CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, August 26, 2015 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers and Don Richardson

ABSENT: Councillor Jason Newman

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Jeremy Cormier, Ministry of Municipal Affairs and Housing

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the agenda be approved as amended for the August 26, 2015 meeting: Move C8 to between C3 and C4. Carried.

DECLARATION OF PECUNIARY INTERESTS

Upon call from the Chair, no disclosures of pecuniary interests were declared.

SPECIAL BUSINESS/DEPUTATIONS

6:15 p.m. – Anne Gill - Anne Gill spoke to council concerning the number of persons in the village who have trouble with transportation as some don't drive, don't take bus and there is no train any more. There may be a program, through Almaguin Highlands Community Living. Almaguin Highlands Community Living already has a van that carries 2 electric wheelchairs but it services their organization from Powassan to Sundridge. She also mentioned the van through Eastholme that is stationed at Burk's Falls for persons who need to go to health related appointments although there is a fee for this service. She informed council she will come back to council requesting a letter of support for Almaguin Highlands Community Living to raise funds for a 2 to 4 seater van once the Almaguin Highlands Community Living Board determines if they are eligible or not and are going to proceed. The CAO/Clerk was instructed to contact

the Village of Burk's Falls to see if they still have a bus they use for transporting persons and how that is carried out.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, August 12, 2015 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the minutes of the regular meeting held on Wednesday, August 12, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Mayor Lyle Hall asked if the resolution of support for a solar project on private property had been received. The CAO/Clerk advised the resolution was not received in time for this meeting but would be on the agenda for the September 9th meeting.

Councillor Ryan Jeffers inquired whether or not the Re-Zoning Application for Acme Pet Foods had commenced yet. CAO/Clerk Lillian S. Fowler informed council that the process would be commencing next week.

CONFIRMING BY-LAW

By-Law No. 2014-038 was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That By-Law No. 2014-038, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of August 12, 2015, be introduced and read a first, second and third time and finally passed this 26th day of August 2015. Carried

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Strong Cemetery Board held on May 5, 2015.**

The Council received the draft minutes of **the Central Almaguin Planning Board meeting held on August 6, 2015.**

District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18th of each month www.psdssab.org under "DSSAB Information."

North Bay Parry Sound District Health Unit – Minutes posted to the website www.myhealthunit.ca

SPECIAL COMMITTEE/TASK FORCE REPORT
None

FOLLOW-UP BUSINESS/NEW BUSINESS
The accounts payable for August (#2) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of $49,616.10 for August (#2) be approved for payment. Carried.

Proposed sidewalk on Highway 124 (notes attached). Mayor Lyle Hall spoke to council regarding the meeting and council instructed CAO/Clerk Lillian S. Fowler to as MTO where the information and aerial map is that they said would be forthcoming and also to have the Village Superintendent Al Raney provide a list of any concerns he may have regarding this proposal. Lyle Hall also informed council that the work on the audibile at the stop lights is to be carried out this September or October.

Treasurer Kim Seguin had provided Report No. 2015-03T (report attached) to Council on the tenders received for the sale of surplus real estate at 72 Tower Road. It was

MOVED BY: Don Richardson
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge accept the highest tender for 72 Tower Rod in the amount of $37,000.00 plus HST from Allan Switzer and Greg Edwards. Carried.

By-Law No. 2015-039 – EMS Agreement – Deferred to September 9, 2015 meeting.

By-Law No. 2015-040 - The John Street Engineering Agreement – had been received from D. M. Wills Associates Ltd. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That By-Law No. 2015-040, being a by-law to enter into an Memorandum of Agreement between the Corporation of the Village of Sundridge (hereinafter called the "Client" the Party of the First Part) and D. M. Wills Associates Limited (hereinafter called the "Consultant" the Part of the Second Part) be introduced and read a first, second and third time and finally passed this 26th day of August 2015. Carried.

Internet (Free WIFI) Tower – Councillor Ryan Jeffers and Russell Becker reported to council on the meeting they had with the two gentlemen who had attended the August 12 meeting regarding WIFI service. The main concern was the tower – who would own the tower? What would happen to the tower if property sold? Does the municipality want a tower of this height in the centre of town? They are not sure how long it would last so would not recommend the municipality enter into any type of agreement with Northtel for WIFI. The CAO/Clerk was instructed to send a letter to the two gentlemen advising of council's decision to not take part in this proposal.

A letter had had been presented at the August 12, 2015 meeting with regard to Cable Bingo from the Lion's Club. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge grant consent to the Sundridge Lion's Club to operate their Cable Bingo from the Municipal Garage commencing September 11, 2015 and ending on November 27, 2015. Carried.

A tax write off from the Treasurer was presented. TI was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge write off taxes in the amount of $1939.97 on Roll No. 49 4 000 004 008 10 0000. Carried.

A work in progress report (copy attached) from Treasurer Kim Seguin was presented to council. Council determined that councillor Russell Becker, CAO/Clerk Lillian S. Fowler and Treasurer Kim Seguin will form the Interview Committee for the Marketing Intern.

A tender has been prepared for the purchase of a pumper/tanker. A resolution I required to authorize the tender for the Fire Truck being advertised. It was

MOVED BY: Lyle Hall
SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize the Request for Tender 01-2015FD for the Supply of One (1) Single Axle Pumper/Tanker Fire Truck for the Sundridge – Strong Volunteer Fire Department. Carried.

The CAO/Clerk Lillian S. Fowler advised council that two temp agencies (Muskoka Staffing & Lavert) had been contacted for pricing for temporary office help. One of the companies has

also supplied three resumes. Council instructed the CAO/Clerk to advise the company that we will go ahead with one of those persons from the resumes submitted for a six month period.

RESOLUTIONS (For Support)
None

CORRESPONDENCE –

- Email dated August 14 from Carole Mantha, MNDM re: update
- BR&E (call out for volunteers). CAO/Clerk instructed to send out to all councillors and place on September 9 Agenda

NON AGENDA BUSINESS

Lyle Hall

- Marketing Intern already discussed
- Office work load already discussed
- Procurement by-law (update on limits and evaluation criteria) for Sept. 9 meeting
- Survey – how to publish and final format to councillors

Russell Becker

- none

Ryan Jeffers

- Development of another park in the village, involve dome local youth from Sundridge for input
- Airport committee meeting? Mayor Lyle Hall is to arrange a meeting of the Airport Committee

Don Richardson

- CAEDA – 150 Grant re: bike trails
- Bulletin board for municipality at his building

The CAO/Clerk received council's directions on these matters and will carry out the necessary procedures.

ADJOURNMENT
There being no further business at this time, it was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That we do now adjourn at 8:37 p.m. until the next regular meeting Wednesday, September 9 , 2015 or at the call of the Mayor. Carried.

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Mayor Lyle Hall

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CAO/Clerk Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting.