

Regular Meeting of the Village of Sundridge Council

**Wednesday, April 25, 2018 – 6:00 p.m.
Village of Sundridge Council Chambers**

MINUTES

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

REGRETS: Deputy Mayor Ryan Jeffers

STAFF PRESENT: Karen Fraser, Clerk Administrator; Nancy Austin, Deputy Clerk; Caitlin Deevey, By-law Enforcement

1) CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2) APPROVAL OF AGENDA

Resolution #2018-311

Moved By: Don Richardson

Seconded By: Russell Becker

That the agenda for Wednesday, April 25, 2018 be approved as printed.

Carried.

3) DECLARATION OF PECUNIARY INTEREST

Councillor Jason Newman made the following declaration:

I, Jason Newman, declare a conflict in Item 6 F.1 a) b) c) on the April 25, 2018 Council agenda.

I am making this declaration because I am a volunteer firefighter.

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

4) PRESENTATIONS

None.

5) DELEGATIONS

A) Public & Consultants

None.

B) Staff

None.

6) CONSENT ITEMS

[Items from the Consent List may be moved by members to be debated/discussed in Committee of the Whole]

A) APPROVAL OF PREVIOUS COUNCIL MINUTES

(A.1) Regular Council Meeting – April 11, 2018

Resolution #2018-312.01

That the minutes of the Regular Council meeting dated April 11, 2018, be adopted as printed.

(A.2) Closed Council Meeting – April 11, 2018

Resolution #2018-312.02

That the minutes of the Closed Council meeting dated April 11, 2018, be adopted as printed.

B) COMMITTEE & BOARD MINUTES

None.

C) STAFF REPORTS

(C.1) S2018-013 - Clerk-Treasurer Position

[Item 6(C.1) was discussed at a closed meeting on April 11, 2018]

Resolution #2018-312.03

That Council approves the Clerk Treasurer Job Description and Clerk Treasurer 2018 Salary Range, as described in Staff Report S2108-013 dated April 25, 2018; and

That the Clerk be authorized to post for a Clerk Treasurer immediately to meet the short-term and long-term needs of the municipality.

(C.2) S2018-014 - Wishart Law Proposal

Resolution #2018-312.04

That Council directs staff to engage the Wishart Municipal Law Group in provision of its In-House Counsel Silver Package 1 at a cost of \$6,000.00; and

That funds for this purpose be included in the 2018 municipal budget; and

That the Clerk and the Mayor be authorized to sign the In-House Counsel Agreement as attached to Staff Report S2018-014, dated April 25, 2018.

D) BY-LAWS

(D.1) By-law No. 2018-014 – Establish a Joint Compliance Audit Committee

Resolution #2018-312.05

That By-law No. 2018-014, being a By-law to Establish a Joint Compliance Audit Committee and Appoint Committee members for the 2018 municipal election period and to repeal By-law No. 2014-024, be adopted.

(D.2) By-law No. 2018-015 – Delegation of Authority

Resolution #2018-312.06

That By-law No. 2018-015, being a By-Law to delegate authority to the Clerk Administrator to carry out certain acts for which Council may be restricted during the 2018 Election (also known as “Lame Duck”), be adopted.

(D.3) By-law No. 2018-016 - Use of Corporate Resources

Resolution #2018-312.07

That By-law No. 2018-016, being a By-law to Adopt a Policy with Respect to Use of Corporate Resources during the Election Campaign Period, be adopted.

E) CORRESPONDENCE

Correspondence from Staff

(E.1) Follow Up List – April 25, 2018

Resolution #2018-312.08

That the *Staff Follow Up and Report to Council 2018* list, for the April 25, 2018 Council Meeting be received.

Inter-Governmental Correspondence

(E.2) Ministry of Citizenship and Immigration – Champion of Diversity Award

Resolution #2018-312.09

That the correspondence from the Ministry of Citizenship and Immigration dated March, 2018 regarding Champion of Diversity Award, be received.

Board and Agency Correspondence

(E.3) Ministry of Citizenship and Immigration – Lincoln M. Alexander Award

Resolution #2018-312.10

That the correspondence from the Ministry of Citizenship and Immigration received on April 6, 2018 regarding the Lincoln M. Alexander Award, be received.

(E.4) Ministry of Agriculture, Food and Rural Affairs – Agri-food Innovation Excellence

Resolution #2018-312.11

That the correspondence from the Ministry of Agriculture, Food and Rural Affairs dated March 23, 2018 regarding the Premier's Award for Agri-Food Innovation Excellence, be received.

Other Correspondence

(E.5) Stewardship Ontario – Blue Box Industry Funding

Resolution #2018-312.12

That the correspondence from Stewardship Ontario dated March 31, 2018 regarding Industry Funding for Municipal Blue Box Recycling Q4 2017, be received.

Resolutions of Support

- (E.6) Ernie Hardeman, MPP, Oxford - Bill 16, Respecting Municipal Authority Over Landfilling Sites.

Resolution #2018-312.13

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development; and

Whereas this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them; and

Whereas municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, and further that the province has recognized the value of municipal approval for the siting of power generation facilities; and

Whereas the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto where diversion rates are as low as 15%; and

Whereas municipalities across Ontario are quietly being identified and targeted as potential landfill sites; and

Whereas municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades worth of in-house expertise in managing waste, recycling, and diversion programs; and

Whereas municipalities should have the right to approve or reject these projects and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

Be it resolved that the Corporation of the Village of Sundridge supports Bill 16, *Respecting Municipal Authority Over Landfilling Sites Act*, introduced by MPP Ernie Hardeman and calls upon the Government of Ontario and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities; and

Further that the Corporation of the Village of Sundridge send copies of this resolution to MPP Ernie Hardeman and all municipalities.

F) CONSIDERATION OF A CLOSED SESSION

- (F.1) Resolution #2018-312.14

That Council hold a Closed Session meeting as provided for by Section 239 of the *Municipal Act*, 2001, as amended, and the Village of Sundridge's Procedural By-law No. 2014-061, immediately following this Council meeting to deal with:

- a) Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose
 - i) Fire Chief Contract
 - ii) Fire Board Matter
- b) Labour relations or employee negotiations
 - i) Fire Chief Contract
- c) A proposed or pending acquisition or disposition of land by the municipality or local board
 - i) Fire Board Matter

[This concludes the list of Consent Items on the Agenda for April 25, 2018]

7) APPROVAL OF CONSENT ITEMS

Resolution No. 2018-312

Moved By: Russell Becker
Seconded By: Jason Newman

That Items listed as Consent Items for April 25, 2018 and the recommendations contained therein be adopted as Resolutions of Council; and

That any Items for which pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

Carried.

8) MOVE TO COMMITTEE OF THE WHOLE

Resolution No. 2018-313

Moved By: Jason Newman
Seconded By: Don Richardson

That Council resolve into Committee of the Whole.

Carried.

9) COMMITTEE OF THE WHOLE

(9.1) By-law Enforcement – Proposal from Caitlin Deevey

Resolution No. 2018-314

Moved By: Don Richardson
Seconded By: Jason Newman

That the Village of Sundridge enter into a contract with Caitlin Deevey for By-law Enforcement services commencing immediately at the hourly rate of \$26.47, and subject to the terms and conditions outlined in the draft provided; and

That the Mayor and Clerk Administrator be authorized to execute the contract to give effect to the arrangement.

Carried.

(9.2) Sundridge and District Medical Centre Budget

[Item 9.2 was last considered by Council on March 14, 2018, and reviewed by the Sundridge and District Medical Centre Committee on April 17, 2018]

Moved By: Russell Becker
Seconded By: Don Richardson

That the Village of Sundridge approves the 2018 Sundridge and District Medical Centre Budget with a total expenditure of \$523,926.00; and

That the Township of Strong share is \$202,326.00, the Township of Joly share is \$40,465.00, and the Village of Sundridge share is \$161,860.00.

Motion to Table

Resolution No. 2018-315

Moved By: Russell Becker
Seconded By: Jason Newman

That Item 9.2, Sundridge and District Medical Centre Budget, be tabled to May 23, 2018.

Carried.

(9.3) Memo – Office Closure Proposal

Resolution No. 2018-316

Moved By: Russell Becker
Seconded By: Don Richardson

That the memo from the Clerk Administrator dated April 25, 2018 regarding a proposal to close the municipal office on Fridays from May 11, 2018 to June 8, 2018 inclusive, be received; and

That Council supports this proposal and authorizes staff to proceed with the Friday closures providing that notice is provided to residents in a timely manner.

Carried.

Items Moved from Consent List

None.

10) RISE FROM COMMITTEE OF THE WHOLE

Resolution No. 2018-317

Moved By: Don Richardson

Seconded By: Russell Becker

That Committee of the Whole rise and return to the Council session to receive the Committee of the Whole Report.

Carried.

11) COMMITTEE OF THE WHOLE REPORT

Resolution No. 2018-318

Moved By: Jason Newman

Seconded By: Russell Becker

That Council adopts the Committee of the Whole recommendations on April 25, 2018 as resolutions of Council.

Carried.

12) ANNOUNCEMENTS

Lyle Hall

- Huntsville Council has voted to request that the Board of Muskoka Algonquin Health Care be disbanded. The Minister of Health is to respond.

Russell Becker

- A local group is also organizing a Mud Run event in the area. The Sundridge committee is meeting on April 26th to discuss possible collaboration. Further details will be provided in future.
- Attended the elimination dance hosted by the Lions Club, which was very well run.
- Alternative location(s) for the Sunflower Festival are being considered – perhaps the Agricultural Society property.

Ryan Jeffers

- N/A

Jason Newman

- Based on feedback from residents, we need to work with local businesses to create the least amount of inconvenience.

Don Richardson

- Council is reminded to keep a youth award recipient in mind for the June 2nd Volunteer Award presentation. The event should have an easy flow for 2018.

Karen Fraser (Clerk Administrator)

- The Consultant is still reviewing eligibility of pre-qualifying proponents for Main Street construction. MOE has received the project application and is reviewing.
- Many postings are out or will soon be out including RFP for Medical Centre drawings, Clerk-Treasurer, Administrative Assistant, RFT grass cutting, RFT Cleaning at Medical Centre.
- John Theriault continues to provide interim assistance in the absence of a Treasurer.
- Robyn Ferrante is providing interim assistance as Administrative Assistant.
- May 9th Council agenda will be released on May 7th due to staffing.
- Clerk Administrator will be away April 30 to May 4.

13) INTRODUCTION OF FUTURE MOTIONS

None.

14) CONFIRMING BY-LAW

Resolution No. 2018-319

Moved By: Russell Becker
Seconded By: Jason Newman

That By-law No. 2018-017, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its meeting of April 25, 2018, be adopted.
Carried.

15) ADJOURNMENT

Resolution No. 2018-320

Moved By: Don Richardson

Seconded By: Russell Becker

That we do now adjourn at 6:44 p.m. until the Council meeting on Wednesday, May 9, 2018 or at the call of the Mayor.

Carried.

Lyle Hall, Mayor

Karen Fraser, Clerk Administrator

DRAFT