

Special Meeting of the Village of Sundridge Council

Wednesday, July 25, 2018 – 6:00 p.m.
Village of Sundridge Council Chambers

COUNCIL MINUTES

This special meeting has been called to deal with the 2018 budget, to make any required appointments for municipal staffing, and to conduct any other necessary municipal business prior to nomination day (July 27, 2018).

PRESENT: Mayor Lyle Hall, Councillors Jason Newman (departed at 6:54 p.m.), Russell Becker, Don Richardson

REGRETS: Deputy Mayor Ryan Jeffers

STAFF PRESENT: Karen Fraser, Clerk Administrator

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

1) CALL TO ORDER

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

2) APPROVAL OF AGENDA

Resolution #2018-411

Moved By: Russell Becker
Seconded By: Jason Newman

That the agenda for Wednesday, July 25, 2018 be approved as amended to add Item 9.4, By-law No. 2018-033, Procedures for Road and Shore Road Closings; Item 9.5, By-law No. 2018-034, Notice for Closing a Highway; and Item 9.6, Reconsideration of Resolution #2018-383 (June 27, 2018), Consideration of an Acting Deputy Fire Chief; and

That Item 9.1 be re-ordered to follow Item 4.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Jason Newman made the following declaration:

I, Jason Newman, declare a conflict in Items 6(F.1) and 9.6 on the July 25, 2018 Council agenda.

I am making this declaration because I am a member of the Fire Department.

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.

(9.1) Village of Sundridge 2018 Budget

[Item 9.1 was discussed at the July 18, 2018 Council meeting. The Item was re-ordered to follow Item 4 on the agenda.]

Resolution #2018-412

Moved By: Russell Becker
Seconded By: Jason Newman

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

That By-law No. 2018-029, being a By-law to provided for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, be approved.
Carried.

5) DELEGATIONS

5(A) Public & Consultants

None.

5(B) Staff

5(B.1) Clerk Administrator - Restricted Acts of Council, Section 275 (1) of the *Municipal Act*

Resolution #2018-413

Moved By: Don Richardson
Seconded By: Jason Newman

That the delegation by the Clerk Administrator regarding Restricted Acts of Council pursuant to Section 275 (1) of the *Municipal Act*, 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]

6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES

6(A.1) Regular Council Meeting – July 18, 2018

Resolution #2018—414.01

That the minutes of the Regular Council meeting dated July 18, 2018, be adopted as printed.

6(A.2) Closed Council Meeting – July 18, 2018

Resolution #2018—414.02

That the minutes of the Closed Council meeting dated July, 2018, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

None.

6(C) STAFF REPORTS

None.

6(D) BY-LAWS

6(D.1) By-law No. 2018-030 – Appoint a Chief Administrative Officer

[Item 6(D.1) was discussed during a closed meeting on April 11, 2018]

Resolution #2018—414.03

That By-law No. 2018-030, being a By-law to appoint Karen Fraser as Chief Administrative Officer for the Village of Sundridge be approved.

6(D.2) By-law No. 2018-031 – Appoint a Clerk Treasurer

[Item 6(D.2) was discussed during a closed meeting on July 18, 2018]

Resolution #2018—414.04

That By-law No. 2018-031, being a By-law to appoint Liliane Nolan as Clerk Treasurer for the Village of Sundridge, and to Repeal By-law No. 2016-045, being a By-law to appoint a Clerk Administrator be approved.

6(E) CORRESPONDENCE

Correspondence from Staff

None.

Inter-Governmental Correspondence

None.

Board and Agency Correspondence

None.

Other Correspondence

None.

Resolutions of Support

None.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2018—414.05

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
 - Fire Department Succession

[This concludes the list of Consent Items on the Agenda for July 25, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2018-414

Moved By: Russell Becker
Seconded By: Don Richardson

That Items listed as Consent Items for July 25, 2018 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 #2018-415

Moved By: Russell Becker
Seconded By: Jason Newman

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Village of Sundridge 2018 Budget

[Item 9.1 was re-ordered to follow Item 4]

Councillor Don Richardson will assume Chair

(9.2) Council Peer Wages

[Item 9.2 was introduced by Lyle Hall at the July 18, 2018 Council meeting]

Resolution #2018-416

Moved By: Lyle Hall
Seconded By: Russell Becker

That the local Municipal Council peer wages be compiled and reviewed for comparison with the Village of Sundridge compensation, and that staff recommend a remuneration that fairly reflects comparable communities in the Almaguin/East Parry Sound area.

Carried.

(9.3) Council Remuneration Rate

[Item 9.3 was introduced by Lyle Hall at the July 18, 2018 Council meeting]

Motion withdrawn by Lyle Hall

That the Village of Sundridge adopt the Township of Strong remuneration rate as the standard pay grid for the Village of Sundridge Council.

Mayor Lyle Hall will resume Chair

(9.4) By-law No. 2018-033 – Road and Shore Road Closing Procedures

Resolution #2018-417

Moved By: Don Richardson
Seconded By: Jason Newman

That By-law No. 2018-033, being a By-law to adopt procedures and applications for original shore road allowance closing and original road allowance closing and to prescribe fees, be read a first and second time with an amendment to the price per square foot being adjusted to \$2.00 per square foot; and

That the By-law be considered for third reading at the regular meeting on August 15, 2018.
Carried.

(9.5) By-law No. 2018-034 – Notice for Closing a Highway, Travelled Road Portion or Unopened Portion

Resolution #2018-418

Moved By: Russell Becker
Seconded By: Jason Newman

That By-law No. 2018-033, being a By-law to provide notice for permanently closing a highway, travelled road portion or unopened portion, be read a first and second time; and

That the By-law be considered for third reading at the regular meeting on August 15, 2018.
Carried.

(9.6) Reconsideration of Resolution #2018-383 (June 27, 2018) Consideration of an Acting Deputy Fire Chief

[Item 9.6 was defeated by the Village of Sundridge Council on June 27, 2018. After discussion by the Sundridge-Strong Fire Dept. Joint Board of Management at its July 23, 2018 meeting, further consideration by the Village of Sundridge is required]

Motion to Reconsider

Resolution #2018-419

Moved By: Don Richardson
Seconded By: Russell Becker

That resolution #2018-383 (June 27, 2018), being a resolution to consider the appointment of an acting Deputy Fire Chief, be re-considered pursuant to Section 24 of Procedural By-law No. 2014-061.

Carried.

Reconsideration of Resolution #2018-383 Consideration of an Acting Deputy Fire Chief (Fire Board Resolution 2018-061F)

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That the Village of Sundridge supports the recommendation of Sundridge-Strong Fire Department Joint Board of Management to appoint Andrew Torrance as the exclusive Acting Deputy Fire Chief for the Sundridge-Strong Fire Department.

Defeated.

Resolution #2018-420

Moved By: Don Richardson
Seconded By: Russell Becker

That the Village of Sundridge supports the recommendation of Sundridge-Strong Fire Department Joint Board of Management to appoint Andrew Torrance as the exclusive Acting Deputy Fire Chief for the Sundridge-Strong Fire Department.

Carried.

Items Moved from Consent List

None.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2018-421

Moved By: Don Richardson
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

Resolution #2018-422

Moved By: Russell Becker
Seconded By: Don Richardson

That Council adopts the Committee of the Whole recommendations on July 25, 2018 as resolutions of Council.
Carried.

12) ANNOUNCEMENTS

- Lyle Hall
Nothing at this time
- Russell Becker
Nothing at this time
- Ryan Jeffers
N/A
- Jason Newman
Nothing at this time
- Don Richardson
Nothing at this time
- Karen Fraser (Clerk Administrator)
Nothing at this time

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution #2018-423

Moved By: Don Richardson
Seconded By: Russell Becker

That By-law No. 2018-032, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of July 25, 2018, be adopted.
Carried.

15) ADJOURNMENT

Resolution #2018-424

Moved By: Don Richardson
Seconded By: Russell Becker

That we do now adjourn at 7:01 p.m. until the Council meeting on Wednesday, August 15, 2018 or at the call of the Mayor.
Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator