

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, June 7, 2016 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: Bettyann Muir, Acting Clerk
Kim Seguin, Treasurer

GUESTS: Liana Bacon, Municipal Advisor, Ministry of Municipal Affairs and Housing
Dennis Trinaistich, Solicitor
Fraser Williamson, Lois Richardson, Bernice Clayton-Seca, Roger Labelle and Paul Sampson

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: Ryan Jeffers
SECONDED BY: Jason Newman

That the agenda be approved as amended for the June 7, 2016 meeting:

- **Add: Closed Session – Personal matters about an identifiable individual, including municipal or local board employees – admin. staff**
- **Move: Closed Meeting Portion between C8 & C7**
- **Move: Liana Bacon to between C3 & C4. Carried.**

DECLARATION OF PECUNIARY INTERESTS

Councillor Don Richardson declared a pecuniary conflict of interest on the Richardson rezoning.

SPECIAL BUSINESS/DEPUTATIONS

6:15 p.m. – Liana Bacon, Municipal Advisor, Ministry of Municipal Affairs and Housing attended the meeting. Liana provided council with a power point presentation. Topics that Liana covered where who we are and what we do, Ministry updates – general, proposed changes to the Municipal Elections Act, New Disaster Relief Programs and Bill 8. Liana spoke about the 2016 OMPF Reporting Obligations. Liana told Council that Christopher Brown was the Municipal Affairs Planner for our area and Christopher would be the person to speak to with regard to an

official plan. Discussion and questions took place. Council thanked Liana for attending and she left the meeting.

Councillor Russell Becker entered the meeting at 6:20 p.m.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on May 25, 2016 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, May 25, 2016 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

No business

CONFIRMING BY-LAW

By-Law No. 2016-033 was presented. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That By-Law No. 2016-033, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of May 25, 2016, be introduced and read a first, second and third time and finally passed this 7th day of June 2016. Carried

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

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

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on May 18, 2016.**

The Council received the draft minutes of **the POA meeting held on May 26, 2016.**

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

None

FOLLOW-UP BUSINESS/NEW BUSINESS

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

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$264,845.44 for June (#1) be approved for payment. Carried.

By-Law No. 2016-030 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That By-Law No. 2016-030, being a by-law to authorize the execution of the Agreement for the Operation and Management of the Sundridge and District Medical Centre, be introduced and read a first, second time and finally passed this 7th day of June 2016. Carried.

The Village Superintendent's anniversary date was discussed. It was

MOVED BY: Don Richardson
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge approve the Village Superintendent Al Raney's pay rate to be moved from Step 1 to Step 2 on the Village of Sundridge's Salary Grid effective June 16, 2016. Carried.

A review of the Clerk Administrator's qualifications for a job posting was discussed.

Wage rate for the Acting Clerk position was discussed. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

Whereas the Deputy Clerk has assumed the duties of Acting Clerk effective April 11, 2016 upon the absence of the Clerk.

And Whereas the Deputy Clerk was appointed by By-Law 2016-032 to the Roll of Acting Clerk and shall remain in the position until the Village has hired a new Clerk.

Now therefore the Council of the Corporation of the Village of Sundridge hereby instruct the Treasurer to increase the rate of pay for the Deputy Clerk as Acting Clerk to Line 11 Step 3 of the Village of Sundridge Pay Grid retroactive to April 11, 2016. Carried.

An email had been received from Steve Tompkins, Sundridge representative, serving on the Recreation Committee. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept the resignation of Steve Tompkins as Sundridge Representative on the Sundridge – Strong Recreation Committee. Carried.

7:00 p.m. Dennis Trinaistich, Solicitor, for Don Richardson attended the meeting on Don's behalf regarding Don's rezoning application. Mr. Trinaistich had spoken to Mr. Doug Christie the municipal solicitor. Mr. Trinaistich spoke to council with regard to the timeline, the Development Holding Agreement, stipulations and the process. After a lengthy discussion Mr. Trinaistich asked Council if they would reconsider their decision. Mr. Trinaistich left the meeting at 7:45 p.m.

Mayor Lyle Hall declared a ten-minute recess at 7:45 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:55 p.m.

Lyle spoke to council with regard to the Village of Sundridge's current building by-law. This will be placed on the next agenda for further discussion.

RESOLUTIONS (For Support)

A resolution had been received from the Town of Latchford. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge support resolution #072 of the Town of Latchford dated May 19, 2016 re: protective fencing re: wildlife. Carried.

CORRESPONDENCE –

- Email – OPP – Focus Patrols
- Email - Almaguin News Historical Newspaper Ad
- East Ferris – Internet Connectivity Presentation – June 14 – 10:00 a.m. – 12 noon
- CAEDA – Strategic Planning Workshop – June 16- 6:30 p.m. – 8:30 p.m.
- Lion's Agreement

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

NON AGENDA BUSINESS

Lyle Hall

- none

Russell Becker

- set up of parks sub committee – Ryan and Russell will do some investigation on this and decide on the set up of the sub committee. Russell asked for maps of the three parklands

Ryan Jeffers

- enforcement at Lion's Park with regard to smoking and dogs. Ask Jim to check this out
- SSJ Arena Committee hosting a 3-week day camp. Involving local artists, local musicians, swift canoe, etc.

Jason Newman

- Update on Blue/Green Algae – still trying to set up a meeting. Lake Bernard Property Owner's Meeting annual will be held on Saturday, July 9, 2016

Don Richardson

- Achievement BBQ, attendance, activities, good day. Send ideas to Don for next year

IN CAMERA (CLOSED SESSION)

It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 8:35 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – admin. staff. Carried.

Reconvened open part of the meeting at 9:23 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.

It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the resignation of Kim Seguin, Treasurer, effective August 12, 2016. Carried.

Council instructed administration to advertise for the position of Treasurer/Tax Collector with the closing date of June 24, 2016.

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 9:24 p.m. until the next regular meeting Wednesday, June 22, 2016 or at the call of the Mayor. Carried.

Mayor Lyle Hall

Acting Clerk Bettyann Muir

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