

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, May 13, 2008 at 7:00 p.m. in the Council Chambers.

PRESENT: Mayor Elgin Schneider, Councillors Sue Ayotte, Barry Morris and Lawrie Vincer.

ABSENT: Councillor Bill de Vries

STAFF PRESENT: Lillian S. Fowler, Clerk-Treasurer
Tom Rheubottom, Village Superintendent

GUESTS: Simon Young, Ratepayer
Andy Campbell, Almaguin News/Forester

The meeting was called to order at 6:00 p.m. by Mayor Elgin Schneider.

Tom Rheubottom, Village Superintendent, attended the meeting to discuss various matters pertaining to the roads.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Barry Morris

That we approve the agenda as circulated for the May 13, 2008 meeting. Carried.

PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

SPECIAL BUSINESS

Mr. Simon Young, attended the meeting to speak to council about the tax situation on his property located at 72 Tower Road.

MINUTES

The minutes of the regular meeting held on Tuesday, April 22, 2008 were circulated. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the minutes of the regular meeting held on Tuesday, April 22, 2008 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 - Strong Recreation Committee meeting held on May 1, 2008.**

The Council reviewed the minutes of the **Sundridge - Strong Union Public Library Board meetings held on May 20, April 17, April 29 and May 7, 2008.**

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on May 6, 2008.**

The Council reviewed the minutes of the **Joint Building Committee meetings held on March 27 and April 24, 2008.** It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge approve the appointment of Tyler Irwin as Building Inspector as recommended by the Joint Building Committee. Carried.

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge accept the 2008 Budget for the Joint Building Committee in the amount of \$195,165.00. Carried.

The Council reviewed the minutes of **the Central Almaguin Planning Board meeting held on April 16, 2008.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on April 17, 2008.**

FOLLOW-UP BUSINESS/NEW BUSINESS

The Chief Building Official's report for April 2008 was presented to council for their information.

A resolution dated April 14, 2008 from the Township of Tiny re 400th Anniversary – Arrival of Samuel de Champlain was circulated. No action was taken.

A resolution from the Township of Tay Valley dated April 8, 2008 re Infrastructure Funding was circulated. It was

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support a resolution of Tay Valley Township dated April 8, 2008 re that province make infrastructure funding available to all municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various programs' funds that would enable the construction of necessary projects. Carried.

A severance application File # B016/08 Sundridge was received. It was

MOVED BY: Barry Morris

SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge approve the Severance Application File #B016/08 Sundridge. Carried.

Council discussed Mr. Simon Young's request that he had made to council. The Clerk-Treasurer was instructed to advise Mr. Young of Council's decision.

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: Barry Morris

SECONDED BY: Sue Ayotte

That we do now adjourn at 11:59 p.m. until the next regular meeting Tuesday, May 27, 2008 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.