

## **CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, September 9, 2008 at 6:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Elgin Schneider, Councillors Sue Ayotte, Bill de Vries, Barry Morris and Lawrie Vincer.

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

**GUESTS:** Liz Trolove and Lois Tate, Horticultural Society  
Bill Copeman, Bill Hunter and Stan Pyle, Sundridge Lions Club

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

### **APPROVAL OF AGENDA**

The agenda had been circulated to council. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Bill de Vries

**That we approve the agenda as circulated for the September 9, 2008 meeting.  
Carried.**

Councillor Barry Morris asked that the South River- Sundridge & District Airport Committee minutes for June 3 and August 5 be added to the agenda.

### **DECLARATION OF PECUNIARY INTERESTS**

No Pecuniary Interests were declared at this time.

### **SPECIAL BUSINESS**

Tom Rheubottom, Village of Superintendent, attended the meeting at council's request to report on various matters pertaining to roads and sewers.

Liz Trolove and Lois Tate, representatives from the Horticultural Society, attended the meeting to discuss the care of hanging baskets on the Main Street. Council asked that some of the Horticultural Society members return to council in the spring with any ideas they can come up with.

Bill Copeman, Bill Hunter and Stan Pyle, representatives, from the Sundridge Lions Club attended the council meeting to discuss the use of a part of the municipal garage for the Lions Cable Bingo. Lillian Fowler and Tom Rheubottom are to meet with Bill Copeman to look at the available space in the old hydro section.

### **MINUTES**

The minutes of the regular meeting held on Tuesday, August 26, 2008 were circulated. It was

MOVED BY: Sue Ayotte  
SECONDED BY: Barry Morris

**That the minutes of the regular meeting held on Tuesday, August 26, 2008 be adopted as circulated. Carried.**

### **BUSINESS ARISING FROM THE MINUTES**

Councillor Barry Morris asked if a reply to the letter had been received from Don Richardson. Clerk-Treasurer Lillian S. Fowler informed council that an application had been received.

Councillor Bill de Vries advised that the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee has been in contact with the Strong Agricultural Society regarding the end of the lease for the ballfields in May of 2009. The correspondence is ongoing.

### **INTERNAL COMMITTEE/BOARD MINUTES**

The Council reviewed the minutes of **the Central Almaguin Recreation Committee meeting held on July 7, 2008.**

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on September 2, 2008.**

The Council reviewed the minutes of **the Sundridge - Strong Fire Department Management Board meeting held on September 3, 2008.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on August 21, 2008.**

The airport minutes are to be added to the next meetings agenda.

### **FOLLOW-UP BUSINESS/NEW BUSINESS**

Resolution No. 333-08 dated August 18, 2008 from the Town of Milton regarding a deposit/return system for aluminum and plastic drink containers were circulated. It was

MOVED BY: Lawrie Vincer  
SECONDED BY: Sue Ayotte

**That the Council of the Village of Sundridge support Resolution No. 333-08 of the Town of Milton dated August 18, 2008 re Deposit/Return system on aluminum and plastic drink containers. Carried.**

A resolution from the City of Owen Sound re exemption of provincial sales tax on goods and services for Ontario police services similar to the GST exemption was circulated. It was

MOVED BY: Sue Ayotte  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge support a resolution of the City of Owen Sound re Exemption of sales tax for Ontario Police Service purchases. Carried.**

A resolution from the City of Owen Sound re the Government of Ontario to provide a full exemption of provincial sales tax on good and services to all Ontario municipalities similar to the GST exemption was circulated. It was

MOVED BY: Barry Morris  
SECONDED BY: Lawrie Vincer

**That the Council of the Corporation of the Village of Sundridge support a resolution of the City of Owen Sound re Requesting Gov't of Ontario to provide a full exemption of provincial sales tax on goods and services to all municipalities similar to the GST exemption. Carried.**

A zoning application by Mr. Don Richardson on Concession 10, Part Lot 23, being Plan 42R 7254 Part 1 was presented to council. The Clerk-Treasurer was instructed to forward the application to the planner for comment.

A letter dated September 3, 2008 from McLaren Brothers Construction Company was presented to council. It was

MOVED BY: Sue Ayotte  
SECONDED BY: Lawrie Vincer

**That we hire McLaren Brothers Construction Company Ltd. to rebuild the Gazebo at the Sundridge Lions Club as set out in their letter dated September 3, 2008. Carried.**

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

MOVED BY: Lawrie Vincer  
SECONDED BY: Barry Morris

**That the date for the next council meeting be changed to September 30, 2008 instead of September 23, 2008. Carried.**

There being no further business at this time, it was

MOVED BY: Bill de Vries  
SECONDED BY: Barry Morris

**That we do now adjourn at 10:35 p.m. until the next regular meeting Tuesday, September 30, 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.