

**Regular Meeting of the Village of Sundridge Council**

**Wednesday, May 27, 2020 – 6:00 p.m.  
Village of Sundridge Council Chambers**

**COUNCIL MINUTES**

**PRESENT:** Mayor Lyle Hall, Deputy Mayor Shawn Jackson, Councillors Steven Hicks, Stephen Rawn and Barbara Belrose

**STAFF:** Nancy Austin, Clerk Administrator, Judy Edwards, Treasurer

**1) CALL TO ORDER**

The Chair called the meeting to order at 608pm

**2) APPROVAL OF AGENDA**

**Resolution #2020-115**

**Moved By: Stephen Rawn**

**Seconded By: Barbara Belrose**

That the agenda for the May 27, 2020 regular meeting be approved.

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

**3) DECLARATION OF PECUNIARY INTEREST**

**Lyle Hall item 9.2 -perceived conflict as role in the non profit**

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item (9.2) on the May 27, 2020 Council agenda. I am making this declaration because I am an Officer for the Non-Profit (NOAH) and wish to avoid the perception of a conflict of interest. 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) None

##### 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 – May 13, 2020

###### **Resolution #2020-116.01**

That the minutes of the Regular meeting dated May 13, 2020, be adopted as printed.

##### 6(B) COMMITTEE & BOARD MINUTES

None

##### 6(C) STAFF REPORTS

None

##### 6(D) BY-LAWS

None

##### 6(E) CORRESPONDENCE

## **Correspondence from Staff**

6(E.1) Follow Up List – N/A

## **Inter-Governmental Correspondence**

6(E.) None

## **Board and Agency Correspondence**

6(E.) None

## **Other Correspondence**

6(E.) None

## **Resolutions of Support**

6(E.) None

## **6(F) CONSIDERATION OF A CLOSED SESSION**

6(F.1) Resolution #2020-116.02

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) Deputy Clerk Position
  - ii) Staffing Requirements during COVID-19 Pandemic

*[This concludes the list of Consent Items on the Agenda for May 27, 2020]*

## **7) APPROVAL OF CONSENT ITEMS**

**Resolution #2020-116**

**Moved By: Steven Hicks**  
**Seconded By: Shawn Jackson**

That Items listed as Consent Items for May 27, 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.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	x	
<b>Hall, Lyle</b>	x	
<b>Hicks, Steven</b>	x	
<b>Jackson, Shawn</b>	x	
<b>Rawn, Stephen</b>	x	
<b>Carried.</b>		

**8) MOVE TO COMMITTEE OF THE WHOLE**

**Resolution #2020-117**

**Moved By: Shawn Jackson**  
**Seconded By: Stephen Rawn**

That Council resolve into Committee of the Whole.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	x	
<b>Hall, Lyle</b>	x	
<b>Hicks, Steven</b>	x	
<b>Jackson, Shawn</b>	x	
<b>Rawn, Stephen</b>	x	
<b>Carried.</b>		

**9) COMMITTEE OF THE WHOLE**

(9.1) Community 'thank you' banner

[motion introduced by Barbara Belrose May 13, 2020]

**Resolution #2020-118**

**Moved By: Barbara Belrose**  
**Seconded By: Shawn Jackson**

That the Council for the Corporation of the Village of Sundridge has discussed the idea of a Community thank you banner.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	x	
<b>Hall, Lyle</b>	x	
<b>Hicks, Steven</b>	x	
<b>Jackson, Shawn</b>	x	
<b>Rawn, Stephen</b>	x	
<b>Carried.</b>		

Deputy Mayor Jackson assumed the Chair

(9.2) Peer Review Services – N.O.A.H. Proposed Development (10356 Hwy 124)

**Resolution #2020-119**

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

That the Council for the Corporation of the Village of Sundridge deemed a proponent-initiated development application for a Zoning By-Law Amendment to be a complete application at the Regular Council Meeting on April 22, 2020, and;

That this proposed development and its technical information is project specific and requires a peer review from a qualified firm, and;

That Council authorize the Clerk Administrator to enter into an agreement with EXP for the provision of the required Peer Review Services.

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

Mayor Hall assumed the Chair

(9.3) 2020 Strong Cemetery Budget

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

That the Council for the Village of Sundridge have reviewed the Strong Cemetery Budget for 2020 in the amount of \$14,667.76 with the Township of Strong's contribution being \$3,750.00, The Township of Joly's contribution being \$750.00, and The Village of Sundridge's share being \$3,000.00.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>		
<b>Hall, Lyle</b>		
<b>Hicks, Steven</b>		
<b>Jackson, Shawn</b>		
<b>Rawn, Stephen</b>		

Motion to Postpone

**Resolution #2020-120**

**Moved By: Stephen Rawn**  
**Seconded By: Shawn Jackson**

That Council direct staff to obtain current pricing on plots, when the price was increased last on plots, what the current bank account balance is and bring this information back to the next regular meeting of Council.

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

(9.4) Municipal Office Renovation – Proposed Layout

**Resolution #2020-121**

**Moved By: Shawn Jackson**  
**Seconded By: Barbara Belrose**

That the Council for the Corporation of the Village of Sundridge has discussed the office renovation project, and;

That Council approval of the proposed layout, and;

That Council authorize Staff to proceed with the office renovation project in 2020.

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

(9.5) Village of Sundridge 2020 Draft Budget – Draft 1 for discussion purposes only

**Resolution #2020-122**

**Moved By: Shawn Jackson**  
**Seconded By: Barbara Belrose**

That the Council for the Village of Sundridge has discussed draft 1 of the 2020 budget and;

That Council directs Staff to incorporate the changes/additions/deletions into another draft and bring back this revised draft to the next regular meeting of Council for further consideration.

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

**10)RISE FROM COMMITTEE OF THE WHOLE**

**Resolution #2020-123**

**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.

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

## 11) COMMITTEE OF THE WHOLE REPORT

### Resolution #2020-124

**Moved By: Barbara Belrose**

**Seconded By: Stephen Rawn**

That Council adopts the Committee of the Whole recommendations on June 10, 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

- District of Parry Sound Social Services Board is in the process of hiring a new CEO. Mayor Hall is on the hiring Committee. Interviews are currently in progress.

### Stephen Rawn

- Nothing at this time.

### Barbara Belrose

- Nothing at this time.

### Shawn Jackson

- Nothing at this time.

### Steven Hicks

- Nothing at this time.

### Nancy Austin, Clerk Administrator

- The Sunflower Festival Chairperson has informed the office that the 2020 Festival has been cancelled.
- The Sundridge Strong Recreation Committee has cancelled the 2020 Canada Day Festivities. The Committee is exploring options to hold a similar, but smaller event later in the year.



**13)INTRODUCTION OF FUTURE MOTIONS**

None.

**14)CONFIRMING BY-LAW**

**Resolution #2020-125**

**Moved By: Shawn Jackson**

**Seconded By: Barbara Belrose**

That By-law No. 2020-017, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of June 10, 2020, be adopted.

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

**15)ADJOURNMENT**

**Resolution #2020-126**

**Moved By: Stephen Rawn**

**Seconded By: Barbara Belrose**

That we do now adjourn at 8:15 p.m. until the Council meeting on Wednesday, June 10, 2020, or at the call of the Mayor.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>x</b>	
<b>Hall, Lyle</b>	<b>x</b>	
<b>Hicks, Steven</b>	<b>x</b>	
<b>Jackson, Shawn</b>	<b>x</b>	
<b>Rawn, Stephen</b>	<b>x</b>	
<b>Carried.</b>		

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Lyle Hall, Mayor

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Nancy Austin, Clerk Administrator