

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, August 28, 2007 at 7:00 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

GUESTS: Andy Campbell, Reporter Almaguin News/Forester
James Mahoney, By-Law Enforcement Officer
Elwood Varty

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

MINUTES

The minutes of the meeting held on August 14, 2007 were circulated and it was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That the minutes of the regular meeting Tuesday, August 14, 2007 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MEETING

No business at this time.

COMMITTEE MINUTES

The Council reviewed the minutes of **the Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on August 9, 2007.**

The Council reviewed the minutes of **the Central Almaguin Planning Board meeting held on August 15, 2007.**

SPECIAL BUSINESS

Jim Mahoney, By-Law Enforcement Officer, attended to speak to council about information from MTO regarding information authorized requester application.

He also spoke to council regarding Ontario Regulation 333/07 Administrative Penalties.

Elwood Varty attended the meeting to present a letter to council regarding a property located at Concession 10 Part Lot 23 Plan 42R 7254 Part 1 owned by Don Richardson.

FOLLOW-UP BUSINESS/NEW BUSINESS

The accounts payable for the Corporation of the Village of Sundridge were presented and it was

MOVED BY: Lawrie Vincer
SECONDED BY: Barry Morris

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$121,554.01 for August 2007 be approved for payment. Carried.

A resolution dated July 27, 2007 from the Town of Kearney regarding Bill – C-451 Northern Ontario Status was circulated. It was

MOVED BY: Bill de Vries
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge support a resolution of the Town of Kearney dated July 27, 2007 re Bill C-451- Northern Ontario Status. Carried.

Wages for 2007 were discussed. It was

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge move that in recognition of additional contributions to his position the present Public Works Employee be paid at the Step 5 maximum rate as set out in Pay Grade 6 on the 2007 Hourly Rate Schedule effective January 1, 2007. Carried.

By-Law No. 2007-010 was presented. It was

MOVED BY: Bill de Vries
SECONDED BY: Lawrie Vincer

That By-Law No. 2007-010, being a by-law to set the rate of wages for 2007, be introduced and read a first, second and third time and finally passed this 28th day of August 2007. Carried.

By-Law No. 2007-011 was presented. It was

MOVED BY: Barry Morris
SECONDED BY: Lawrie Vincer

That By-Law No. 2007-011, being a by-law to enter into an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Village of Sundridge be introduced and read a first, second and third time and finally passed this 28th day of August 2007. Carried.

One severance application was circulated. It was

MOVED BY: Lawrie Vincer
SECONDED BY: Sue Ayotte

That the Council of the Corporation of the Village of Sundridge approve Severance Application File # B039/07 Sundridge. Carried.

A discussion took place on an extension to the work period for the part-time road labourer. It was

MOVED BY: Sue Ayotte
SECONDED BY: Barry Morris

That the Council of the Corporation of the Village of Sundridge extend the employment of Phil Thoma part time labourer for public works until November 30, 2007. 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 11:52 p.m. until the next regular meeting Tuesday, September 11, 2007 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.

