

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Corporation of the Village of Sundridge was held on Tuesday, February 12, 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

GUEST: Andy Campbell, Almaguin News/Forester

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

The agenda had been circulated to council. It was

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That we approve the agenda as circulated for the February 12, 2008 meeting. Carried.

PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

MINUTES

The minutes of the regular meeting Tuesday, January 22, 2008 were circulated. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Sue Ayotte

That the minutes of the regular meeting Tuesday, January 22, 2008 meeting be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Sue Ayotte inquired whether or not any news had been received regarding the intern applications. She was informed that nothing had come through yet.

COMMITTEE MINUTES

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on February 5, 2008.**

The Council reviewed the minutes of **the Sundridge - Strong Fire Department Management Board meeting held on February 6, 2008. It was**

MOVED BY: Lawrie Vincer

SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support the recommendation of the Sundridge - Strong Fire Department Management Board that monies be budgeted in the 2008 and 2009 Budgets for the purchase of a new rescue van. Carried.

MOVED BY: Sue Ayotte

SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge support the recommendation of the Sundridge - Strong Fire Department Management Board with regard to the Fire Chief's salary for 2008. Carried.

The Council reviewed the minutes of **the Strong Cemetery Board meeting held on December 10, 2007. Carried.**

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

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

FOLLOW/UP BUSINESS/NEW BUSINESS

By-Law No. 2008-006 was presented . It was

MOVED BY: Barry Morris

SECONDED BY: Lawrie Vincer

That By-Law No. 2008-006, being a by-law to set the rate of wages for 2008, be introduced and read a first, second and third time and finally passed this 12th day of February 2008. Carried

By-Law No. 2008-007 was presented. It was

MOVED BY: Lawrie Vincer

SECONDED BY: Sue Ayotte

That By-Law No. 2008-007, being a by-law to appoint the Deputy Fire Chief for the Village of Sundridge, be introduced and read a first, second and third time and finally passed this 12th day of February 2008. Carried.

A discussion took place on appointing a representative to serve on the Working Group being set up to examine alternatives for the provision of Health Care Services in the future. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge appoint John Newstead to serve as our municipal representative to serve on the Working Committee to examine alternatives for the provision of Health Care Services in the future. Carried.

An Engagement Letter had been received from Totten Sims Hubicki regarding the MIII. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge authorizes Clerk-Treasurer Lillian S. Fowler to sign the Engagement Letter from Totten Sims Hubicki re Application of an MIII (Municipal Infrastructure Investment Initiative) Grant for reconstruction of Main, Barrie, Park, Market and William Streets. Carried.

The application under the MIII was discussed and it requires a by-law to be passed and submitted with the application. It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That By-Law No. 2008-008, being a by-law to authorize the submission of an application to the Ontario Infrastructure Project Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the the Corporation of the Village of Sundridge (the” Municipality”), and to approve the expenditure of funds on said eligible capital project, be introduced and read a first, second and third time and finally passed this 12th day of February 2008. Carried.

Resolution No. 10-2008 from the Township of Russell re Municipalities Dept Capacity. It was

MOVED BY: Sue Ayotte
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge support a resolution of the Corporation of the Township of Russell dated January 21, 2008 re amending formula used to calculate a municipality's debt capacity by excluding debts for public utilities in order to allow a municipality to increase the financing of capital projects such as roads, bridges and other municipal infrastructures which are reimbursed through property taxes. Carried.

A resolution dated December 10, 2007 from the City of Port Colborne 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 Port Colborne dated December 10, 2007 re Danger ahead the Looming Collapse of Canada's Municipal Infrastructure. Carried.

Resolution No. 37-2008 from the Village of South River re Recycling Dual was circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge accepts the challenge from the Village of South River to a Recycling Dual for the month of April 2008 to coincide with the Pitch-In Canada Campaign which takes place April 21- 27, 2008 to see which municipality can increase the most their monthly total for recycling from the previous month. Carried.

A donation had been received for the Sundridge – Strong Fire Department. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge wishes to receive their fifty percent share of the \$7000.00 donation to the Sundridge – Strong Fire Department to set aside towards the new rescue van. Carried.

A letter dated February 6, 2008 from James Mahoney, By-Law Enforcement Office regarding the Paralegal Licencing System was discussed. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge cover 1/6 of \$3194.49 being the expense to date to Jim Mahoney, By-Law Enforcement Officer, for the Paralegal Licencing System. Carried.

A proposal had been received from Totten Sims Hubicki regarding an Environmental Assessment for the sewage works. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

That the Council of the Corporation of the Village of Sundridge authorizes Totten Sims Hubicki to commence with the EA (Environmental Assessment) for the sewage works program which we have outlined. Carried.

The municipality had been approached by a firm to provide a quote on health benefits, life insurance, etc. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

Whereas Council deems it advisable to allow the review of our benefits with other benefit providers, be it hereby resolved that Council approves the release of all pertinent information to the firm of OneLife Wealth Management (North Bay) Inc., and Shaun Flindall, for their information to all interested benefit providers for this review. 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: Lawrie Vincer
SECONDED BY: Barry Morris

That we do now adjourn at 11:29 p.m. until the next regular meeting Tuesday, February 26, 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.

