

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, February 11, 2015 at 6:00 p.m. in the Council Chambers.

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

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

GUESTS: Jeremy Cormier, Ministry of Municipal Affairs and Housing
Frank Gill - Ratepayer

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: Jason Newman

That the agenda be approved as circulated for the February 11, 2015 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

None

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, January 28, 2015 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the minutes of the regular meeting held on Wednesday, January 28, 2015 be adopted as circulated. Carried.

The minutes of the special meeting held on Monday, January 26, 2015 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the minutes of the special meeting held on January 26, 2015 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Councillor Don Richardson asked for a copy of Draft #1 of the 2015 Budget that had been worked on at the January 26th special meeting.

CONFIRMING BY-LAW

By-Law No. 2015-009 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Russell Becker

That By-Law No. 2015-009, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its special meeting of January 26 and regular meeting January 28, 2015 be introduced and read a first, second and third time and finally passed this 11th day of February 2015. Carried.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

No minutes this meeting

SPECIAL BUSINESS/DEPUTATIONS

6:30 Jeremy Cormier of Ministry of Municipal Affairs and Housing attended the meeting to present the Councillor Orientation Training Seminar to Council. He answered the councillor's questions. Council thanked him for attending to do the presentation.

SPECIAL COMMITTEE/TASK FORCE REPORT

None

FOLLOW-UP BUSINESS/NEW BUSINESS

The accounts payable for February (#1) for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$106,810.39 for February (#2) be approved for payment. Carried.

Councillor Russell Becker spoke about compiling survey form to go out with 2015 Interim Tax Bills:

1. On google forms
2. Hardcopy sent to municipal office and results keyed in by office staff
3. To be sent out with 2015 Interim Tax bills so council must make final decision on this questionnaire at February 25, 2015 meeting

RESOLUTIONS (For Support)

None

CORRESPONDENCE –

- Petition from Town of Huntsville re: all surgery being moved to Bracebridge
- Email from Joly Township re: Bi-Council meeting for Air Park – Council chose March 23 or 24 as 2 councillors could not be present March 9

NONE AGENDA TBUSINESS

Lyle Hall

- Attended DSSAB meeting at Parry Sound
- OGRA/ROMA conference. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

That the Council of the Corporation of the Village of Sundridge authorize Mayor Lyle Hall to attend the OGRA/ROMA on February 22 to 24, 2015 in Toronto. Carried.

Russell Becker

- none

Ryan Jeffers

- none

Jason Newman

- none

Don Richardson

- look at alternative ways for garbage and recycling
- Come and Go Tea for former Mayor Elgin Schneider March 29 from 2:00 p.m. to 4:00 p.m. at Sundridge Community Centre

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

IN CAMERA (CLOSED SESSION)

There were no items for discussion at the time of the agenda preparation

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 10:00 p.m. until the next regular meeting Monday, February 23, 2015 or at the call of the Mayor. Carried.

Mayor Lyle Hall

CAO/Clerk Lillian S. Fowler

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