

Regular Meeting of the Village of Sundridge Council

**Wednesday, August 24, 2016 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

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

STAFF PRESENT: Karen Fraser, Clerk Administrator

1) CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2) APPROVAL OF AGENDA

Resolution #2016-258

**Moved By: Ryan Jeffers
Seconded By: Don Richardson**

That the agenda for Wednesday, August 10, 2016 be approved as amended with the addition of a 3rd Item under F.1 a) – Local Business; and

That Sections 11 and 22 of Procedural By-Law No. 2014-061, be suspended for this meeting to pilot an alternative agenda order, to incorporate a consent agenda format, and to relax the requirement for signed resolutions.

Carried

3) DECLARATION OF PECUNIARY INTEREST

None declared.

4) PRESENTATIONS

5) DEPUTATIONS

(5.1) Municipal Expenditures and Taxes – Sally Boyer, Larry Howard, and Joe Watson

Resolution #2016-259

**Moved By: Don Richardson
Seconded By: Russell Becker**

That the deputation by Sally Boyer, Larry Howard and Joe Watson regarding municipal expenditures and taxes be received, with thanks.

Carried.

6) CONSENT ITEMS

[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]

A) APPROVAL OF PREVIOUS COUNCIL MINUTES

(A.1) Regular Council Meeting – August 10, 2016

Resolution #2016-260.1

Recommendation

That the minutes of the Regular Council meeting dated August 10, 2016, be adopted as printed.

(A.2) Closed Session Meeting – July 27, 2016

Resolution #2016-260.2

Recommendation

That the minutes of the Closed Session meeting dated July 27, 2016, be adopted as printed.

(A.3) Closed Session Meeting – August 10, 2016

Resolution #2016-260.3

Recommendation

That the minutes of the Closed Session meeting dated August 10, 2016, be adopted as printed.

B) APPROVAL OF COMMITTEE & BOARD MINUTES

(B.1) Sundridge-Strong Fire Department Minutes – August 9 & August 11, 2016

Resolution #2016-260.4

Recommendation

That the minutes of the Sundridge-Strong Fire Department Management Board dated August 9, 2016, and August 11, 2016 be adopted as printed.

C) STAFF REPORTS

None

D) BY-LAWS

None

E) CORRESPONDENCE

(E.1) Invitation from Lakeland Holding Ltd.

Resolution #2016-260.5

Recommendation

That the invitation from Lakeland Holding Ltd. For the annual Golf and appreciation Dinner be received.

- (E.2) Correspondence from Ministry of Agriculture, Food and Rural Affairs dated July 13, 2016.

Resolution #2016-260.6

Recommendation

That the correspondence from the Ministry of Agriculture, Food and Rural Affairs, dated July 13, 2016, re: *Moving Ontario Forward* funding, be received.

- (E.3) Correspondence from Ministry of Municipal Affairs dated July, 2016.

Resolution #2016-260.7

Recommendation

That the correspondence from the Ministry of Municipal Affairs, dated July, 2016 re: National Disaster Mitigation Program, be received.

- (E.4) Correspondence from Colleen Anderson regarding annual luncheon.

Resolution #2016-260.8

Recommendation

That the correspondence received from Colleen Anderson on August 10, 2016 thanking Council for the use of the Community Centre for the annual luncheon, be received.

- (E.5) Support for Resolution – City of Oshawa

Resolution #2016-260.9

Recommendation

That the resolution from the City of Oshawa dated August 9, 2016 requesting support for the City of Oshawa in its advocacy for employees at the Oshawa General Motors Autoplex.

- (E.6) Follow Up List

Resolution #2016-260.10

Recommendation

That the *Staff Follow Up and Report to Council 2016* list, dated August 18, 2016 be received.

F) CONSIDERATION OF A CLOSED SESSION

- (F.1) Resolution to hold a closed meeting.

Resolution #2016-260.11

Recommendation

That Council hold a Closed Session meeting as provided for by the Municipal Act, 2001, as amended, and the Village of Sundridge's Procedural By-law No. 2014-061, immediately following this Council meeting to deal with:

- a) Personal matters about an identifiable individual, including municipal or local board employees
 - Clerk Administrator on-boarding requirements
 - Local Employer (Added on August 24, 2016 during Agenda Approval)
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Employee matters

[This concludes the list of Consent Items on the Agenda for August 24, 2016]

7) APPROVAL OF CONSENT ITEMS

Resolution #2016-260

Moved By: Ryan Jeffers

Seconded By: Russell Becker

That Items listed as Consent Items for August 24, 2016 and the recommendations contained therein be adopted as Resolutions of Council; and

That Items for which a pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution #2016-261

Moved By: Ryan Jeffers

Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) Tender 2016-04VOS – Waste Collection

Resolution #2016-262

Moved By: Don Richardson

Seconded By: Russell Becker

That Council of the Corporation of the Village of Sundridge accepts the submission from Progressive Waste Solutions in the amount of \$56,625 + HST for year one,

\$58,359 + HST for year two, and \$60,110 + HST for year three for the weekly collection of household and commercial waste and recycling pickup in the Village of Sundridge for the period covering January 1, 2017 to December 31, 2019; and

That staff advise all proponents of the status.
Carried.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution #2016-263

Moved By: Jason Newman

Seconded By: Russell Becker

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Carried.

11) COMMITTEE OF THE WHOLE REPORT

Resolution #2016-264

Moved By: Ryan Jeffers

Seconded By: Don Richardson

That Council adopts the Committee of the Whole recommendations as resolutions of Council.

Carried.

12) COUNCIL ANNOUNCEMENTS

Lyle Hall

- Lyle suggested that the logistics and cost implications of providing sewer connections at the Highway #11 interchange be brought to the next Bi-Council meeting to encourage business expansion and development;
- The Strong Ag Society is receptive to a heritage garden – does the village wish to provide financial assistance from money previously set aside for a community garden;
- Attendance at AMO was enlightening and informative. Lyle was able to attend a presentation for funding by the Municipality of Powassan which proved very interesting. There were many break-out sessions and workshops including green spaces, affordable housing, accessibility. Does Council wish to make a presentation for road funding at the upcoming OGRA conference? If so, preparation for the February date should start now.

Russell Becker

- Nothing at this time.

Ryan Jeffers

- Nothing at this time.

Jason Newman

- The "Hip" telecast was a great success, receiving much promotion on our facebook page. Thank you to Matt and volunteers.

Don Richardson

- Would like and update on John Street – engineers' report
- Funding for gas heat project to be updated – if not able to take on now, perhaps first thing in the spring. One contractor has provided some input
- Confirm start date of Strong Operations staff

13) CONFIRMING BY-LAW

Resolution #2016-265

Moved By: Ryan Jeffers

Seconded By: Don Richardson

That By-law No. 2016-052, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of August 24, 2016, be adopted.
Carried.

14) ADJOURNMENT

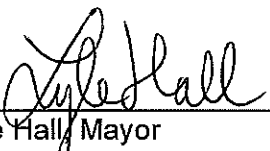
Resolution #2016-266

Moved By: Don Richardson.

Seconded By: Ryan Jeffers

That we do now adjourn at 7:20 p.m. until the next meeting on Wednesday, September 14, 2016, or at the call of the Mayor.

Carried.



Lyle Hall, Mayor



Karen Fraser, Clerk Administrator