

**VILLAGE OF SUNDRIDGE
SPECIAL MEETING MINUTES
September 26, 2019
5:30 pm
Township of Strong Council Chambers**

The special meeting of the Council of the Village of Sundridge was held on Thursday, September 26, 2019 in the Township of Strong Municipal Office as part of a TRI Council meeting, hosted by the Township of Strong.

The following were in attendance:

Village of Sundridge Council: Deputy Mayor Stephen Rawn, Councillor Barbara Belrose, Councillor Steven Hicks arrived at 5:36 p.m; and staff, Deputy Clerk, Christine Hickey, and Clerk Administrator, Nancy Austin.

Joly Township Council: Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Leanne Crozier, Clerk Treasurer.

Strong Township Council: Mayor Kelly Elik, Councillors Jody Ballie, and Marianne Stickland, Jeff McLaren; Councillor Jason Cottrell arrived at approximately 6:00 pm and staff, Clerk Administrator, Caitlin Haggart.

1. Call meeting to order

The meeting was called to order at 5:37 p.m. by Chair Kelly Elik.

2. Approval of Agenda

Resolution #2019-020T

Moved By: Barbara Belrose

Seconded By: Stephen Rawn

That the agenda for the September 26, 2019 Tri Council meeting be approved.

Carried.

3. Declaration of Pecuniary Interest

None

4. Discussion Items

- 4.1 Non-Profit Organization for Almaguin Housing

Resolution #2019-021T

Moved By: Steven Hicks

Seconded By: Barbara Belrose

That the delegation/presentation by the representatives of N.O.A.H., regarding the Non-Profit Housing Project, be received with thanks.

Carried.

Resolution #2019-022T

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the delegation/presentation by the representatives of N.O.A.H., regarding the Non-Profit Housing Project, be extended by another 15 minutes.

Carried.

5.1 SSJ Environmental Stewardship Committee Administration

Resolution #2019-023T

Moved By: Barbara Belrose

Seconded By: Steve Hicks

That the Council for the Village of Sundridge have discussed Item 5.1 SSJ Environmental Stewardship Committee Administration.

Carried.

5.2 Sundridge & District Medical Centre Committee: Intention to Purchase Backup Generator in 2019

Resolution #2019-024T

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the Council for the Village of Sundridge have discussed Item 5.2 Sundridge & District Medical Centre Committee; Intention to purchase backup generator in 2019, and authorize the Village of Sundridge to research the purchase of a backup generator to report to the next SDMCC meeting.

Carried.

5.3 Physician Recruitment Update

Resolution #2019-025T

Moved By: Barbara Belrose

Seconded By: Steve Hicks

That the Council for the Village of Sundridge receive the update on Item 5.3 Physician Recruitment.

Carried.

5.4 Hazmat Day

Resolution #2019-026T

Moved By: Barbara Belrose

Seconded By: Steven Hicks

That the Council for the Village of Sundridge have discussed Item 5.4 Hazmat Day.

Carried.

5.5 Cemetery Winter Vault

Resolution #2019-027T

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the Council for the Village of Sundridge receive the update on Item 5.5 Cemetery Vault.

Carried.

5.6 Sundridge Strong Fire Department Agreement Update

Resolution #2019-028T

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the Council for the Village of Sundridge receive the update on Item 5.6 Sundridge Strong Fire Department Agreement.

Carried.

5.7 Joint Grant Writer Update

Resolution #2019-029T

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That the Council for the Village of Sundridge receive the update on Item 5.7 Joint Grant Writer

Carried.

5.8 Adjournment

Resolution #2019-030T

Moved By: Steven Hicks
Seconded By: Barbara Belrose

That we do now adjourn at 7:00 p.m. until the next Tri Council meeting, November 28, 2019.

Carried.

Stephen Rawn, Deputy Mayor

Nancy Austin, Clerk Administrator