

Regular Meeting of the Village of Sundridge Council

**Wednesday, July 18, 2018 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Councillors Jason Newman (departed at 7:05 p.m., returned at 7:45 p.m.), Russell Becker, Don Richardson (arrived at 6:10 p.m.)

REGRETS: Deputy Mayor Ryan Jeffers

STAFF PRESENT: Karen Fraser, Clerk Administrator; Nancy Austin, Deputy Clerk

GUESTS: John Theriault, Clerk-Treasurer/Administrator, Township of Armour

1) CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2) APPROVAL OF AGENDA

Resolution #2018-395

Moved By: Russell Becker

Seconded By: Jason Newman

That the agenda for Wednesday, July 18, 2018 be approved as amended, with the addition of Item 9.6, Award of Main Street Construction; and

That Item 9.5, Village of Sundridge Draft 2018 Budget, be re-ordered to Follow Item 5(B.1).
Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Jason Newman made the following declaration:

I, Jason Newman, declare a conflict in Items 6(F.1), Fire Department Succession, 9.3, 9.4 on the July 18, 2018 Council agenda.

I am making this declaration because I am a member of the SSFD.

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Marilee Koenderink – Plan for Control of Invasive Phragmites

Ms. Koenderink provided hand-outs and described the importance of control and management of invasive phragmites. She has partnered with the Lake Bernard Property Owners Association and other interested community members to create an action plan for removal and destruction of existing stands. Council was asked to consider an ad hoc relationship with the group. Representation by a member of Sundridge Council was requested for the group's next meeting on July 25th. Mayor Hall agreed to attend.

Resolution #2018-396

Moved By: Russell Becker
Seconded By: Jason Newman

That the delegation by Marilee Koenderink, regarding a Plan for Control of Invasive Phragmites, be received with thanks.

Carried.

5(B) Staff

5(B.1) Village of Sundridge 2018 Draft Budget

[Exception to Section 14(c) of the Village of Sundridge Procedural By-law is required in order to extend the duration of a delegation/presentation]

[Refer to Item 9.5 for Consideration of Draft Budget]

The draft budget was reviewed with one correction to the Medical Centre line bringing the proposed tax increase to 2.36% from 7.13%

Resolution #2018-397

Moved By: Don Richardson
Seconded By: Russell Becker

That the delegation by John Theriault, Clerk-Treasurer/Administrator, Township of Armour, regarding the 2018 Draft Budget, be received with thanks.
Carried.

(9.5) Village of Sundridge Draft 2018 Budget

[Item 9.5 was re-ordered to Follow Item 5(B.1)]

Resolution #2018-398

Moved By: Jason Newman

Seconded By: Russell Becker

That the draft 2018 Village of Sundridge Municipal Budget with a municipal levy of \$1,536,022.00 be received; and

That the final version be prepared for consideration at a special meeting on July 25, 2018.
Carried.

6) CONSENT ITEMS

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

6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES

6(A.1) Regular Council Meeting – June 27, 2018

Resolution #2018-399.01

That the minutes of the Regular Council meeting dated June 27, 2018, be adopted as printed.

6(A.2) Closed Council Meeting (1) – June 27, 2018

Resolution #2018-399.02

That the minutes of the Closed Council meeting (1) dated June 27, 2018, be adopted as printed.

6(A.3) Closed Council Meeting (2) – June 27, 2018

Resolution #2018-399.03

That the minutes of the Closed Council meeting (2) dated June 27, 2018, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Central Almaguin Planning Board – June 20, 2018

Resolution #2018-399.04

That the minutes of the Central Almaguin Planning Board meeting dated June 20, 2018 be received.

6(B.2) Sundridge-Strong Union Public Library Board – May 28, 2018

Resolution #2018-399.05

That the minutes of the Sundridge-Strong Union Public Library Board, dated May 28, 2018 be received.

6(B.3) Sundridge-Strong Union Public Library Board – draft June 21, 2018

Resolution #2018-399.06

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated June 21, 2018 be received.

6(C) STAFF REPORTS

None.

6(D) BY-LAWS

6(D.1) By-law No. 2018-025 – Zoning Amendment Part Lot 23, Con 10 (Richardson)

[Item 6(D.1) was discussed during a closed meeting on May 9, 2018]

Resolution #2018-399.07

That By-law No. 2018-025, being a by-law to amend By-law No. 89-002, as amended, the Zoning By-law for the Village of Sundridge with respect to lands legally described as Part 1, Plan 42R-7254 and located in Part Lot 23, Concession 10 in the Village of Sundridge (Richardson), be adopted.

6(D.2) By-law No. 2018-026 – Main Street Revitalization Agreement

Resolution #2018-399.08

That By-law No. 2018-026, Being a By-Law to authorize an agreement between the Association of Municipalities of Ontario (AMO) and the Village of Sundridge for the purpose of funding and administration of Ontario's Main Street Revitalization Initiative.

6(D.3) By-law No. 2018-027 – Sunflower Festival Road Closure

Resolution #2018-399.09

That By-law No. 2018-027, Being a By-Law to grant exception to By-Law No. 2007-022 (a By-Law to regulate traffic and to govern and control the parking of vehicles in the Village of Sundridge) for a specified period during the 2018 Sunflower Festival, be adopted.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Memo – Splash Pad Operation

Resolution #2018-399.10

That the correspondence from the Clerk Administrator dated July 18, 2018, regarding Splash Pad Operation, be received.

Inter-Governmental Correspondence

6(E.2) JBC – Annual Permit Summary 2018

Resolution #2018-399.11

That the correspondence from the Joint Building Committee for period ending June 30, 2018, re: Annual Permit Summary, be received.

6(E.3) MCSCS – Security Planning for Summer Events

Resolution #2018-399.12

That the correspondence from the Ministry of Community Safety and Correctional Services dated July 17, 2018 regarding Security Planning for Summer Events, be received.

Board and Agency Correspondence

6(E.4) North Bay Parry Sound District Health Unit – 2017 Financial Statements

Resolution #2018-399.13

That the correspondence from the North Bay Parry Sound District Health Unit dated June 1, 2018 regarding the 2017 Financial Statements, be received.

Other Correspondence

6(E.5) MAHC Capital Plan Development Task Force Update #20

Resolution #2018-399.14

That the correspondence from the MAHC Capital Plan Development Task Force dated June 15, 2018, regarding Update #20, be received.

6(E.6) Stewardship Ontario – Q1 2018 Municipal Blue Box Funding

Resolution #2018-399.15

That the correspondence from Stewardship Ontario dated June 30, 2018, regarding Q1 2018 Municipal Blue Box Funding, be received.

Resolutions of Support

6(E.7) Support for Huntsville Mayor Muskoka Algonquin Health Care

[Item 6(E.7) was moved into Committee of the Whole]

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2018-399.16

That Council hold a Closed Session meeting as provided for by Section 239 of 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:

Labour Relations or Employee Negotiations

- Clerk Treasurer Position
- Fire Department Succession

[This concludes the list of Consent Items on the Agenda for July 18, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-399

Moved By: Russell Becker
Seconded By: Don Richardson

That Items listed as Consent Items for July 18, 2018 and the recommendations contained therein be adopted as Resolutions of Council except that Item 6(E.7 be moved into Committee of the Whole; 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 #2018-400

Moved By: Russell Becker
Seconded By: Jason Newman

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) OSPCA – 2018 No Hot Pets Campaign

Resolution #2018-401

Moved By: Russell Becker
Seconded By: Don Richardson

That the correspondence from the Ontario Society for the Prevention of Cruelty to Animals dated June 18, 2018 regarding the 2018 No Hot Pets Campaign be received; and

That staff prepare an “Animals in Vehicles” by-law which would empower municipal law enforcement to assist the OSPCA to educate and lay charges when dogs are left unattended in vehicles during the summer months for future consideration by Council.

Carried.

(9.2) Rescind Resolution #2018-348, May 23, 2018 – Medical Centre Budget

Resolution #2018-402

Moved By: Don Richardson
Seconded By: Jason Newman

Whereas Resolution #2018-363 dated June 6, 2018 approved the 2018 Sundridge and District and Medical Centre Budget in the amount of \$123,926.00 with the Village of Sundridge’s share being \$1,860.40,

Be it resolved that Resolution #2018-348 dated May 23, 2018, which proposed an earlier version of the 2018 budget, be rescinded.

Carried.

(9.3) Memo to SSFDMB – Fire Department Succession

Resolution #2018-403

Moved By: Russell Becker
Seconded By: Don Richardson

That the correspondence from the Clerk Administrator, Village of Sundridge to the Sundridge-Strong Fire Department Joint Board of Management dated July 9, 2018 re Fire Department Succession be received.

Carried.

(9.4) Sundridge-Strong Fire Department Joint Board of Management – July 9, 2018 Resolutions

Resolution #2018-404

Moved By: Don Richardson
Seconded By: Russell Becker

That the following resolutions from the Sundridge-Strong Fire Department Joint Board of Management be received:

Resolution No. 2018-065F – Direction for Village of Sundridge staff re: assistance for the Deputy Fire Chief

Resolution No. 2018-067F – Rescind Resolution #2018-050F (Not considered by the Village of Sundridge)

Resolution No. 2018-070F – Rescind Resolution #2018-060F (Defeated by the Village of Sundridge)

Resolution No. 2018-071F – CEMC Training for Acting Deputy Fire Chief

Resolution No. 2018-072F – Job Description and Pay Range for Full Time Deputy Fire Chief

Resolution No. 2018-073F – Effective date of July 1, 2018 for increase in firefighter wages; and

That Village of Sundridge requests further clarification from the Fire Board on the matters contained therein, specifically in Resolution No. 2018-067F and Resolution No. 2018-072F.

Carried.

(9.5) Village of Sundridge Draft 2018 Budget

[Item 9.5 was re-ordered to Follow Item 5(B.1)]

(9.6) Award of Main Street Construction

Resolution #2018-405

Moved By: Russell Becker
Seconded By: Don Richardson

That Council of the Corporation of the Village of Sundridge accepts the July 17, 2018 recommendation from EXP Services Inc. to award the contract for Main Street Construction (NTB-5220) to Bruman Construction Inc. in the amount of \$1,298,571.38 including HST; and

That staff advise the Engineering consultant accordingly.

Carried.

Items moved from the Consent List

6(E.7) Support for Huntsville Mayor Muskoka Algonquin Health Care

[Item 6(E.7) was received on May 7, 2018 and inadvertently missed from a public agenda. Council consideration is being requested to create the public record]

Resolution #2018-406

Moved by: Jason Newman
Seconded By: Russell Becker

That Council supports the Town of Huntsville Resolution 112-18 dated April 23, 2018, in requesting that the Minister of Health immediately dismisses the Board of Directors of Muskoka Algonquin Health Care.

Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-407

Moved By: Russell Becker
Seconded By: Don Richardson

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 #2018-408

Moved By: Russell Becker
Seconded By: Jason Newman

That Council adopts the Committee of the Whole recommendations on July 18, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Advised of a petition being circulated in support of control of winter water levels in Lake Bernard. The deadline for signatures is August 27th with the goal being to obtain at least 130 signatures from lake residents. The petition will be presented to the MNRF and the MPP.
- CAEDA has mapped out the bike trail and is pushing information out to the public. Cycle route signs are being distributed to municipalities for installation.
- At the recent MAHC budget meeting, a request was made to amend the funding formula to allow for Huntsville Hospital to be maintained, particularly its emergency care. The budget is being achieved thanks to the assistance of donations.
- The ASHH meeting on July 12th was attended by +/- 80 people including Tony Clement and the Mayor of Huntsville. Lyle was part of the 5-member head table/panel for discussion. To date about 4,000 Huntsville residents have signed a petition. A follow up meeting will be scheduled.
- Met with MAHC Hospital Task Force and CEO on Bracebridge to discuss activities that might assist in keeping Huntsville hospital. These include strengthening the Family Health Care model and providing alternate level of care beds.

Russell Becker

- Sunflower Festival is on track for August 11th. A handful of volunteers are needed for gate duty, etc.
- A group from Lake Bernard Property Owners Association has expressed interest in taking over the Triathlon.

Ryan Jeffers

- N/A

Jason Newman

- Inquired about candidates in upcoming election. Currently there are 2 candidates for Mayor and 1 candidate for Council – watch web site and facebook.

Don Richardson

- Nothing at this time.

Karen Fraser (Clerk Administrator)

- AMO delegation requests submitted – 2 to MMAH; 1 to MOECC; 1 to MNRF.

- Main Street business owners continue to receive weekly updates on Main Street construction.
- A special meeting is still planned for July 25, 2018 to finalize the budget and to wrap up any loose ends in the event Council falls into lame duck status.

13) INTRODUCTION OF FUTURE MOTIONS

Mayor Lyle Hall will introduce a motion at the July 25, 2018 Council meeting recommending that the local Municipal Council peer wages be compiled and reviewed for comparison the Village of Sundridge compensation, and that staff recommend a remuneration that fairly reflects to comparable communities in the Almaguin/East Parry Sound area.

Mayor Lyle Hall will introduce a motion at the July 25, 2018 Council meeting requesting that the Village of Sundridge adopt the Strong Council Remuneration rate as the standard pay grid for the Sundridge Council.

14) CONFIRMING BY-LAW

Resolution #2018-409

Moved By: Jason Newman
Seconded By: Russell Becker

That By-law No. 2018-028, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of July 18, 2018, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2018-410

Moved By: Don Richardson
Seconded By: Russell Becker

That we do now adjourn at 8:13 p.m. until the Council meeting on Wednesday, July 25, 2018 or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator