

Regular Meeting of the Village of Sundridge Council

**Wednesday, March 27, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

PRESENT: Deputy Mayor Stephen Rawn, Councillors Barbara Belrose, and Steve Hicks

ABSENT: Mayor Lyle Hall (absent with notice), Shawn Jackson (absent with notice)

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:00 pm.

2) APPROVAL OF AGENDA

Resolution #2019-097

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the agenda be approved as circulated.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

None.

5) DELEGATIONS

5(A) Public & Consultants

None.

5(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]

6(A) APPROVAL OF PREVIOUS COUNCIL MINUTES

6(A.1) Regular Council Meeting – March 13, 2019

Resolution #2019-098.01

That the minutes of the Regular meeting dated March 13, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Sundridge-Strong Union Public Library Board – January 17, 2019

Resolution #2019-098.02

That the minutes of the Sundridge-Strong Union Public Library Board, dated January 17, 2019 be received.

6(B.2) Sundridge-Strong Union Public Library Board – Draft February 21, 2019

Resolution #2019-098.03

That the draft minutes of the Sundridge-Strong Union Public Library Board, dated February 21, 2019, be received.

6(C) STAFF REPORTS

None

6(D) BY-LAWS

None

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – March 27, 2019

Resolution #2019-098.04

That the follow up list, for the March 27, 2019 Council Meeting be received.

6(E.2) Memo – Locksmithing Services for Community Centre Facility

Resolution #2019-098.05

That the correspondence from the Clerk Administrator dated March 27, 2019 re: Locksmithing Services for Community Centre Facility, be received.

6(E.3) Memo – Park / Playground Development or Enhancement

Resolution #2019-098.06

That the correspondence from the Clerk Administrator dated March 27, 2019 re: Park / Playground Development or Enhancement, be received.

Inter-Governmental Correspondence

6(E.4) Joint Building Committee – Permit Summary 2018

Resolution #2019-098.07

That the correspondence received from the Joint Building Committee, regarding the 2018 Building Permit Report, be received.

Board and Agency Correspondence

6(E.5) District of Parry Sound Social Services Administration Board – Quarterly Report

Resolution #2019-098.08

That the correspondence received from DSSAB, dated March 2019, regarding the DSSAB Quarterly Report, be received.

Other Correspondence

6(E.6) Ministry of Infrastructure – OCIF 2019 Allocation Notice

Resolution #2019-098.09

That the correspondence received from the Ministry of Infrastructure, dated March 14, 2019, regarding the Ontario Community Infrastructure Fund 2019 Allocation Notice, be received.

6(E.7) Association of Municipalities Ontario

Resolution #2019-098.10

That the correspondence received from AMO, dated March 20, 2019, regarding the 2019 Budget and the transfer of federal Gas Tax funds, be received.

6(E.8) Ministry of Natural Resources – 2019-2020 Annual Work Schedule

Resolution #2019-098.11

That the correspondence received from MNRF, dated March 13, 2019, regarding the Inspection of Approved 2019-2020 Annual Work Schedule Algonquin Park Forest, be received.

Resolutions of Support

6(E.9) The Municipality of Red Lake

Resolution #2019-098.12

WHEREAS the Ontario Government has cut its funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-2019 fiscal year from \$5 million to \$2.75 million;

WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario Government's response to the Calls to action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Village of Sundridge support the efforts of the Municipality of Red Lake in their petitioning of the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution #2019-098.13

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:

- a) Labour Relations or Employee Negotiations
 - i) By-Law Enforcement Contract
 - ii) Custodian/Facility Maintenance
 - iii) Deputy Clerk Position

[This concludes the list of Consent Items on the Agenda for January 9, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution #2019-098

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Items listed as Consent Items for March 27, 2019 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 #2019-099

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That Council resolve into Committee of the Whole.
Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Main Street 2 – Revitalization Project

[refer to staff report S2019-004]

Resolution #2019-100

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the Main Street Engineering be resumed from the east edge of the 2018 reconstruction project and continue until Union Street, with replacement of pavement, repair of sidewalk from 110 Main to 118 Main Street (115 metres), paving of the shoulder on the south side of Main Street, and;

That Resolution #2019-013 be rescinded.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2019-101

Moved By: Barbara Belrose
Seconded By: Steven Hicks

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 #2019-102

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That Council adopts the Committee of the Whole recommendations on March 27, 2019 as resolutions of Council.
Carried.

12) ANNOUNCEMENTS

- Lyle Hall
n/a
- Stephen Rawn
Nothing at this time.
- Barbara Belrose
Nothing at this time.
- Shawn Jackson
n/a
- Steven Hicks
 - Nurse Practitioner Temporary recruitment has commenced.
 - 'Life Labs' is not interested in coming to Sundridge to provide laboratory services. Other options are available for users of the laboratory services and are being explored by the Medical Centre Committee.
 - Dr. Zeindler has provided the SDMC Committee his retirement notice.
 - Volunteer appreciation day plans will be provided at the next meeting of Council.
 - Social Media framework will be brought to the next meeting of Council.
- Nancy Austin, Clerk Administrator
 - Tri Council Meeting March 28, 2019
 - Fire Essentials Seminar April 2, 2019
 - Emergency Management Training and Exercise for Council and Staff April 12, 2019

INTRODUCTION OF FUTURE MOTIONS

None.

13) CONFIRMING BY-LAW

Resolution #2019-103

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That By-law No. 2019-025, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of March 27, 2019, be adopted.

Carried.

14) ADJOURNMENT

Resolution #2019-104

Moved By: Barbara Belrose
Seconded By: Steven Hicks

That we do now adjourn at 7:00 p.m. until the Council meeting on Wednesday, April 10, 2019, or at the call of the Mayor.

Carried.

Stephen Rawn, Deputy Mayor

Nancy Austin, Clerk Administrator