

**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 25, 2007 at 7:00 p.m. in the Council Chambers.

**PRESENT:** Mayor Elgin Schneider, Councillors Bill de Vries and Barry Morris

**ABSENT:** Councillors Sue Ayotte and Lawrie Vincer

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

**GUESTS:** David Glover, Mosey & Mosey  
Andy Campbell, Reporter Almaguin News/Forester  
Carol Tofflemire, Ratepayer

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

**SPECIAL BUSINESS**

David Glover from Mosey & Mosey attended the meeting to do a presentation on Employee Benefit Packages that are available.

Carol Tofflemire attended the meeting to discuss a letter she had submitted with regard to By-Law No. 98-008.

**MINUTES**

The minutes of the meeting held on September 11, 2007 were circulated and it was

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

**That the minutes of the regular meeting held on Tuesday, September 11, 2007 be adopted as circulated. Carried.**

**BUSINESS ARISING FROM THE MINUTES**

No business at this time.

**COMMITTEE MINUTES**

The Council reviewed the minutes of **the Sundridge - Strong Recreation Committee meeting held on September 6, 2007.**

The Council reviewed the minutes of **the Sundridge - Strong Union Public Library Board meeting held on June 21, 2007.**

The Council reviewed the minutes of **the Sundridge and District Medical Centre Committee meeting held on September 4, 2007.**

The Council reviewed the minutes of **the Sundridge - Strong Fire Department Management Board meeting held on September 5, 2007. It was**

MOVED BY: Barry Morris

SECONDED BY: Bill de Vries

**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 2007. Carried.**

The Council reviewed the minutes of **the Central Almaguin Economic Development Association meeting held on September 20, 2007. It was**

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

**That the Council of the Corporation of the Village of Sundridge support a resolution of the Central Almaguin Economic Development Association dated September 20/07 re Petitioning MTO to take ownership and service and maintain the new roadway on or near the boundary between Strong and Machar Twps from the interchange at Tower Road to the #11 highway. Carried.**

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official's Report for August 2007 was presented to council for their information.

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

MOVED BY: Bill de Vries

SECONDED BY: Barry Morris

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$213,848.06 for September 2007 be approved for payment. Carried.**

Resolution No. NB3-13-08-07 dated August 13, 2007 from the City of Cornwall re cost of downloading provincially mandated programs was presented and it was

MOVED BY: Barry Morris  
SECONDED BY: Bill de Vries

**That the Council of the Corporation of the Village of Sundridge support Resolution #NB3-13-0807 of the Corporation of the City of Cornwall dated August 13, 2007 re cost of downloading provincially mandated programs. Carried.**

A discussion took place regarding appointing a council member to a Police Advisory Committee. This matter will be left until the next meeting when the other councilors are present.

By-Law No. 2007-014 was presented. It was

MOVED BY: Bill de Vries  
SECONDED BY: Barry Morris

**That By-Law No. 2007-014 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2007 be read a first, second and third time and finally passed this 25<sup>th</sup> day of September 2007. Carried.**

The purchase of a new coffeemaker for the Sundridge Community Centre was discussed. It was

MOVED BY: Barry Morris  
SECONDED BY: Bill de Vries

**That we purchase a commercial coffeemaker in the amount of \$471.96 for the Sundridge Community Centre. 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: Barry Morris

**That we do now adjourn at 11:20 p.m. until the next regular meeting Tuesday, October 9, 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.