

Regular Meeting of the Village of Sundridge Council

Wednesday, May 13, 2020 – 6:00 p.m.

**Village of Sundridge Council Chambers
(members of Council joined via zoom meeting/conference calling)**

COUNCIL MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Shawn Jackson, Councillors Steven Hicks, Stephen Rawn and Barbara Belrose (arrived at 6:45 p.m.)

STAFF: Nancy Austin, Clerk Administrator

1) CALL TO ORDER

The Chair called the meeting to order at 6:16pm.

2) APPROVAL OF AGENDA

Resolution #2020-099

Moved By: Stephen Rawn

Seconded By: Shawn Jackson

That the agenda for the May 13, 2020 regular meeting be approved.

Recorded Vote	For	Against
Belrose, Barbara	absent	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 5(A.1) and (9,2) on the May 13, 2020 Council agenda. I am making this declaration because I would like to remain consistent on former Councillor Richardson's building matters. 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.

Deputy mayor Jackson assumed the chair.

5) DELEGATIONS

5(A) Public & Consultants

5(A.1) Don Richardson – Request for Extension to January 1, 2020 timeframe for Easement

Resolution #2020-100

Moved By: Steven Hicks

Seconded By: Stephen Rawn

That the delegation by Don Richardson, be received.

Recorded Vote	For absent	Against
Belrose, Barbara		
Hall, Lyle		
Hicks, Steven	x	
Jackson, Shawn	x	
Rawn, Stephen	x	
Carried.		

Mayor Hall assumed the chair.

5(B) Staff

5(B) 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 22, 2020

Resolution #2020-101.01

That the minutes of the Regular meeting dated April 22, 2020, 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

None

6(D) BY-LAWS

6(D.) None

6(E) CORRESPONDENCE

Correspondence from Staff

6(E.) Follow Up List

n/a

6(E.2) Budgetary Control Report – January 1, 2020 to March 31, 2020

Resolution #2020-101.02

That the Budgetary Control Report, for the 1st quarter of 2020, be received.

6(E.3) AMCTO Registration – Senior Administrative Assistant

Resolution #2020-101.03

That the correspondence from the Senior Administrative Assistant dated May 13, 2020 regarding AMCTO Municipal Administration Program, Unit 1, be received; and

That enrolment into Unit #1 of the AMCTO Municipal Administration Program commencing in September 2020, be approved at a cost of \$365.00 plus HST; and

That these costs be covered by the municipality with the stipulation that the full cost will be recovered from the applicant if a passing grade is not achieved or if the applicant fails to remain in the employ of the municipality for three (3) years following completion of the course.

Inter-Governmental Correspondence

6(E.4) Township of Strong – Resolution #R2020-098 SSUPL Board Budget

Resolution #2020-101.04

That the correspondence from the Township of Strong dated April 28, 2020, regarding the Sundridge Strong Union Public Library Board 2020 Budget, be received.

6(E.5) Township of Strong – Resolution #R2020-097 ACED Budget

Resolution #2020-101.05

That the correspondence from the Township of Strong dated April 28, 2020, regarding the Almaguin Community Economic Development Department 2020 Budget, be received.

6(E.6) Township of Strong – Resolution #R2020-094 AHHC Ongoing Costs and Annual Contribution Request

Resolution #2020-101.06

That the correspondence from the Township of Strong dated April 28, 2020, regarding the Almaguin Highlands Health Centre, be received.

6(E.7) Joint Building Committee – April 2020 Permit Summary

Resolution #2020-101.07

That the correspondence from JBC dated April 30, 2020, regarding the permit activity at the end of April 30, 2020, be received.

Board and Agency Correspondence

6(E.8) Ontario Provincial Police – 2021 Municipal Policing Billing Statement Property Count

Resolution #2020-101.08

That the correspondence received from the Ontario Provincial Poling Bureau, Dated April 26, 2020, regarding the 2021 Municipal Policing Billing Statement Property Count, be received.

Other Correspondence

6(E.9) Township of Mapleton – Resolution re: Farm Property Class Tax Rate Program

Resolution #2020-101.09

That the correspondence received from the Township of Mapleton, dated April 21, 2020, regarding their request to the Province of Ontario to review the Farm Property Class Tax Rate Program in light of economic competitiveness concerns between rural and urban municipalities, be received.

6(E.10) Township of Armour – Travel Restrictions to Small Communities

Resolution #2020-101.10

That the correspondence received from the Township of Armour, dated April 16th, 2020 is a copy of a letter being sent to Premier Doug Ford regarding travel restrictions to small communities, be received.

6(E.11) Township of Armour – Post-Secondary Education Students in Health Care Placement

Resolution #2020-101.11

That the correspondence received from the Township of Armour, dated April 16th, 2020 is a copy of a letter being sent to the Honorable Christine Elliott, Minister of Health regarding Post-Secondary Education Students in Health Care Placements, be received.

6(E.12) Township of Armour – Support Resolution – High Speed Internet Connectivity in Rural Ontario

Resolution #2020-101.12

That the correspondence received from the Township of Armour, dated April 29th, 2020, regarding High Speed Internet Connectivity in Rural Ontario, be received.

6(E.13) AMO – OPP Detachment Boards Discussion Paper

Resolution #2020-101.13

That the correspondence received from the Association of Municipalities Ontario, dated May 1st, 2020 regarding a discussion paper on OPP Detachment Boards be received.

6(E.14) Moved into Committee of the Whole

Resolutions of Support

6(E.) None

6(F) CONSIDERATION OF A CLOSED SESSION

6(F.) None

[This concludes the list of Consent Items on the Agenda for May 13, 2020]

7) APPROVAL OF CONSENT ITEMS

Resolution #2020-101

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That Items listed as Consent Items for May 13, 2020 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.

Recorded Vote	For	Against
Belrose, Barbara	absent	
Hall, Lyle	x	
Hicks, Steven	x	
Jackson, Shawn	x	
Rawn, Stephen	x	
Carried.		

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2020-102

Moved By: Stephen Rawn
Seconded By: Shawn Jackson

That Council resolve into Committee of the Whole.

Recorded Vote	For	Against
Belrose, Barbara	absent	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

9) COMMITTEE OF THE WHOLE

(9.1) Application to Purchase Shore Road Allowance – Municipal Planning Services Memo

Resolution #2020-103

Moved By: Stephen Rawn
Seconded By: Steven Hicks

That the Council for the Village of Sundridge has received and reviewed the memo prepared by Municipal Planning Services re: the application to purchase shore road allowance and;

That Council has considered the request to acquire the original shore road located in front of lands described legally as Lots 7 and 8, Plan M-487 and further that Council is prepared to proceed with the disposition process as articulated in Policy DP 2018-001, provided the applicant can provide a draft reference plan with sufficient lands set aside in a separate Part for the purpose of establishing an easement in favour of the Village to prevent alterations and allow for maintenance to the drainage easement.

Recorded Vote	For	Against
Belrose, Barbara	absent	

Hall, Lyle	x
Hicks, Steven	x
Jackson, Shawn	x
Rawn, Stephen	x
Carried.	

Councillor Barbara Belrose joined into the council meeting at 6:45 p.m.

Councillor Barbara Belrose made the following declaration:

I, Barbara Belrose, declare a pecuniary interest in Item 9.2 on the May 13, 2020 Council agenda. I am making this declaration because I live beside Mr. Richardson's property and this work affects my property. 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.

Deputy Mayor Jackson assumed the Chair

(9.2) Don Richardson – Request for Extension to January 1, 2020 timeframe for Easement

[refer to Item 5(A.1)]

Moved By: Steven Hicks
Seconded By: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge has discussed The request by Don Richardson to extend the previous January 1, 2020 parameter, in which easements for utilities were to have been completed.

Recorded Vote	For	Against
Belrose, Barbara		
Hall, Lyle		
Hicks, Steven		
Jackson, Shawn		
Rawn, Stephen		

MOTION TO AMEND

Resolution #2020-104

MOVED BY: Steven Hicks
SECONDED BY: Stephen Rawn

That the following wording be added after the word completed; and that an extension be granted to be completed as soon as possible in order for the property owner to have an easement registered to cross the 1ft municipal reserve on Lansdowne Street for the purpose of a utility connection, and;

That the cost of the registered easement be at the expense of the property owner.

Recorded Vote	For	Against
Belrose, Barbara		
Hall, Lyle		
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

AMENDED MOTION

Resolution #2020-105

MOVED BY: Steven Hicks
SECONDED BY: Stephen Rawn

That the Council for the Corporation of the Village of Sundridge has discussed The request by Don Richardson to extend the previous January 1, 2020 parameter, in which easements for utilities were to have been completed, and

That an extension be granted to be completed as soon as possible in order for the property owner to have an easement registered to cross the 1ft municipal reserve on Lansdowne Street for the purpose of a utility connection, and;

That the cost of the registered easement be at the expense of the property owner.

Recorded Vote	For	Against
Belrose, Barbara		
Hall, Lyle		
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Mayor Hall assumed the Chair

(9.3) Sundridge Strong Joly Arena – 2020 Draft Budget

[motion to postpone Resolution #2020-070 March 11, 2020]

Resolution #2020-106

Moved By: Stephen Rawn
Seconded By: Steven Hicks

That the Village of Sundridge approves the 2020 Sundridge, Strong, Joly Arena and Hall budget in the amount of \$398,435.00 and;

That the Township of Strong share is \$132,970.00, the Township of Joly share is \$26,594.00 and the Village of Sundridge share is \$106,376.00.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

(9.4) Joint Building Committee – 2020 Budget

Resolution #2020-107

Moved by: Shawn Jackson

Seconded by: Barbara Belrose

That the Council for the Village of Sundridge approve the JBC 2020 Budget as presented in the amount of \$234,378.00.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Items Moved into Committee of the Whole

6(B.2) Joint Building Committee – May 7, 2020

Resolution #2020-108

MOVED BY: Shawn Jackson

SECONDED BY: Steven Hicks

That the minutes of the special meeting dated May 7, 2020, be received.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

6(B.1) SSJ Arena and Hall – May 6, 2020 Minutes

Resolution #2020-109

MOVED BY: Stephen Rawn
SECONDED BY: Steven Hicks

That the regular minutes of the Sundridge Strong Joly Arena and Hall Committee, dated May 6, 2020 be received.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

6(E.14) ACED – Almaguin Highlands COVID-19 Business Outreach Survey Final Report

Resolution #2020-110

MOVED BY: Steven Hicks
SECONDED BY: Barbara Belrose

That the correspondence received from the Almaguin Community Economic Development, dated May 1, 2020 regarding the Almaguin Highlands COVID-19 Business Outreach Survey Final Report and Sundridge Summary, be received.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-111

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2020-112

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That Council adopts the Committee of the Whole recommendations on May 13, 2020 as resolutions of Council.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

12) ANNOUNCEMENTS

Lyle Hall

- The District of Parry Sound Social Service Administration Board has donated \$5,000 to the Sundridge Foodbank.
- The Mental Health Association is working on scheduling virtual appointments.
- The Municipal Emergency Control Group (MECG) continues to meet weekly in order to address matters pertaining to the current Provincially Declared State of Emergency.

Stephen Rawn

- Councillor Rawn gave a Planning Board update stating that there haven't been any meetings recently due to the COVID-19 Pandemic.

Barbara Belrose

- Nothing at this time.

Shawn Jackson

- Nothing at this time.

Steven Hicks

- Nothing at this time.

Nancy Austin, Clerk Administrator

- Nothing at this time.

13) INTRODUCTION OF FUTURE MOTIONS

Barbara Belrose will introduce a motion regarding the production a community thank you banner.

14) CONFIRMING BY-LAW

Resolution #2020-113

Moved By: Stephen Rawn
Seconded By: Barbara Belrose

That By-law No. 2020-016, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of May 13, 2020, be adopted.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

15) ADJOURNMENT

Resolution #2020-114

Moved By: Barbara Belrose
Seconded By: Stephen Rawn

That we do now adjourn at 8:04 p.m. until the Council meeting on Wednesday, May 27, 2020, or at the call of the Mayor.

Recorded Vote	For	Against
Belrose, Barbara	X	
Hall, Lyle	X	
Hicks, Steven	X	
Jackson, Shawn	X	
Rawn, Stephen	X	
Carried.		

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator