

Special Meeting of the Village of Sundridge Council

**Monday, August 10, 2020 – 6:00 p.m.
Village of Sundridge Council Chambers**

Council Meetings available to the public by Zoom only until further notice.

COUNCIL MINUTES

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

STAFF: Christine Hickey, Deputy Clerk, Robyn Ferrante, Senior Administrative Assistant

1) CALL TO ORDER

The Chair called the meeting to order at 6:04 p.m.

2) APPROVAL OF AGENDA

Resolution #2020-179

Moved By: Stephen Rawn

Seconded By: Barb Belrose

That the agenda for the Special Council meeting on August 10, 2020 be approved.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

3) DECLARATION OF PECUNIARY INTEREST - None

4) PRESENTATION

**4 (A) Service Delivery Review – Council Input Session
Optimus sbr, Michael Bugeja and Brian Roblin**

[Exception to Section 9.2 c) of the Village of Sundridge Procedural By-law is required in order to extend the duration of a delegation/presentation]

Resolution #2020-180

Moved By: Steve Hicks

Seconded By: Shawn Jackson

THAT section 9.2, Presentations of By-law 2019-067, the Village of Sundridge Procedural By-law, be waived to allow Optimus sbr, up to 90 minutes for their presentation regarding the Service Delivery Review, Council Input Session.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

Resolution #2020-181

Moved By: Barb Belrose

Seconded By: Steve Hicks

That the presentation by Optimus sbr, Michael Bugeja and Brian Roblin, re: Service Delivery Review, Council Input Session, be received;

AND THAT Council has discussed and provided comments, suggestions and ideas on identified key areas of the Service Delivery Review.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

5) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2020-182

Moved By: Shawn Jackson

Seconded By: Steve Hicks

That Council resolve into Committee of the Whole.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

6) COMMITTEE OF THE WHOLE

- (6.1.) Staff Report S2020-012
 Re: Wastewater Treatment Facility – Ultrasound Unit for Algae Control

Resolution #2020-183

Moved By: Stephen Rawn
Seconded By: Barb Belrose

THAT Council receive staff report S2020-012 dated August 10, 2020, regarding the Wastewater Treatment Facility – Ultrasound Unit for Algae Control;

AND THAT Council approve the rental of the Ultrasound Algae Control System, for a maximum of 2 months, in this calendar year, at a total cost not to exceed \$10,000 (plus HST), barring fluctuation in US currency;

AND THAT the costs for the rental of the Ultrasound Algae Control System be taken from the Sewer Reserve Account;

AND FURTHER THAT Council direct staff to prepare a report summarizing the results of the trial period and a recommendation for going forward.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

7) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2020-184

Moved By: Steve Hicks

Seconded By: Shawn Jackson

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	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

8) COMMITTEE OF THE WHOLE REPORT

Resolution #2020-185

Moved By: Stephen Rawn

Seconded By: Barb Belrose

That Council adopts the Committee of the Whole recommendations on August 10, 2020 as resolutions of Council.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

9) CONFIRMING BY-LAW

Resolution #2020-186

Moved By: Shawn Jackson

Seconded By: Steve Hicks

That By-law No. 2020-023, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its special meeting of August 10, 2020, be adopted.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

10) ADJOURNMENT

Resolution #2020-187

Moved By: Barb Belrose

Seconded By: Stephen Rawn

That we do now adjourn at 7:42 p.m. until the Special meeting of Council, Public Meeting on Tuesday, August 11, 2020, or at the call of the Mayor.

Recorded Vote	For	Against
Belrose, Barbara	Y	
Jackson, Sean	Y	
Hick, Steve	Y	
Rawn, Stephen	Y	
Lyle Hall	Y	
CARRIED		

Lyle Hall, Mayor

Christine Hickey, Deputy Clerk