

## **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 27, 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:** Karen Fraser, Clerk Administrator

**GUESTS:** Ken 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:** Don Richardson

**That the agenda be approved as amended or the July 27, 2016 meeting:**

#### **Add:**

- By-law No. 2016-048 to C10
- By-Law No. 2016-049 to C10
- Landfill/Recycling Presentation/Township of Strong
- Budget Update
- to Closed session – personal matters about an identifiable individual, including municipal or local board employees – Property Standards Complaint

#### **Delete:**

- Property Standard Committee meeting scheduled for today's date at 6:00 p.m. has been postponed until a later date. Date to be determined. Regular meeting to resume at 6:00 p.m.

**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, July 13, 2016 were circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That the minutes of the regular meeting held on Wednesday, July 13, 2016 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

Council discussed a date for a driving tour of the municipality to observe infrastructure and points of interest. Clerk Administrator will coordinate a date. A post-meeting review of the administrative building was confirmed and will take place immediately following this regular meeting.

**CONFIRMING BY-LAW**

By-Law No. 2016-047 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That By-Law No. 2016-047, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of July 13, 2016, be introduced and read a first, second and third time and finally passed this 27th day of July 2016. Carried.**

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

The June 8, 2016 minutes of the Strong Cemetery Board were received.

**SPECIAL BUSINESS/DEPUTATIONS**

No deputations.

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The accounts payable for July (#2) 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 \$60,332.48 for July (#2) be approved for payment. Carried.**

The Public Works Labourer's Anniversary date was discussed. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That the Council of the Corporation of the Village of Sundridge approve the Public Works Labourer Jeremy Calhoun's rate to be moved from Step 1 to Step 2, Pay Grade 5 on the Village of Sundridge's Salary Grid effective July 28, 2016. Carried.**

A representative to serve on the Sundridge – Strong Union Public Library Board was discussed. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge appoint Fraser Williamson to serve on the Sundridge – Strong Union Public Library Board as Sundridge's representative for the remainder of the term of council. Carried.**

A representative to serve on the Sundridge – Strong Recreation Committee was discussed. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge appoint Rebel Kennedy to serve on the Sundridge – Strong Recreation Committee as Sundridge's representative for the remainder of the term of council. Carried.**

By-Law No. 2016-048 was presented. It was

MOVED BY: Don Richardson  
SECONDED BY: Russell Becker

**That By-Law No. 2016-048, being a By-Law to enter into a Financing Agreement between the Corporation of the Village of Sundridge (hereinafter referred to as "Village of Sundridge") and Ontario Infrastructure Lands Corporation (hereinafter referred to as ("OILC")) regarding the Financing for the Village's share of the Fire Truck purchase, be introduced and read a first, second and third time this 27<sup>th</sup> day of July 2016. Carried.**

By-Law No. 2016-049 was presented. It was

MOVED BY: Jason Newman  
SECONDED BY: Russell Becker

**That By-Law No. 2016-049, being a By-Law to authorize the signing officers for the Corporation of the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 27<sup>th</sup> day of July 2016. Carried.**

Councillors Don Richardson and Jason Newman and Clerk Administrator Karen Fraser attended the Strong Township Council meeting on Tuesday, July 26, 2016 regarding a landfill/recycling presentation. Clerk Administrator Karen Fraser distributed to council a report from the meeting. It was

MOVED BY: Jason Newman  
SECONDED BY: Don Richardson

**That the Corporation of the Village of Sundridge acknowledge the Landfill/Recycling Proposal presented by the Township of Strong on Tuesday, July 26, 2016, and selection Option A for landfill and recycling services. Carried.**

Further, it was

MOVED BY: Russell Becker  
SECONDED BY: Don Richardson

**That the Corporation of the Village of Sundridge put out a tender for curbside garbage and recycling service for a 3-year term with responses to be received prior to August 10, 2016 council meeting. Carried.**

A budget report for period ending July 13, 2016, as prepared by Kim Seguin, Treasurer/Tax Collector, was provided to Council.

#### **RESOLUTIONS (For Support)**

A resolution from the County of Renfrew dated June 29, 2016 re: Rural Economic Development Program (RED) – Suspension was considered. No action was taken.

#### **CORRESPONDENCE –**

- Letter from Lion Jim Rohrbach, Cayuga – Flying the Lions Flag
- Thank you from Phyllis Salmonson

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

## **NON AGENDA BUSINESS**

### Lyle Hall

- Attended Ministry of Municipal Affairs & Housing's Asset Management Roll-out and consultation – look for changes to what was proposed following stakeholder feed-back

### Russell Becker

- Sunflower Festival plans are coming along – it's estimated that 115 vendors are registered which is up from previous year
- There are currently 50-60 Fun Run registrants
- Noise by-law should be reviewed to introduce time parameters

### Ryan Jeffers

- Absent

### Jason Newman

- Tragically Hop tribute being planned – Council can assist Matt Paton to promote it by sharing the details
- Jason made a public declaration to acknowledge that his previous statement concerning septic allowances in the Village of Sundridge was not correct

### Don Richardson

- Main Street and John Streets – update on status – pending MOE response

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

It was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

**That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 7:36 p.m. in order to address a matter pertaining to:**

- a) Personal matters about an identifiable individual, including municipal or local boards employees**
  - Recruitment of staff
  - Property standards complaint
- b) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board**
  - Air Park

**Carried.**

Reconvened open part of the meeting at 8:16 p.m.

The Mayor reported that the three (3) items set out in the resolution authorizing the public exclusion was discussed by council in closed session and there is nothing further to report.

**OUTSTANDING ISSUES**

- Brush By-law
- Canada 150<sup>th</sup> Birthday Celebrations Grant – rehabilitation front entrance, retrofitting heating system & generator – Sundridge Community Centre

**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 8:25 p.m. until the next regular meeting Wednesday, August 10, 2016 or at the call of the Mayor. Carried.**

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Mayor Lyle Hall

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Clerk Administrator Karen Fraser

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