

Special Meeting of the Village of Sundridge Council

**Thursday, August 25, 2016 – 7:30 p.m.
Village of Sundridge Council Chambers**

MINUTES

PRESENT: Mayor Lyle Hall, Deputy Mayor Ryan Jeffers, Councillors Russell Becker, Don Richardson, Jason Newman

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

This special meeting was called to discuss a proposal for Kent Trusses. The meeting was called to order at 7:33 p.m.

2) APPROVAL OF AGENDA

Resolution #2016-267

**Moved By: Don Richardson
Seconded By: Russell Becker**

That the agenda for Thursday, August 25, 2016 be approved as printed; and

That Sections 11 and 22 of Procedural By-Law No. 2014-061, be suspended for this meeting to provide flexibility for recording proceedings and to facilitate a special meeting agenda.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

4) PRESENTATIONS

None

5) DEPUTATIONS

None

Deputy Mayor Ryan Jeffers assumed the Chair.

6) BUSINESS ITEMS

(6.1) Kent Trusses – Options for Assistance

Mayor Lyle Hall requested that Council consider options for assisting Kent Trusses including the possibility of purchasing the land and leasing the property back to the operation. Other opportunities included making training and employment resources available to workers. The Mayor was in possession of information which could not be publicly disclosed, having attended a closed meeting attended by municipal, provincial and federal leaders earlier in the week. The cost to purchase the land and assets has been flagged at \$3.25 million.

Council expressed the need to exercise due diligence prior to making such a large financial commitment. Members of the public were then given an opportunity to speak. Council was urged by workers to consult with employees before making any decisions.

Moved By: Lyle Hall
Seconded By: Jason Newman

That Council of the Corporation of the Village of Sundridge investigates options for assisting Kent Trusses, including but not limited to, the possibility of purchasing/leasing the property so that it might continue its operation in Sundridge, providing economic and social stability to the community; and

That any required resources be accessed in relation to any options being pursued.

Motion to Amend

Moved By: Lyle Hall
Seconded By: Don Richardson

Amend the motion by removing the reference to purchasing/leasing the property.
Carried.

Resolution #2016-268

Moved By: Lyle Hall
Seconded By: Jason Newman

That Council of the Corporation of the Village of Sundridge investigates options for assisting Kent Trusses so that it might continue its operation in Sundridge, providing economic and social stability to the community; and

That any required resources be accessed in relation to any options being pursued.
Carried.

Mayor Hall resumed the Chair.

7) CONFIRMING BY-LAW

Resolution #2016-269

Moved By: Don Russell
Seconded By: Jason Newman


That By-law No. 2016-053, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of August 25, 2016, be adopted.
Carried.

8) ADJOURNMENT

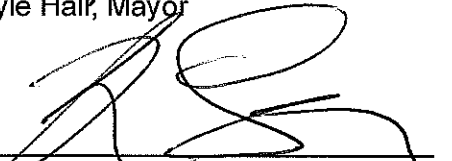
Resolution #2016-270

Moved By: Ryan Jeffers
Seconded By: Don Richardson

That we do now adjourn at 8:12 p.m. until the next meeting on Wednesday, September 14, 2016, or at the call of the Mayor.
Carried.



Lyle Hall, Mayor



Karen Fraser Clerk Administrator