

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, May 25, 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, Deputy Clerk

GUESTS: Sarah Hicks and Garry McCreary, Strong Agricultural Society
Anne and Frank Gill
Fraser Williamson
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: Russell Becker
SECONDED BY: Don Richardson

That the agenda be approved as amended for the May 25, 2016 meeting:

- **Administrative Positions (2 resolutions)**
- **By-Law No. 2016-032 – Appointing an Acting Clerk**

Carried.

DECLARATION OF PECUNIARY INTERESTS

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

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the special meeting held on Wednesday, May 11, 2016 at 5:30 p.m. were circulated. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the minutes of the special meeting held on Wednesday, May 11, 2016 at 5:30 p.m. be adopted as circulated. Carried.

The minutes of the regular meeting held on Wednesday, May 11, 2016 at 6:00 p.m. were circulated. It was

MOVED BY: Russell Becker

SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on Wednesday, May 11, 2016 at 6:00 p.m. be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

None

CONFIRMING BY-LAW

By-Law No. 2016-027 was presented. It was

MOVED BY: Ryan Jeffers

SECONDED BY: Russell Becker

That By-Law No. 2016-027, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of May 11, 2016, be introduced and read a first, second and third time and finally passed this 25th day of May 2016. Carried.

SPECIAL BUSINESS/DEPUTATIONS

6:15 p.m. – Sarah Hicks and Garry McCreary, representatives of the Strong Agricultural Society, attended the meeting requesting financial support/sponsorship for children’s activities at the fall fair. The Society is looking at purchasing play equipment. Council explained that they have a policy not to provide monetary donations but would be willing to help out in any other way. Sarah told council that they have asked for use of generators but if this does not work out there was a possibility they may need generators for the day of the fair. Council thought that they could help out with generators. Garry said that they needed volunteers. Council said they could possibly help with a list volunteers, marketing assistance and emails. Sarah and Garry thanked council and left the meeting.

6:30 p.m. – Mrs. Anne Gill attended the meeting to ask council questions with regard to the Health Centre and Medical Services in our community. She submitted a list of questions and council answered the questions. Mrs. Gill asked if she could be sent a letter from council with the answers to her questions. Mrs. Gill thanked the council for their time and she left the meeting.

Councillor Jason Newman entered the meeting at 6:39 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 May 4, 2016.**

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on May 5, 2016.**

The Council received the draft minutes of **the Sundridge and District Medical Centre Committee meeting held on May 17, 2016.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on May 5, 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 May (#2) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$64,239.81 for May (#2) be approved for payment. Carried.

By-Law No. 2016-028, Establishing a Fire Department, was presented with one change in the by-law. Council felt it should go back to the next Fire Board meeting for discussion and the wording of the change be clarified.

By-Law No. 2016-029, road closure for the Sunflower Festival, was presented. It was

MOVED BY: Russell Becker

SECONDED BY: Don Richardson

That By-Law No. 2016-029, being a by-law to amend By-Law No. 2002-015, be introduced and read a first, second and third time and finally passed this 25th day of May 2016. Carried.

By-Law No. 2016-030 was presented. Revisions had been made to the Sundridge and District Medical Centre Agreement. These revisions were brought back to council. Council instructed the deputy clerk to add another clause to the agreement and bring back to the next meeting.

By-Law No. 2016-031 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That By-Law No. 2016-031, being a by-law to authorize the signing of the Acknowledgement and Direction of the Almaguin Highlands Air Park Property, be introduced and read a first, second and third time and finally passed this 25th day of May, 2016. Carried.

The 2015 Draft Financial Statement for the Joint Building Committee was presented. This will be deferred until the June 22, 2016 council meeting.

Discussion took place with regard to the History Book Account. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge instruct the Treasurer to divide the fund in the History Book Account No. 103 115 2 equally and disperse them to the Village of Sundridge and the Township of Strong. Carried.

MOVED BY: Russell Becker
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge instruct the Treasurer to set up a Library Reserve Account and deposit the funds from the Village of Sundridge's share of the History Book Account. Carried.

Discussion took place with regard to John Street/Main Street Engineering and the degree of work in the near future. D. M. Wills have completed and submitted the storm water management report to MTO and is awaiting their approval. Once the approval is given they will provide the estimates that were requested at the April 14 meeting with the Engineer.

A memorandum from Municipal Planning Services Ltd. regarding the Richardson Rezoning had been circulated at the May 11, 2016 meeting and deferred until this council meeting. Council have viewed it. The Deputy Clerk advised that the development agreement is on hold until Don Richardson approves the Design Brief and Specifications. A letter had been received from a ratepayer regarding Don Richardson's rezoning. This letter was received after the deadline for the public meeting and has been forwarded to the Planner.

Transferring the cenotaph property into the name of the three municipalities was discussed. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge instruct administration to start the process to have the property ownership of the Cenotaph changed into the three municipalities names. Carried.

Council approved two positions for the Village and authorized the advertising of the two positions. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge approve the position of Clerk/Administrator for the Village of Sundridge and authorize administration to advertise the position. Carried.

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge approve the position of Administrative Assistant for the Village of Sundridge and authorize administration to advertise the position. Carried.

The following resolution was tabled. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

Pursuant to her termination letter dated March 18th, 2016 Lillian Fowler was given working notice to expire on May 31, 2016. As of May 31, 2016 the Council of the Corporation of the Village of Sundridge hereby declares that Lillian Fowler's employment with the Corporation of the Village of Sundridge be terminated and that she receive no further compensation or notice. Carried.

The position of Acting Clerk was discussed. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That By-Law No. 2016-032, being a by-law to appoint Bettyann Muir as Acting Clerk, be introduced and read a first, second and third time and finally passed this 25th day of May 2016. Carried.

An application to be submitted under the Canada 150 Infrastructure Programs was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge authorize administration to submit an application to the Canada 150 Community Infrastructure Program for the rehabilitation of the front entrance of the Sundridge Community Centre and the retrofitting of the heating system at the Sundridge Community Centre. Carried.

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge intends to fund 50% of the total costs associated with the Canada 150 Community Infrastructure Program project for the rehabilitation of the front entrance of the Sundridge Community Centre and the retrofitting of the heating system at the Sundridge Community Centre. Carried.

RESOLUTIONS (For Support)

A resolution from the Corporation of the City of Kingston and a resolution of support for it from the District of Parry Sound Social Services Board regarding a Basic Income Guarantee for all Canadians was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge support a resolution of the Corporation of the City of Kingston dated December 15, 2016 re: Call for a National Discussion of a Basic Income Guarantee for all Canadians. Carried.

A resolution from the Niagara Region regarding Lyme disease was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge support a resolution of Niagara Region dated April 28, 2016 regarding Requesting the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease. Carried.

A resolution from the City of Timmins regarding regulating gas prices in Ontario was presented. No action was taken.

A resolution from NEORN regarding the retention of existing rail corridors and the reinstatement of passenger train services was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge support the reinstatement of passenger train and corresponding shuttle services throughout the Districts of Algoma, Cochrane, Greater Sudbury, Kenora, Manitoulin, Muskoka, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay and Timiskaming. There are many economic, environmental, practical social and health factors that contribute to the importance of providing frequent and reliable passenger train service for communities, businesses and visitors looking to explore and travel great distances throughout the Cambrian Shield. Carried.

Lianna Bacon, Municipal Advisor, Ministry of Municipal Affairs and Housing would like to attend the next regular council meeting to give a presentation to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge wishes to formally invite Lianna Bacon, Municipal Advisor, Ministry of Municipal Affairs and Housing to the next regular council meeting on Tuesday, June 7, 2016 at 6:15 p.m. to give a presentation. Carried.

CORRESPONDENCE –

- Letter dated May 4, 2016 – Barb Belrose
- Letter from Fire Chief
- Recycling Garbage Update

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

NON AGENDA BUSINESS

Lyle Hall

- none

Russell Becker

- marketing intern update
- email sent out today regarding Triathlon

Ryan Jeffers

- asked if the Splash Pad is ready for the 4th
- CN crossing engineering report

Jason Newman

- none

Don Richardson

- none

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jason Newman

SECONDED BY: Ryann Jeffers

That we do now adjourn at 8:30 p.m. until the next regular meeting Tuesday, June 7, 2016 or at the call of the Mayor. Carried.

Mayor Lyle Hall

Deputy Clerk Bettyann Muir

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