

**CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, April 14, 2009 at 7:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Elgin Schneider, Councillors Bill de Vries and Lawrie Vincer.

**ABSENT:** Councillors Sue Ayotte and Barry Morris

**STAFF PRESENT:** Lillian S. Fowler, Clerk-Treasurer

The meeting was called to order at 7:00 p.m. by Mayor Elgin Schneider.

**APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Elgin Schneider

**That we approve the agenda as circulated for the April 14, 2009 meeting. Carried.**

**DECLARATION OF PECUNIARY INTERESTS**

No Pecuniary Interests were declared at this time.

**MINUTES**

The minutes of the regular meeting held on Tuesday, March 24, 2009 were circulated. It was

MOVED BY: Bill de Vries

SECONDED BY: Lawrie Vincer

**That the minutes of the regular meeting held on Tuesday, March 24, 2009 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

No business at this time.

**INTERNAL COMMITTEE/BOARD MINUTES**

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on April 7, 2009.**

The Council reviewed the minutes of **the South River – Sundridge and District Airport Committee meeting held on March 3, 2009.**

The 2009 Draft Airport Budget was discussed. Councillor Lawrie Vincer answered questions. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Elgin Schneider

**That the Council of the Corporation of the Village of Sundridge accept the recommendation of the South River – Sundridge and District Airport Committee with regard to the 2009 South River – Sundridge & District Airport Committee Budget with our share being \$11,205.00. Carried.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on March 19, 2009.**

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official's Report for March 2009 was presented to council for their information.

Tom Rheubottom, Village Superintendent, submitted a letter dated March 16, 2009 with comments on Procurement By-Law No. 2008-017. The letter was tabled until a later date when the whole council is present.

A letter and a sample resolution was received from the Egg Farmer's of Ontario recognizing the contribution Ontario egg farmers make to a sustainable environment. No action was taken.

Information regarding a grant under the Enabling Accessibility Fund was presented. The Clerk-Treasurer was instructed to obtain the information necessary to make application for the grant.

The BCF-CC Contribution Agreement for Infrastructure Projects between the municipality and Ontario was presented. It was

MOVED BY: Bill de Vries

SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge authorize the Mayor Elgin Schneider and the Clerk-Treasurer Lillian S. Fowler to sign the Building Canada Fund Communities Component (BCF-CC) Contribution**

**Agreement – File No. 24603 between Her Majesty the Queen in Right of Ontario and the Corporation of the Village of Sundridge. Carried.**

A design of the upgrade to the Wastewater Treatment Facility was discussed. It was

MOVED B: Lawrie Vincer  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge authorize AECOM to carry out the Design Phase of the Sundridge Wastewater Treatment Expansion for the Sundridge Sewage Lagoon. Carried.**

All correspondence was read and the clerk instructed as to council’s wishes.

There being no further business at this time, it was

MOVED BY: Bill de Vries  
SECONDED BY: Elgin Schneider

**That we do now adjourn at 10:10 p.m. until the next regular meeting Tuesday, April 28 , 2009 or at the call of the Mayor. Carried.**

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Mayor Elgin Schneider

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Clerk-Treasurer Lillian S. Fowler

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