

**CORPORATION OF THE VILLAGE OF SUNDRIDGE
MINUTES OF AUGUST 10, 2016**

The regular meeting of the Council of the Corporation of the Village of Sundridge
was held on Wednesday, August 10, 2016
at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker,
Don Richardson, Jason Newman (arrived at 6:12 p.m.)

STAFF PRESENT: Karen Fraser, Clerk Administrator
Al Raney, Village Superintendent

GUESTS: Fraser Williamson

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall.

2. APPROVAL OF AGENDA

Resolution #2016-238

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the agenda for the Wednesday, August 10, 2016 meeting be approved as amended
with the addition of:

Item 12 h) Resignation of Deputy Fire Chief

Item 12 i) Retirement of Fire Chief; and

Revision of Item 14 to add: (ii) Labour relations or employee negotiations;

- Fire Department
- (iii) Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board;
- Staff

That Section 11. a) of Procedural By-Law No. 2014-061 (Council Agenda), be
suspended for this meeting to pilot an alternative agenda order
Carried.

3. DECLARATION OF PECUNIARY INTEREST

Upon call from the Chair, no disclosures of pecuniary interest were declared.

4. DEPUTATIONS

[This item was re-ordered to follow Item 10]

a) Barb Bryson, Sundridge Horticultural Society re: Electronic Sign Board at the Welcome Arch.

Resolution #2016-239

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the deputation by Barb Bryson, Sundridge Horticultural Society, regarding the development of the Welcome Garden at the site of the village welcome arch be received with thanks; and

That the existing sign be investigated for re-use and report back to Council for further direction.

Carried.

5. APPROVAL OF PREVIOUS COUNCIL MINUTES

a) Minutes of the regular meeting held on July 27, 2016.

Resolution #2016-240

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, July 27, 2016 be approved as circulated.

Carried.

6. INTERNAL COMMITTEE BOARD MINUTES

a) Sundridge-Strong & Joly Arena & Hall, Operating – August 3

Resolution #2016-241

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the draft minutes of the Sundridge, Strong & Joly Arena & Hall, Operating meeting held on August 3, 2016, be received.

Carried.

b) Central Almaguin Planning Board – July 20

Resolution #2016-242

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

Council has received the draft minutes of the Central Almaguin Planning Board meeting held on July 20, 2016, be received.

Carried.

7. EXTERNAL COMMITTEE MINUTES

None

8. SPECIAL COMMITTEE/TASK FORCE REPORTS

None

9 STAFF REPORTS

None.

10. ACCOUNTS PAYABLE

a) August (#1)

Resolution #2016-243

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$107,377.80 for August (#1) be approved for payment.

Carried.

11. NEW BUSINESS

a) RFP – Snow Plow Blade

Resolution #2016-244

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the submission of GIN-COR Industries in the amount of \$50,646.60 for the supply and install of a one-way plow blade, front wing with mid mount wing and all required hardware including all mounting brackets, pump, controls and any alternations or modifications required as per the specifications.

Carried.

12. CORRESPONDENCE

a) Town of Parry Sound – Resolution No. 2016-143 Re: POA Fine Collections

Resolution #2016-245

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge support Resolution No. 2016-143 of the Corporation of the Town of Parry Sound dated July 5, 2016 re: POA Collections.
Carried.

- b) City of Quinte West Re: Taxation Impact on Campgrounds

Resolution #2016-246

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge support a resolution of the City of Quinte West dated July 11, 2016 re: Taxation – Impact on Campgrounds.
Carried.

- c) District of Parry Sound Municipal Association Fall Meeting Attendance.

Resolution #2016-247

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge authorize Karen Fraser, Don Richardson and Lyle Hall to attend the fall meeting of the District of Parry Sound Municipal Association on Friday, September 30, 2016.
Carried.

- d) OGRA Heads Up Alert – Infrastructure Plan Launch

Resolution #2016-248

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the correspondence from the Ontario Good Roads Association (OGRA) regarding Government of Canada launches consultation for infrastructure plan be received. Karen Fraser (Clerk) to investigate potential impact to Municipal funding and report back to Council.
Carried.

- e) Invitation to H.O.M.E. Network meeting – October 12, 2016

Resolution #2016-249

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the invitation to the H.O.M.E. Network Meeting to be held on October 12, 2016 was received.

Carried.

- f) North Bay Parry Sound District Health Unit – Flu Clinic November 23, 2016

Resolution #2016-250

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the letter dated July 29, 2016 from the North Bay Parry Sound District Health Unit asking permission for use of the Auditorium free of charge to hold a flu clinic in Sundridge on Wednesday, November 23, 2016 from 4:00 p.m. to 6:00 p.m. was received; and that council authorize the use of the Auditorium at no cost.

Carried.

- g) POA Municipal Partners – 2nd Quarter Distribution 2016

Resolution #2016-251

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the POA Municipal Partners 2nd Quarter Distribution 2016 Information, be received.

Carried.

- h) Resignation of Deputy Fire Chief

Resolution #2016-252

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the resignation of Deputy Fire Chief Jim Schmidt effective August 9, 2016.

Carried.

- i) Retirement of Fire Chief

Resolution #2016-253

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the retirement of Fire Chief/CEMC Wayne Beavis effective October 7, 2016.

Carried.

13. NON AGENDA BUSINESS

Lyle Hall

- Nothing to report at present

Russell Becker

- Sunflower festival was the best to date with over 115 vendors
- Fun Run was also a success with over 100 registrants
- Many positive comments from both events with a few suggestions for improvement
- Committee will re-group to reflect on challenges and successes for future events

Ryan Jeffers

- Ryan was contacted by a local resident who wishes to organize a community garden. Staff will ask the resident to coordinate effort with other groups interested in same. Council wishes this to be a community-organized initiative
- Increased enforcement was requested for smoking and dogs in parks. Staff will communicate that to By-law Officer

Jason Newman

- Expanded on enforcement of unleashed dogs to include all areas of Village

Don Richardson

- Suggested facilitating an MPAC "How to Appeal" workshop. Council felt that tools are already in place to provide assistance to property owners and were of the opinion that it encroached on MPAC's role.

14. IN CAMERA (CLOSED SESSION)

Resolution #2016-254

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That in accordance with the Municipal Act Section 239 (2) the Council moves to a Closed Session Meeting at 8:25 p.m. in order to address a matter pertaining to:

- (i) Personal matter about an identifiable individual, including municipal or local board employees:
 - treasury role
 - traffic guard position
- (ii) Labour relations or employee negotiations:
 - Fire Department
- (iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Employee matters

Carried.

RESUME REGULAR MEETING

Resolution #2016-255

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

Be it resolved that Council will continue the meeting open to the public at 9:30 p.m.
Carried.

15. CONFIRMING BY-LAW NO. 2016-050

Resolution #2016-256

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That By-Law No. 2016-050, being a by-law to confirm the proceeding of Council of the Corporation of the Village of Sundridge at its meetings of July 27 & August 10, 2016, be introduced and read a first, second a third time and finally passed on this 10th day of August 2016.
Carried.

16. ADJOURNMENT

Resolution #2016-257

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That we do now adjourn at 9:33 p.m. until the next regular meeting Wednesday, August 24, 2016 or at the call of the Mayor.
Carried.



Clerk Administrator Karen Fraser



Mayor Lyle Hall

These minutes are subject to council's approval at the next regular meeting.