

CORPORATION OF THE VILLAGE OF SUNDRIDGE

The regular meeting of the Council of the Corporation of the Village of Sundridge was held on Wednesday, May 11, 2016 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: Bettyann Muir, Deputy Clerk
Kim Seguin, Treasurer
Al Raney, Village Superintendent

GUESTS: Frank Gill, Fraser Williamson and Ken Slawson

CALL TO ORDER

The meeting was called to order at 6:08 p.m. by Mayor Lyle Hall.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

That the agenda be approved as amended for the May 11, 2016 meeting:

Add: RFT – Roof Replacement Salt Shed/Bandshell

Carried.

DECLARATION OF PECUNIARY INTERESTS

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

SPECIAL BUSINESS/DEPUTATIONS

6:15 p.m.- Staff Sergeant Stacey Whaley, Almaguin Highlands OPP Detachment, attended the meeting to speak to Council regarding the Detachment’s Action Plan and individual stats from 2015 and the first quarter of 2016. Staff Sergeant Whaley spoke to Council about the Focus Patrol Initiative – MSVs on sidewalks in the Village of Sundridge. Council also asked about court security costs. Staff Sergeant Whaley explained how the court costs work.

6:50 p.m. – Al Raney, Village Superintendent, attended the meeting at council’s request to go over some road matters. Al discussed the matters with council and updated them on various projects. The idea of a possible walkway to be located at the beginning of the King Street unopened road allowance was discussed. Don and Lyle will be the two councillors to speak to

the two property owners about a possible registered easement on their property to allow for the walkway to be installed. Don Richardson will set up the meeting with Lyle, the two property owners and himself.

Mayor Lyle Hall declared a ten-minute recess at 7:41 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 7:51 p.m.

VERIFICATION OF PREVIOUS COUNCIL MINUTES

The minutes of the regular meeting held on Wednesday, April 27, 2016 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the minutes of the regular meeting held on Wednesday, April 27, 2016 be adopted as circulated. Carried.

The minutes of the special meeting held on April 21, 2016 were circulated. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the minutes of the special meeting held on Thursday, April 21, 2016 be adopted as circulated. Carried.

The minutes of the public meeting held on May 3, 2016 were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the minutes of the public meeting held on Tuesday, May 3, 2016 be adopted as circulated. Carried.

The minutes of the tri council meeting held on April 25, 2016 were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the minutes of the tri council meeting held on Monday, April 25, 2016 be adopted as circulated. Carried.

The minutes of the bi council meeting held on April 25, 2016 were circulated. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That the minutes of the bi council meeting held on Monday, April 25, 2016 be adopted as circulated. Carried.

BUSINESS ARISING FROM THE MINUTES

Ryan asked about the passing of the tri and bi council minutes. The Medical Centre Agreement was discussed at the Tri Council meeting regarding majority rules clause. The Agreement will be amended and sent out to the three municipalities. It is Joly Township's turn to host the next tri council meeting. It was suggested that it take place at Almaguin Highlands Secondary School as discussed at the Tri Council meeting. It was asked if the meeting with MOECC, municipalities and the Lake Bernard Property Owners Association regarding the Blue/Green Algae had been set up. Jason will look into this. Discussion took place with regard to the History Book account. Council decided that they would like their share to go to the Library Reserve Fund. The Library Board will approach the school about the possibility of moving the Library into the school. Discussion took place with regard to the garbage/recycling fees.

CONFIRMING BY-LAW

By-Law No. 2016-023 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That By-Law No. 2016-023, being a by-law to confirm the proceedings of the Council of the Corporation of the Village of Sundridge at its meeting of April 27, 2016, be introduced and read a first, second and third time and finally passed this 11 day of May 2016. Carried

INTERNAL COMMITTEE/EXTERNAL COMMITTEE/BOARD MINUTES

The Council received the draft minutes of **the Sundridge – Strong Union Public Library Board meeting held on April 21, 2016.**

The Council received the draft minutes of **the Sundridge – Strong Fire Department Management Board held on May 4, 2016.** 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 Sundridge – Strong Fire Department Management Board to award Tender #2016-02FD for the Roof Replacement on the Sundridge – Strong Firehall to Kenalex Construction Corp. in the amount of \$21,844.46. Carried.

The Council received the draft minutes **of the Central Almaguin Economic Development Association held on April 21, 2016.**

The Council received the draft minutes **of the Almaguin Recycling Initiative held on March 24, 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.”

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 Chief Building Official’s Report for April 2016 was presented to Council for their information.

The accounts payable for May (#1) 2016 for the Corporation of the Village of Sundridge were presented. It was

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the accounts payable for the Corporation of the Village of Sundridge in the amount of \$77,003.01 for May (#1) be approved for payment. Carried.

The Air Park Financials had been presented at the April 27th council meeting. Council asked for clarification on the statement. Kim Seguin, Treasurer, circulated Report No. 2016-06T and explained the report to council. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the draft 2015 Almaguin Highlands Air Park Statement as prepared. Carried.

By-Law No. 2018-024 was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That By-Law No. 2016-024, being a by-law to adopt a policy to prescribe the form and manner and times for the Provision of Notice, be introduced and read a first, second and third time and finally passed this 11th day of May 2016. Carried.

Kim Seguin, Treasurer, circulated Report No. 2016-05T regarding Ontario Regulation 284/09. Kim explained the report to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge accept Report No. 2016-05T from the Treasurer regarding O.Reg 284.09. Carried.

By-Law No. 2016-025 was presented. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That By-Law No. 2016-025, being a by-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016, be introduced and read a first, second and third time and finally passed this 11th day of May 2016. Carried.

Kim Seguin, Treasurer, circulated Report No. 2016-04T for Tender No. 2016-03VOS Roof Replacement on the Public Works Salt Shed and the Sundridge Bandshell. Kim went through the report with the council members and explained the process taken. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the tender from McLaren Builder's for the Roof Replacement on the Public Works Salt shed and the Sundridge Bandshell in the amount of \$13,332.00 plus HST. Carried.

By-Law No. 2016-026 was presented. It was

MOVED BY: Don Richardson
SECONDED BY: Russell Becker

That By-Law No. 2016-026, being a by-law to Govern Procurement Policies and Procedures, be introduced and read a first, second and third time and finally passed this 11th day of May 2016. Carried

Kim Seguin, Treasurer, requested direction on council's priorities on issuing tenders and RFP's. Discussion took place.

Kim Seguin left the meeting at 9:17 p.m.

The Lion's Club had been sent a copy of the new draft Lion's Agreement. A letter had been received back from the Lion's Club dated May 1, 2016 proposing some amendments to the draft. Council reviewed the requests and a letter will be sent back to the Lion's Club with the changes.

A letter from Municipal Planning Services and the Design Brief and Specifications from the Engineer was received today for an Status Update on the Richardson Rezoning. Council will defer this until the next regular meeting Wednesday, May 25, 2016.

RESOLUTIONS (For Support)

Resolution No. 62-16 from the Town of Huntsville was presented. This resolution of support will be deferred to a later date.

A resolution from the Municipality of South Dundas dated April 19, 2016 was presented to council. No action was taken.

Resolution No. 2016/84 of the Municipality of McDougall dated April 20, 2016 re: Internet as an Essential Service was presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the Council of the Corporation of the Village of Sundridge support Resolution No. 2016/84 of the Municipality of McDougall dated April 20, 2016 re: Internet as an Essential Service. Carried.

CORRESPONDENCE –

- Letter of resignation from Francis Aho, Traffic Guard. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That the Council of the Corporation of the Village of Sundridge accept the resignation of Francis Aho, Traffic Guard, effective June 30, 2016. Carried.

Administration to advertise this position.

- HOME Network Invitation
- Letter from Doug Christie – re: Private Well. Council authorized a letter be sent out to the owner with council's decision

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

The meeting was going beyond the hour set out in Procedural By-Law No. 2014-061. It was

MOVED BY: Russell Becker
SECONDED BY: Don Richardson

That we extend the Wednesday, May 11, 2016 meeting by one half hour. Carried.

NON AGENDA BUSINESS

Lyle Hall

- Community Gardens – have received interest in this. Lyle will contact the interested party and ask for a plan first and discuss location
- Lyle will be the alternate for the next Library meeting May 19th

Russell Becker

- May 19th will be the next Triathlon meeting to discuss a plan for a modified event
- Set up a Task Force consisting of 2 councillors and 2 members from the public to discuss the possibility of future park development. Ryan and Russell will discuss this further

Ryan Jeffers

- Final Legal Documentation – Air Park – Place on outstanding issues.

Jason Newman

- None

Don Richardson

- June 4th Appreciation BBQ is set up and activities organized

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 10:20 p.m. until the next regular meeting Wednesday, May 25, 2016 or at the call of the Mayor. Carried.

Mayor Lyle Hall

Deputy Clerk Bettyann Muir

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