

Regular Meeting of the Village of Sundridge Council

**Wednesday, May 8, 2019 – 6:00 p.m.
Village of Sundridge Council Chambers**

COUNCIL MINUTES

1) CALL TO ORDER

The meeting was called to order at 6:05 pm.

2) APPROVAL OF AGENDA

Resolution #2019-146

**Moved by: Barbara Belrose
Seconded by: Steven Hicks**

That the agenda be approved as circulated.
Carried.

3) DECLARATION OF PECUNIARY INTEREST

None

4) PRESENTATIONS

None

5) DELEGATIONS

5(A) Public & Consultants

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 – April 24, 2019

Resolution#2019-147.01

That the minutes of the Regular meeting April 24, 2019, be adopted as printed.

6(B) COMMITTEE & BOARD MINUTES

6(B.1) Moved into Committee of the Whole

6(B.2) Moved into Committee of the Whole

6(C) STAFF REPORTS

6(C.1) S2019-006 – Appointing a Committee of Adjustment

Resolution#2019-147.02

THAT Staff Report S2019-006 dated May 8, 2019 regarding appoint a Committee of Adjustment be received for information;

AND FURTHER THAT Council pass a by-law appointing all members of Council to the Village of Sundridge Committee of Adjustment.

6(C.2) S2019-007 – Town Hall / Information Session

Resolution#2019-147.03

That Council direct staff to engage the services of a Meeting Facilitation Firm to host a town hall / information session, and;

That the cost of the town hall / information session will be covered by utilizing a portion of the Modernization Payment.

6(D) BY-LAWS

6(D.1) By-law No. 2019-030

Resolution#2019-147.04

That By-law No. 2019-030, Being a By-Law to appoint the Committee of Adjustment for the Village of Sundridge, be approved.

6(D.2) By-law No. 2019-031

[refer to Item 6(B.2) JBC Committee Meeting April 18, 2019]

Resolution#2019-147.05

That By-law No. 2019-031, Being a By-Law to appoint the Deputy Chief Building Official for the Village of Sundridge, be approved.

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.1) Follow Up List – May 8, 2019

Resolution#2019-147.06

That the Follow Up list, for the May 8, 2019 Council Meeting be received.

6(E.2) Budgetary Control – April 30, 2019

Resolution#2019-147.07

That the Budgetary Control report dated April 30, 2019, be received.

6(E.3) Moved into Committee of the Whole

6(E.4) Moved into Committee of the Whole

Inter-Governmental Correspondence

6(E.5) Ministry of Municipal Affairs and Housing – More Homes, More Choice (the action plan)

Resolution#2019-147.08

That the correspondence from the MMAH dated May 2, 2019 regarding the More Homes, More Choice (the action plan), be received.

Board and Agency Correspondence

None

Other Correspondence

6(E.6) CN – Right-of-Way Vegetation Control

Resolution#2019-147.09

That the correspondence received from CN, dated April 27, 2019, regarding Right-of-Way Vegetation Control, be received.

6(E.7) Township of Strong – SSFD 2019 Budget

Resolution#2019-147.10

That the correspondence received from the Township of Strong, dated April 23, 2019, regarding the 2019 SSFD Budget be received.

Resolutions of Support

6(E.) None

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.1) Resolution#2019-147.11

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:

- d) labour relations or employee negotiations
- i) Custodian/Facility Maintenance

[This concludes the list of Consent Items on the Agenda for May 8, 2019]

7) APPROVAL OF CONSENT ITEMS

Resolution#2019-147

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That Items listed as Consent Items for May 8, 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#2019-148

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That Council resolve into Committee of the Whole.

Carried

9) COMMITTEE OF THE WHOLE

(9.1) High Rock Lookout Park Committee – 2019 Budget

Resolution#2019-149

Moved by: Steven Hicks

Seconded by: Barbara Belrose

That the Council for the Village of Sundridge approve the High Rock Lookout Park Committee 2019 Budget in the amount of \$8,000.00 with the Village of Sundridge's share being \$3,200.00.

Carried

(9.2) Sundridge-Strong Union Public Library Budget

Resolution#2019-150

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the Village of Sundridge approves the 2019 Sundridge-Strong Union Public Library Budget in the amount of \$91,630.56, with the Village of Sundridge share being \$34,991.91.

Carried

(9.3) Emergency Management Program – Draft 1

Resolution#2019-151

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the draft by-law to adopt an emergency management program for the Village of Sundridge has been reviewed and discussed, and;

That the Emergency Management Program Committee will meet to continue with the development of this Emergency Management program, and;

That further information on this program will be brought to a future meeting for further consideration.

Carried

Items moved into Committee of the Whole

6(B.1) SSJ Arena and Hall – May 1, 2019

Resolution#2019-152

Moved by: Steven Hicks

Seconded by: Barbara Belrose

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated May 1, 2019, be received.

Carried

6(B.2) Joint Building Committee – April 18, 2019

[refer to Item 6(D.2) By-law to appoint DCBO]

Resolution#2019-153

Moved by: Steven Hicks

Seconded by: Barbara Belrose

That the regular minutes of the Joint Building Committee, dated April 18, 2019, be received.

Carried

6(E.3) Memo – Update on John Street Construction

Moved by: Steven Hicks

Seconded by: Barbara Belrose

That the correspondence from the Public Works Supervisor dated May 8, 2019 regarding an update on John Street Construction: Timeframe for deficiency repairs, be received.

Motion to Amend

Resolution#2019-154

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That Item 6(E.3) be amended to add after be received 'and that a representative from D.M. Wills be invited to attend a future meeting of Council to discuss the deficiencies in the construction project'.

Carried

Amended Motion

Resolution #2019-155

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the correspondence from the Public Works Supervisor dated May 8, 2019 regarding an update on John Street Construction: Timeframe for deficiency repairs, be received 'and that a representative from D.M. Wills be invited to attend a future meeting of Council to discuss the deficiencies in the construction project.

Carried

6(E.4) Memo – Creation of an Animal Shelter

Resolution#2019-156

Moved by: Barbara Belrose
Seconded by: Steven Hicks

That the correspondence from the Deputy Clerk dated May 8, 2019 regarding the creation of an Animal Shelter, be received.

Carried

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution#2019-157

Moved By: Steven Hicks
Seconded By: Barbara Belrose

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#2019-158

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That Council adopts the Committee of the Whole recommendations on May 8, 2019 as resolutions of Council.

Carried

12) ANNOUNCEMENTS

Lyle Hall

➤ Absent with notice

Stephen Rawn

➤ Nothing at this time

Barbara Belrose

➤ ACED Draft Terms of Reference have been completed and will go before committee for approval at the next meeting.

Shawn Jackson

➤ Absent with notice

Steven Hicks

- Nurse Practitioner temporary replacement is proceeding well. The clinic will operate under different hours, and the volume of patients seen will be less; all being temporary.
- The bloodwork lab is now closed.
- Physician Recruitment is under way.
- Volunteer Appreciation Day has been rescheduled till June 15th, 2019. More details will follow at the next meeting.

Nancy Austin, Clerk Administrator

- Nothing at this time

13) INTRODUCTION OF FUTURE MOTIONS

Steve Hicks will introduce a motion regarding the sightlines on Main Street in particular regards to the intersection of Main Street and Paget Street.

Steve Hicks will introduce a motion regarding the Physician recruitment and a signing bonus and/or other incentive.

Steve Hicks will introduce a motion regarding Ice Huts being left at the water front on the road allowance.

14) CONFIRMING BY-LAW

Resolution#2019-159

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That By-law No. 2019-032, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of May 8, 2019, be adopted.

Carried

15) ADJOURNMENT

Resolution#2019-160

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That we do now adjourn at 7:25 p.m. until the Council meeting on Wednesday, May 22, 2019, or at the call of the Mayor.

Carried

Stephen Rawn, Deputy Mayor

Nancy Austin, Clerk Administrator