

**VILLAGE OF SUNDRIDGE  
SPECIAL MEETING MINUTES  
MARCH 28, 2019  
6:00 P.M.  
VILLAGE OF SUNDRIDGE COUNCIL CHAMBERS**

The Councils of the Village of Sundridge, the Township of Strong and the Township of Joly held a Tri Council meeting on March 28, 2019 in Village of Sundridge Community Room, with the Village of Sundridge hosting the meeting.

The following were in attendance:

Sundridge Council – Mayor Lyle Hall, Deputy Mayor Stephen Rawn, Councillors Steven Hicks and Barbara Belrose. Staff – Sundridge Clerk Administrator Nancy Austin.

Strong Township Council – Mayor Kelly Elik, Councillors Jody Baillie Jason Cottrell Jeff McLaren and Marianne Stickland. Staff – Strong Township Clerk Administrator Caitlin Haggart.

Joly Township Council – Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe. Staff – Clerk/Treasurer Leanne Crozier, Deputy Clerk/Treasurer Jolene Matheson

The meeting was called to order at 6 pm by Chair Lyle Hall.

1. Approval of Agenda

**Resolution #2019-001T**

**Moved By: Stephen Rawn**

**Seconded By: Steven Hicks**

That the agenda for the March 28, 2019 Tri Council meeting be approved.

**Carried.**

2. Declaration of Pecuniary Interest or General Nature Thereof

Mayor Lyle Hall made the following declaration:

I, Lyle Hall, declare a pecuniary interest in Item 3 on the March 28, 2019 Tri Council agenda.

I am making this declaration because I am the General Manager of the Non-Profit Organization for Almaguin Housing (NOAH) – I cannot participate in the conversation as Mayor. 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.

3. Delegations/Presentation:  
- Non-Profit Housing (15 minutes)

**Resolution #2019-002T**

**Moved By: Steve Hicks**  
**Seconded By: Barbara Belrose**

That the delegation/presentation by Lyle Hall, regarding the Non-Profit Housing, be received with thanks.

**Carried.**

4. Verification of Previous Meeting Minutes  
a) Tri-Council - February 28, 2018

**Resolution #2019-003T**

**Moved By: Steve Hicks**  
**Seconded By: Stephen Rawn**

That the minutes of the February 28, 218 Tri Council meeting be approved.

**Carried.**

5. Amalgamation - establish a sub-committee to list pro's and con's  
(2 members from each municipality)

**Resolution #2019-004T**

**Moved By: Barbara Belrose**  
**Seconded By: Stephen Rawn**

That an Amalgamation Task Force be established for the purpose of compiling a list of facts pertaining to amalgamation and report to the Tri-Council, and;

That the public will be informed throughout the task force presentation, and;

That the following members will be assigned to the Task Force:

- Steven Hicks
- Barbara Belrose

And;

That the Task Force will prepare a report for discussion at the next Tri Council meeting, and;

Sundridge Council supports the investigation.

**Carried.**

6. Phragmites - establish a 'friends of lake Bernard' sub-committee
  - Phragmites
  - barnacles
  - blue/green algae
  - water levels

**Resolution #2019-005T**

**Moved By: Steve Hicks**  
**Seconded By: Barbara Belrose**

That a discussion on phragmites was had, and;

That Council authorized Marianne Stickland to contact Linda Sloaka regarding the Highrock Committee and SSJ Environmental Stewardship future Co-operation.  
**Carried.**

7. Septic Inspection Program

**Resolution #2019-006T**

**Moved By: Steve Hicks**  
**Seconded By: Stephen Rawn**

That a Septic Inspection Program has been discussed;

And;

Sundridge to Share any information available on Septic By-Laws and Local Investigations.  
**Carried.**

8. Strong Cemetery – Vault Repair

**Resolution #2019-007T**

**Moved By: Steve Hicks**  
**Seconded By: Stephen Rawn**

That the Township of Strong cemetery vault repair has been discussed.  
**Carried.**

9. Recreation Committee – Township of Joly member participation

**Resolution #2019-008T**

**Moved By: Barbara Belrose**  
**Seconded By: Stephen Rawn**

That the Sundridge-Strong Recreation Committee member appointments have been reviewed and discussed;

And;

That Council supports and approves of the following Township of Joly member appointment to the committee for the remainder of the 2019-2022 term of Council;

- Brian McCabe

And;

That the above member has voting privileges on the Sundridge-Strong Recreation Committee.

**Carried.**

10. Shared Service Budgets  
Shared Service Budgets will be discussed at individual Council tables. Sundridge Council will discuss shared service budgets at the April 8, 2019 meeting.

11. Shared Service Agreements

**Resolution #2019-009T**

**Moved By: Barbara Belrose**

**Seconded By: Stephen Rawn**

That the Memo: Shared Services Agreements has been received.

**Carried.**

12. Adjournment

**Resolution #2019-010T**

**Moved By: Steven Hicks**

**Seconded By: Barbara Belrose**

That we do now adjourn at 8:35 p.m. until the next Tri Council meeting May 30, 2019.

**Carried.**

---

Lyle Hall, Mayor

---

Nancy Austin, Clerk Administrator