

HIGH ROCK LOOKOUT PARK COMMITTEE
Sundridge Council Chambers
March 31, 2021 at 6:00 P.M.

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and in accordance with the Municipal Emergency Act, 2020 measures enacted on March 19, 2020, and will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. If connection is lost during the meeting, it will proceed and if possible, a recording of the meeting will be made available. The minutes will remain the official record of meetings.

Join Zoom Meeting

<https://us02web.zoom.us/j/82322957641?pwd=R2tTSEQybIBuQTZDTDhGS1hwVytTUT09>

Meeting ID: 823 2295 7641 Passcode: 621668

Dial by your location 1 778 907 2071 or 1 204 272 7920 or 1 438 809 7799

Meeting ID: 823 2295 7641 Passcode: 621668

AGENDA

- C1 Call to order
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Verification of Previous Committee Minutes
 - a) Regular Minutes – February 8, 2021
- C5 Business Arising from the Minutes
 - a) Motion to Reconsider **Resolution # 2020-005H**
- C6 Special Business/Deputation
 - None
- C7 Follow up/New Business
 - a) GIC Maturity Notice
 - b) Caretaker Contract – RFQ Submissions
- C9 Correspondence
- C10 Closed Session
- C11 Adjournment

Next meeting to be at the call of the Chair

C4a)
March 31/21

**HIGH ROCK LOOKOUT PARK COMMITTEE
MINUTES
February 8, 2021
6:00 P.M.
SUNDRIDGE COUNCIL CHAMBERS**

PRESENT: (Electronic Participation)
Sundridge – Shawn Jackson
Strong – Marianne Stickland
Joly – Bill Black

Lake Bernard Property Owner's Association - Linda Sloka

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to order

The Chair Shawn Jackson called the meeting to order at 6:00pm.

C2 Approval of Agenda

Resolution #2021-001H

Moved By: Linda Sloka

Seconded By: Marianne Stickland

THAT the February 8, 2021 meeting agenda be approved as circulated.

Recorded Vote:	Yea	Nay
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	

Carried.

C3 Declaration of Pecuniary Interest – None

C4 Verification of Previous Committee Minutes
a) Regular Minutes – June 22, 2020

Resolution #2021-002H

Moved By: Bill Black

Seconded By: Linda Sloka

THAT the regular meeting minutes of June 22, 2020 be approved as circulated.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

C5 Business Arising from the Minutes – None

C6 Special Business/Deputation – None

C7 Follow up/New Business

a) Income Statement [January 1, 2020 to December 31, 2020]

Resolution #2021-003H

Moved By: Marianne Stickland

Seconded By: Bill Black

THAT the Highrock Lookout Park Committee has discussed Item C7a) Income Statement (January 1, 2020 to December 31, 2020).

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

b) Plaque on the monument – quotes obtained above threshold amount

Moved By: Linda Sloka

Seconded By: Marianne Stickland

THAT the Highrock Lookout Park Committee has discussed Item C7b) Plaque on the monument.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill		
Jackson, Shawn		
Stickland Marianne		
Sloka, Linda		

MOTION TO AMEND

Resolution #2021-004H

**Moved By: Linda Sloka
Seconded By: Marianne Stickland**

THAT Resolution #2020-003H be amended to by removing the \$500.00 amount and replacing that amount with \$1,500.

Recorded Vote:	Yea	Nay
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

AMENDED MOTION

Resolution #2021-005H

**Moved By: Marianne Stickland
Seconded By: Linda Sloka**

THAT the Highrock Lookout Park Committee has discussed Item C7 Plaque on the monument; refinish and that the cost be covered from within the surplus account, and;

THAT the amount is not to exceed \$1,500.00.

Recorded Vote:	Yea	Nay
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

c) Plaque at roadway

Resolution #2021-006H

**Moved By: Linda Sloka
Seconded By: Bill Black**

THAT the Highrock Lookout Park Committee has discussed Item C7c) plaque at the roadway and

THAT the monument be refinished with an amount not to exceed \$1,000,

AND THAT this amount be covered from within the surplus account.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

d) Future Plans for park – lookout upgrades/expansion, trail relocation, benches at trails, water source alternatives

Resolution #2021-007H

Moved By: Linda Sloka
Seconded By: Marianne Stickland

THAT the Highrock Lookout Park Committee has discussed Item C7d) future plans for park.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

e) Gravel for parking lot – (far end of parking lot)

Resolution #2021-008H

Moved By: Linda Sloka
Seconded By: Marianne Stickland

THAT the Highrock Lookout Park Committee has discussed Item C7e) Gravel for parking lot.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

Councillor Stickland noted that she would follow up with the Township of Strong Public Works Superintendent to determine if a load of gravel could be provided "in-kind".

f) Caretaker Contract – RFT

Resolution #2021-009H

Moved By: Linda Sloka
Seconded By: Bill Black

THAT the Highrock Lookout Park Committee has discussed Item C7f) Caretaker Contract.

AND THAT the contract is to be advertised and

THAT the submissions are to be brought back to the committee for review.

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

g) 2021 Budget – Draft 02.08.2021

Resolution #2021-010H

Moved By: Bill Black
Seconded By: Marianne Stickland

THAT the Highrock Lookout Park Committee has discussed Item C7g) 2021 Draft Budget,

AND THAT the Highrock Lookout Park Committee approve the 2021 Budget in the amount of \$ 8,000 and recommend that it be accepted by the Village of Sundridge (40%), The Township of Strong (50%) and the Township of Joly (10%).

<u>Recorded Vote:</u>	<u>Yea</u>	<u>Nay</u>
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	
Carried.		

There was discussion around the amount of funds that were identified in the 'surplus' (bank account). A portion of these funds were 'ear marked' for the decommission of the old dug well.

The Committee had previously discussed this item at the June 22, 2020 regular meeting and a resolution was passed;

"C7c) Well – confirm ownership

Resolution #2020-005H

Moved By: Marianne Stickland

Seconded By: Linda sloka

THAT the Highrock Lookout Park Committee has discussed Item C7c) Well; confirm ownership and that the current state is sufficient for decommissioning, and;

THAT the Committee will not pursue any further investigation into offering of water at this location; and that the committee take a portion of the donated funds to investigate more convenient well locations within the park.

Recorded Vote:	Yea	Nay
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	

Carried."

The Committee members now feel that there is not a need to spend the funds on the decommissioning of the dug well, and wish to revisit this item. A motion will appear on the next agenda to reconsider the original motion.

C9 Correspondence – None

C10 Closed Session – None

C11 Adjournment

Resolution #2021-011H

Moved By: Linda Sloka

Seconded By: Bill Black

THAT we do now adjourn at 7:15 pm until the next regular meeting or at the call of the Chair.

Recorded Vote:	Yea	Nay
Black, Bill	x	
Jackson, Shawn	x	
Stickland Marianne	x	
Sloka, Linda	x	

Carried.

Shawn Jackson, Chairperson

Nancy Austin, Joint Committee Recording Secretary

Royal Bank of Canada
GIC Maturity Notice
Investment Account

C7a)
March 31/21

RECEIVED
FEB 11 2021



JMO6159895 B D

01182



CORPORATION OF THE VILLAGE OF
SUNDRIDGE
PO BOX 129
SUNDRIDGE ON
POA1Z0

Account Number: [REDACTED]
Ownership: Sole Owner
Date: January 29, 2021

Thank you for choosing us

It's that time. Your GIC(s) is reaching the end of its term.
Please review your maturity instructions and let us know if you want to make any changes before your Maturity Date. To renew and/or change maturity instructions simply access RBC Online Banking or contact us.

Non Redeemable GIC

Investment #: 0002 • Issued by: Royal Bank of Canada

Maturity Date: March 11, 2021

Investment Date	Current Value	Interest Rate	Maturity Value
March 11, 2020	\$7,160.57	1.250%	\$7,250.08

Your maturity instruction

On the Maturity Date, we will credit your account [REDACTED]

JMO6159895-0002375-01182-0001-0001-00-

How can we help?



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