

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 22, 2015 at 6:00 p.m. in the Council Chambers.

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

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Ken and Carol Slawson

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: Jason Newman

SECONDED BY: Ryan Jeffers

That the agenda be approved as amended for the July 22, 2015 meeting:

Move C8 between C3 and C4. Carried.

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

6:10 p.m. Kim Seguin, Treasurer, Tendering Opening – Snow Plowing Village Streets. It was

MOVED BY: Don Richardson

SECONDED BY Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the tender of McLaren Brothers Construction Ltd. in the amount of \$98 +HST per hour to snow plow the village streets for the 2015/2016 season. Carried.

Kim Seguin, Treasurer, had circulated a draft of the advertisement to be used for the sale of the property at 72 Tower Road. Council gave instructions to her on where to advertise the property and to include an asking price in the ad.

Kim Seguin presented a tax write off on Roll No. 49 48 000 001 045 00 0000. Discussion took place regarding the breakdown on the account of the outstanding sewer charges and accumulated interest and the outstanding taxes and accumulated interest. Council instructed the Treasurer that they would not authorize writing off the sewer charges and accumulated interest. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the Treasurer to write off taxes and accumulated interest on Roll No. 49 48 000 001 045 00 0000 as a result of a Court Ruling in Favour of the Exempt Status. Carried.

Kim Seguin advised that the application for a Marketing Intern had been approved.

Kim Seguin circulated a draft notice which will be mailed out to all village residents regarding the new garbage by-law. Council asked that a summary of the recent survey be placed on the other side of the notice.

CMHC SEED Grant Money – Kim Seguin, Treasurer, had circulated a letter regarding the SEED funding application. This letter provided council with the information that Kim Seguin had obtained from Jeffery Kolibash of CMHC.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, July 8, 2015 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the minutes of the regular meeting held on July 8, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Councillor Ryan Jeffers asked if council was satisfied with the process for the selection of the Engineering firm for John Street and approximately how long the scoring process took. Mayor Hall asked if the Clerk and Councillor Don Richardson had met with the planner yet to discuss the zoning change.

CONFIRMING BY-LAW

By-Law No. 2014-036 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That By-Law No. 2014-036, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of July 8, 2015, be introduced and read a first, second and third time and finally passed this 22nd day of July 2015. Carried.

Mayor Lyle Hall declared a ten minutes recess at 8:05 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:16 p.m.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on July 2, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meetings held on March 18, May 20 and June 17, 2015.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on July 2, 2015.**

District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18th of each month www.psdssab.org under “DSSAB Information.”

North Bay Parry Sound District Health Unit – Minutes posted to the website www.myhealthunit.ca

SPECIAL COMMITTEE/TASK FORCE REPORT

Mayor Lyle Hall gave a report on the July 20 meeting of the Efficiency Task Force. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Sundridge Garbage and Recycling Task Force from the Monday, July 20, 2015 meeting. Carried.

FOLLOW UP/NEW BUSINESS

Further discussion took place regarding an amendment to the Zoning By-Law with regard to square footage with regard to certain construction for semi detached and duplexes in the R1 Zone. It was

MOVED: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge instruct the CAO/clerk to commence the process to change the square footage for semi-detached and duplexes to 60 square meters under the R1 Zone. Carried.

The accounts payable for July (#2) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$65,850.77 for July (#2) be approved for payment. Carried.

Housing Committee and Task Force – Terms of Reference – Terms of Reference to be set prior to the next Task Force being set up.

Municipal Office Work Load – Direction was given to the CAO/Clerk Lillian S. Fowler to contact 2 or 3 employment firms.

Benefits of the Spring Bear Hunt in Ontario – A letter dated June 30, 2015 from the Ontario Federation of Anglers and Hunters was circulated. The CAO/Clerk was instructed to place this item on the agenda for the August 12 meeting.

The New Vacation Home Demographic – An email dated July 4, 2015 from Lyle Hall regarding The New Vacation Home Demographic had been circulated. Lillian Fowler suggested this be forward by the Mayor to the new Marketing Intern once one is hired.

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- Draft letter from administration re: notice of new garbage by-law to ratepayers
- Email dated July 21, 2015 from Jason Stillar re: update on splash pad
- Email dated July 21, 2015 from Lakeland Holding Ltd. re: Presentation of holdings

NON AGENDA BUSINESS

Lyle Hall

- Move C8 between C3 and C4 on the agenda and renumber agenda items

Russell Becker

- Put on sign - #1 Sunflower Festival, #2 Triathlon

- Hunter's Bay Radio – co-host

Ryan Jeffers

- none

Jason Newman

- email dated July 21 from Bernice Clayton-Seca re: duck and geese droppings at the Village of Sundridge Lion's Park

Don Richardson

- Main Street reconstruction – when?

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

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

That we do now adjourn at 10:00 p.m. until the next regular meeting Wednesday, August 12, 2015 or at the call of the Mayor. Carried.

Mayor Lyle Hall

CAO/Clerk Lillian S. Fowler

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