

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 24, 2016 at 6:00 p.m. in the Council Chambers.

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

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk

ABSENT: Councillor Ryan Jeffers

GUESTS: Ken Slawson and Frazer Williamson

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: Russell Becker

SECONDED BY: Don Richardson

That the agenda be approved as amended for the February 24, 2016 meeting:

- **Add: Resolutions required by Treasurer as a result of Budget Meeting #2 required to 2015 audit and the 2016 budget**
- **Template for Letter of Support – Developmental Services Innovative Housing Task Force**
- **Move: C8 up to between C6 and C7. 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, February 10, 2016 were circulated. It was

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

That the minutes of the regular meeting held on Wednesday, February 10, 2016 be adopted as amended – (changing the name Lyle Hall to Don Richardson with regard to the achievement day. Carried.

BUSINESS ARISING FROM THE MINUTES

Survey under Ryan Jeffers on agenda business. It is too late to go out with interim tax bill as they went out today. The survey will be placed on the Sundridge face book page.

CONFIRMING BY-LAW

By-Law No. 2016-011 was presented. It was

MOVED BY: Don Richardson

SECONDED BY: Jason Newman

That By-Law No. 2016-011, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of February 10, 2016, be introduced and read a first, second and third time and finally passed this 24th day of February 2016. Carried.

SPECIAL BUSINESS/DEPUTATIONS

6:10 p.m. Reanda Doornink and Tiffany Elliott, Instructor (Intern) gave a presentation to council with regard to the East Parry Sound Literacy Council. They carry out what LEAS used to do without the funding. Assists people to get their Grade 12 diploma. They are funded by MTCU. Their budget is \$162,000.00 in total which is used for 2 teachers and the balance may only be used for certain items. They were requesting a donation based on .45 cents per capita per municipality. This request will be brought back to the March 9, 2016 meeting.

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge – Strong Recreation Committee meeting held on February 4, 2016.**

The Council received the draft minutes of **the Central Almaguin Economic Development Association meeting held on February 4, 2016.**

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.”

The Council received the draft minutes of **the Almaguin Highland Health Centre Board meeting held on February 4, 2016.**

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 February (#2) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$553,366.78 for February (#2) be approved for payment. Carried.

RFQ 2016-01ADM had been placed for a Multi Function Coloured Copier with Duplexer and Finisher. Quotations were received. Report No. 2016-01T had been prepared by the Treasurer. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge accept the recommendation of the Treasurer to lease the Ricoh MP C4503 from Northern Business Solutions for a term of 60 months at the quoted VOR pricing of \$81.18 per month plus HST and monthly maintenance contract of 0.0069 bw and 0.05 c per copy plus HST for the term of the lease. Carried.

A letter had been received from Autism Ontario inviting the municipality to participate in the World Autism Awareness Day on April 2 and to proclaim the day. It was

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

Whereas World Autism Awareness Day will be recognized on April 2, 2016, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*; and

Whereas Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appear, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

Therefore I Mayor Lyle Hall, do hereby declare April 2nd as World Autism Day. Carried.

DSSAB notification of Honorariums and expenses received by reps (board members) serving on DSAB had been received (copy attached).

The District of Parry Sound Municipal Association Spring Meeting to be held on April 29th in Kearney at Kearney Community. Mayor Lyle Hall and Councillor Don Richardson will be registered to attend.

The hosts for the Spring AMCTO Zone 7 meeting On May 5 & 6 at Northridge Inn were asking for a donation from neighbouring municipalities. The council decided not to give a donation.

By-Law No. 2016-012 – Fire Marque Service Contract Agreement was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Jason Newman

That By-Law No. 2016-012, being a by-law to authorize the execution of a Service Contract Agreement between the Corporation of the Village of Sundridge and Fire Marque Inc. to act as an agent in filing claims to recover costs and expenses incurred by the Fire Department as a result of attending incident sites, be introduced and read a first, second and third time and finally passed this 24th day of February 2016. Carried.

Warming Station – minutes from the February 17th meeting (copy attached) were discussed.

The Treasurer had requested seven resolutions as a result of the Budget (#2) meeting held on February 22, 2016. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge authorize the transfer of funds from the General Operating bank account to the Sewer Reserve bank account (103-107-9) in the amount of \$466,966.95 to match the balance in the Sewer Reserve fund. Carried.

MOVED BY: Jason Newman
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge allocated the 2016 OCIF funding in the amount of \$25,000.00 to offset the cost of the Asset Management Plan review and update being carried out in 2016. Carried.

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge allocated the 2016 Federal Gas Tax Rebate funding in the amount of \$59,984.27 to go towards the John Street rehabilitation project taking place in 2016. Carried.

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge recognizes that it was their intention to transfer the deferred revenue funds in the amount of \$16,126.68 for the Splashpad in 2015 to a Splashpad Reserve fund for future Splashpad maintenance and hereby authorize the transfer done at 2015 year end. Carried.

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge authorized the transfer of funds from the Sidewalk Reserve to the Parkland Development Reserve in the amount of \$2,394.00. Carried.

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge authorized the transfer of funds from the Streetlight Reserve to the Parkland Development Reserve in the amount of \$1,571.96. Carried,

MOVED BY: Jason Newman
SECONDED BY: Russell Becker

That the Council of the Corporation of the Village of Sundridge authorized the transfer of funds from the Working Reserve to General Government Reserve in the amount of \$14,521.09. Carried.

RESOLUTIONS (For Support)

AMO and LAS are asking council's support on a resolution - Broader Investment Powers. It was circulated and no action was taken.

A resolution from the Township of Wainfleet re: Requesting that Ontario cancel RFP for added wind power generation was circulated and no action was taken.

A resolution from the Town of Carleton re: OMAFRA Grant Scoring had been circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge support resolution no. 5-127-05 of the Corporation of the Town of Carleton Place dated February 9, 2016 re: to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula. Carried.

CORRESPONDENCE –

- An email dated February 19, 2016 from DSSAB regarding a Development Services Task Force had been circulated. The CAO/Clerk was instructed to send a letter of support on behalf of the municipality.
- East Parry Sound Regional Science Fair – donation request
- Almaguin Chamber of Commerce – update
- Email dated February 17, 2016 from Betty Barnes re: letter from AHHC to area doctors.

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

NON AGENDA BUSINESS

Lyle Hall

- Generator
- By-laws on webpage – add council remuneration by-law, council code of conduct by-law, accountability & transparency by-law, exotic & dangerous animal by-law

Russell Becker

- _Survey – smaller than last year
- Fibre optic network for municipality
- Wednesday, March 2 Triathlon meeting

Ryan Jeffers

- Absent

Jason Newman

- Kent Trusses sharing posting on face book page for job recruitment

Don Richardson

- Gas heating for community centre direct vent
- Generator for community centre
- Your place to Achieve Day
- Shade shelter for park with tables & benches

IN CAMERA (CLOSED SESSION)

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

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Russell Becker
SECONDED BY: Jason Newman

That we do now adjourn at 8:45 p.m. until the next regular meeting Wednesday, March 9, 2016 at 6:00 p.m. 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.