

## **CORPORATION OF THE VILLAGE OF SUNDRIDGE**

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, March 25, 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:** Wayne Beavis, C.E.M.C  
Tom Rutledge, 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 March 25, 2015 meeting. Carried.**

### **DECLARATION OF PECUNIARY INTERESTS**

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

### **VERIFICATION OF PREVIOUS COUNCIL MINUTES**

The minutes of the regular meeting held on Wednesday, March 11, 2015 were circulated. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the minutes of the regular meeting held on Wednesday, March 11, 2015 be adopted as circulated. Carried.**

### **BUSINESS ARISING FROM THE MINUTES**

Councillor Ryan Jeffers asked Councillor Russell Becker if he had a chance to speak to Signcraft regarding the Decorative Sign. Russell replied that he will show the council a sample later on in the meeting under non agenda items.

**CONFIRMING BY-LAW**

By-Law No. 2014-016 was presented. It was

MOVED BY: Don Richardson

SECONDED BY: Russell Becker

**That By-Law No. 2014-016 being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of March 11, 2015, be introduced and read a first, second and third time and finally passed this 25th day of March 2015. Carried**

**INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES**

The Council received the draft minutes of the **Sundridge and District Medical Centre Committee meeting held on March 17, 2015.**

**District of Parry Sound Social Services Administration Board – minutes posted to the website by the 18<sup>th</sup> of each month [www.psdssab.org](http://www.psdssab.org) under “DSSAB Information.”**

The Council received the draft minutes of the **Almaguin Highland Health Centre Board meeting held on March 6, 2015.**

**North Bay Parry Sound District Health Unit – Minutes posted to the website [www.myhealthunit.ca](http://www.myhealthunit.ca)**

**SPECIAL BUSINESS/DEPUTATIONS**

6:15 C.E.M.C. Wayne Beavis attended the meeting to address the new council regarding the status of Emergency Management in the municipality and what is required to continue to meet the government requirements through the Emergency Operations Committee. It was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge appoint Mayor Lyle Hall and Councillors Ryan Jeffers and Don Richardson to the Emergency Operations Committee. Carried.**

**SPECIAL COMMITTEE/TASK FORCE REPORT**

None

**FOLLOW-UP BUSINESS/NEW BUSINESS**

The Chief Building Official’s Report for February 2015 was presented to Council for their information.

Don Richardson, representative for J.B.C., brought information forward regarding the estimate of costs to be billed to each of the municipalities that had been presented to the J.B.C. Committee at their last meeting. A discussion also took place regarding the C.B.O.'s and the Building Inspector's working relationship with the contractors and builders in the area.

The accounts payable for March (#2) 2015 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Jason Newman

**That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$165,665.35 for March (#2) be approved for payment. Carried.**

Lillian Fowler, CAO/Clerk, spoke to council about the Northern Ontario Internship Program. It was

MOVED BY: Don Richardson  
SECONDED BY: Jason Newman

**That the Council of the Corporation of the Village of Sundridge appoint Mayor Lyle Hall and Councillor Russell Becker to an ad hoc committee to develop criteria to make application for an intern under the Northern Ontario Internship Program. Carried.**

#### **RESOLUTIONS (For Support)**

A resolution from the City of Woodstock dated March 5, 2015 re: Woodstock Accessibility Advisory Committee – Canada Post Community Box Initiative was circulated. No action was taken.

A resolution from the Municipality of Magnetawan dated March 11, 2015 re: reinstatement of the valuable fish hatchery stocking program at Magnetawan was circulated. It was

MOVED BY: Jason Newman  
SECONDED BY: Ryan Jeffers

**That the Council of the Corporation of the Village of Sundridge support resolution No. 2015-96 dated March 11, 2015 of the Municipality of Magnetawan re: Reinstatement of the valuable fish hatchery stocking program at Magnetawan. Carried.**

#### **CORRESPONDENCE –**

- A letter had been received from Almaguin Highlands Community Living re: Farmer's Market. Representatives to be invited to the April 8, 2015 council meeting
- CAO/Clerk advised Council that a grant for a portion of the wages had been received from Employment North for one of the Public Works summer students

- TV11 Agreement had been circulated to council for their information

Mayor Lyle Hall declared a ten minute recess at 8:15 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:25 p.m.

- Letter dated March 16, 2015 from Lorne & Sharon Stenning regarding damage to hedge
- Letter from Cindy Leggett dated March 18, 2015 regarding a Health Aging Fitness Class for Seniors. She is to attend the SSJ Arena & Hall meeting on April 1, 2015 regarding this program. No decision will be made until after that meeting
- Advised EOC that the table top exercise date has been changed to April 21, 2015 from 9:00 a.m. to 3:30 p.m. at the Caswell
- Thank you for support from Connor Lawes who competed at the Canadian Junior Curling Championship in Cornerbrook, Newfoundland

### **NON AGENDA BUSINESS**

#### Lyle Hall

- discussion regarding sharing cost of signs re: snowmobiles on sidewalks. Council decided that they will not contribute to this cost
- June is Senior's Month
- Autism Awareness flag raising and ceremony update
- Letter and meeting regarding snow machines on sidewalks

#### Russell Becker

- decorative sign – sample drawing shown to council

#### Ryan Jeffers

- possibility of Habitat for Humanity development for South Almaguin – March 31, Emsdale Community Centre
- Garbage pickup and recycling. It was

MOVED BY: Ryan Jeffers  
SECONDED BY: Russell Becker

**That the Council of the Corporation of the Village of Sundridge establish an efficiency committee to look at improvements and enhancements to the Sundridge garbage and recycling programs made up of council members and members of the public. Carried.**

- Bettyann Muir had attended the March 11th meeting to provide information to council on the PAN AM Torch run stopping in Sundridge at the Community Centre. Two names (Caleb Cameron and Sydney Kidd) to be contacted for participation in the ceremonies. Ryan Jeffers will contact Girl's High School Hockey Team re: participating

Jason Newman

- Splash for Stacey – Community Achievement Award

Don Richardson

- Gift for Elgin Schneider for Come & Go Tea
- CAEDA information

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 in closed session.

**ADJOURNMENT**

There being no further business at this time, it was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That we do now adjourn at 10:00 p.m. until the next regular meeting Wednesday, April 8, 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.