

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, July 13, 2016 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Lyle Hall, Councillors Russell Becker, Jason Newman and Don Richardson

**ABSENT:** Councillor Ryan Jeffers

**STAFF PRESENT:** Bettyann Muir, Acting Clerk

**GUESTS:** Steve McArthur, Account Manager, MPAC  
Ken Slawson, Fraser Williamson and Jed Sears

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Don Richardson

SECONDED BY: Russell Becker

**That the agenda be approved as circulated for the July 13, 2016 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

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

**VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, June 22, 2016 were circulated. It was

MOVED BY: Russell Becker

SECONDED BY: Lyle Hall

**That the minutes of the regular meeting held on Wednesday, June 22, 2016 be adopted as circulated. Carried.**

The minutes of the special meeting held on Tuesday, June 28, 2016 were circulated. It was

MOVED BY: Lyle Hall  
SECONDED BY: Russell Becker

**That the minutes of the special meeting held on Tuesday, June 28, 2016 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

None

**CONFIRMING BY-LAW**

By-Law No. 2016-040 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No. 2016-040, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of June 22, 2016, be introduced and read a first, second and third time and finally passed this 13th day of July 2016. Carried**

**SPECIAL BUSINESS/DEPUTATIONS**

6:15 p.m. - Steve McArthur, Account Manager Nipissing & Parry Sound Districts Municipal & Stakeholder Relations Department MPAC, attended the meeting to give council a presentation on the new assessment cycle and current market trends. At the end of the presentation there was a question and answer period. Steve answered any questions council had. Steve left the meeting.

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on June 29, 2016.**

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on June 30, 2016.** It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge accept the draft 2015 Financial Statement for the Sundridge – Strong Union Public Library as prepared. Carried.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on June 29, 2016.** It was

MOVED BY: Lyle Hall  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge accept the draft Financial Statement of the Sundridge and District Medical Centre as prepared. Carried.**

The Council received the draft minutes of **the Joint Building Committee meeting held on May 19, 2016.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on June 15, 2016.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on June 30, 2016.**

**District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18<sup>th</sup> of each month [www.psdssab.org](http://www.psdssab.org) under “DSSAB Information.”**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official’s report for June 2016 was presented to council for their information.

The accounts payable for July (#1) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY:                      Russell Becker  
SECONDED BY:                  Don Richardson

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$146,463.37 for July (#1) be approved for payment. Carried.**

By-Law No. 2016-041 was presented. It was

MOVED BY:                      Don Richardson  
SECONDED BY:                  Lyle Hall

**That By-Law 2016-041, being a by-law respecting construction, demolition, change of use, conditional permits and inspections, be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-042 was presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That By-Law No. 2016-042, being a by-law to authorize the execution of the Land Lease between the Corporation of the Village of Sundridge (hereinafter called the “Village”) and the Sundridge Lion’s Club (hereinafter called the “Club”), be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-043 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No. 2016-043, being a by-law to set the rate of wages for 2016, 2017 and 2018 be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-044 was presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Lyle Hall

**That By-Law No. 2016-044, being a by-law to adopt policies with respect to Human Resources, be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-045 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That By-Law No. 2016-045, being a by-law to appoint a Clerk/Administrator, be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-046 was presented. It was

MOVED BY: Lyle Hall  
SECONDED BY: Russell Becker

**That By-Law No. 2016-046, being a by-law to appoint a municipal auditor for the Corporation of the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 13<sup>th</sup> day of July 2016. Carried.**

Councillor Jason Newman entered the meeting at 7:00 p.m.

The Sundridge Horticultural Society sent a letter to council advising them that they are looking at replacing the existing flower bed under the welcome sign at the Arch. A diagram was provided. Council is wanting to place a new electronic sign board under the Arch. Council suggested that Matt Paton, Marketing Intern for the Village of Sundridge, contact Barb Bryson to discuss the dimensions of both the flower bed and electronic sign board.

**RESOLUTIONS (For Support)**

A resolution from the Township of Wellington North regarding Ban on Door-to-Door Sales for Electricity and Natural Gas Contracts had been received. No action was taken.

A resolution from the Canadian Union of Postal Workers regarding Federal Gov't reviewing our public postal service – Have your say! had been received. No action was taken.

A resolution from Chatham-Kent dated May 30, 2016 regarding Climate Change Action Plan had been received. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support a resolution of Chatham-Kent dated May 30, 2016 re: Climate Change Action Plan. Carried.**

A resolution from the City of North Bay dated June 27, 2016 regarding the Film & TV Sector had been received. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support resolution no. 2016-315 of the City of North Bay dated June 27, 2016 re: to call on the Government of Ontario and the Minister of Tourism, Culture and Sport to support sustainable growth in the Film and Television sector in Northern Ontario communities by making a public commitment to the stability of the provincial tax credit system and the Northern Ontario Heritage Fund to ensure continued foreign and domestic investment in Northern Ontario residents of all ages and backgrounds. Carried.**

A resolution of West Lincoln dated June 27, 2016 regarding Mandatory Municipal Consent for Future Renewable Energy Projects had been received. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support a resolution of West Lincoln dated June 27, 2016 re: Mandatory Municipal Consent for Future Renewable Energy Projects. Carried.**

A copy of two letters sent to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care from the Township of Addington Highlands and the Township of North Frontenac had been received requesting support with regard to Fire Departments responding to medical calls and experiencing continually rising costs because of it. This will be directed to the Fire Chief for his input.

A resolution from District of Parry Sound Social Services Administration Board dated June 16, 2016 regarding LHIN Sub-Region Boundaries had been received. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge support resolution no. 16 06 03 of District of Parry Sound Social Services Board dated June 16, 2016 re: Requesting the establishment of sub-regions, as per the Patients First Action Plan is aligned with the already well established District Social Services Board (DSSAB) boundaries as the Municipal Service Management area for effective and coordinated planning between social services and health care services. Carried.**

A write off on Roll No. 49 48 000 004 008 10 0000 was presented. It was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge write off taxes in the amount of \$2012.42 on Roll No. 49 48 000 004 008 10 0000. Carried.**

**CORRESPONDENCE –**

- Vacancy on Library Board and Recreation Committee – Facebook
- Thank you from Don & Lois Richardson
- Electrical issue at the pavilion
- Council attendance at the Strong Township Council meeting – July 26

The Acting Clerk received council's directions on these matters and will carry out the necessary procedures.

## **NON AGENDA BUSINESS**

### Lyle Hall

- Quarry sold in Strong Township
- Two new staff in Strong Township – Engineer & By-Law Enforcement Officer
- Property Standards Committee Meeting July 27
- Will attend the Municipal Asset Planning Seminar in Sudbury July 26
- Will attend the AMO Conference

### Russell Becker

- Facebook update
- Noise By-Law no defined time in it. Ask the By-Law Enforcement Officer about this
- Electronic sign – place on the next agenda
- Sign at the south entrance not safe to use. Should be torn down

### Ryan Jeffers

### Jason Newman

- Blue/green algae

### Don Richardson

- CAEDA
- Drive around the municipality in August sometime to view the roads
- Possibility of purchasing a second hand mobile sign with lettering. Ask Kim to look into this

## **IN CAMERA (CLOSED SESSION)**

It was

MOVED BY:                Russell Becker  
SECONDED BY:            Don Richardson

**That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 8:25 p.m. in order to address a matter pertaining to labour relations or employee negotiations – staff. Carried.**

Reconvened open part of the meeting at 8:37 p.m.

The Mayor reported that only the one item set out in the resolution authorizing the public exclusion was discussed by council in closed session and there is nothing further to report.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That we do now adjourn at 8:40 p.m. until the next regular meeting Wednesday, July 27, 2016 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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Acting Clerk Bettyann Muir

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