

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Tuesday, April 22, 2008 at 7:00 p.m. in the Council Chambers.

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

ABSENT: Councillor Lawrie Vincer

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.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That we approve the agenda as circulated for the April 22, 2008 meeting. Carried.

PECUNIARY INTERESTS

No Pecuniary Interests were declared at this time.

MINUTES

The minutes of the regular meeting held on Tuesday, April 8, 2008 were circulated. It was

MOVED BY: Barry Morris

SECONDED BY: Bill de Vries

That the minutes of the regular meeting held on Tuesday, April 8, 2008 be adopted as circulated. Carried.

BUSINESS AIRING FROM THE MINUTES

Councillor Sue Ayotte asked for clarification of the resolution regarding the Airport Budget and the Feasibility Study for Almaguin Highlands Secondary School.

INTERNAL COMMITTEE/BOARD MINUTES

The Council reviewed the minutes of the **Sundridge, Strong & Joly Arena & Hall & Ballfield Committee meeting held on April 2, 2008.**

The Council reviewed the minutes of the **Sundridge - Strong Recreation Committee meeting held on April 3, 2008.**

The Council reviewed the minutes of the **Sundridge - Strong Fire Department Management Board meeting held on April 19, 2008.**

FOLLOW-UP BUSINESS/NEWS BUSINESS

The Chief Building Official's Report for March 2008 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: Sue Ayotte
SECONDED BY: Barry Morris

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$221,566.19 be approved for payment. Carried.

Elgin Schneider declared a conflict of interest on the account to himself.

A resolution from the City of Ottawa from its March 26 and 27, 2008 meeting re MPAC costs was presented. 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 City of Ottawa dated March 27, 2008 re Requesting the Province to pay a proportional share of MPAC costs related to education property taxes. Carried.

A resolution from the City of Port Colborne dated March 25, 2008 re Provincial Funding to Offset Municipal Costs Relating to Compliance with 0.Reg.429/07 was presented. It was

MOVED BY: Barry Morris
SECONDED BY: Bill de Vries

That the Council of the Corporation of the Village of Sundridge support a resolution of the City of Port Colborne dated March 25, 2008 re Provincial Funding to Offset Municipal Costs Relating to Compliance with 0.Reg.429/07. Carried.

A joint resolution from the Township of North Frontenac, the Township of Addington Highlands, the Township of Greater Madawaska and Township of Lanark Highlands re Federal Gas Tax was presented. 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 Townships of Lanark Highlands, Greater Madawaska, Addington Highlands and North Frontenac re to base the Federal Gas Tax transferred to municipalities on year-round population. Carried.

A joint resolution from the Townships of North Frontenac, the Township of Addington Highlands, the Township of Great Madawaska and the Township of Lanark Highlands re PST was presented. 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 Townships of Lanark Highlands, Greater Madawaska, Addington Highlands and North Frontenac to Petition the Province to exempt all municipalities with population under 10,000 from paying PST to assist with infrastructure in small rural municipalities that cannot be reasonably sustained through property taxation. Carried.

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

MOVED BY: Sue Ayotte
SECONDED BY: Bill de Vries

That in accordance with the Municipal Act Section #239 (2) the Council moves to a Council of the Whole at 9:55 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.

MOVED BY: Bill de Vries
SECONDED BY: Barry Morris

That we come out of closed session at 10:09 p.m. Carried.

There being no further business at this time, it was

MOVED BY: Sue Ayotte

SECONDED BY: Bill de Vries

That we do now adjourn at 10:10 p.m. until the next regular meeting Tuesday, May 13, 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.