 8:33 p.m. until the Council meeting on Wednesday, June 28, 2017, or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator

DRAFT