

**Special Meeting of the Village of Sundridge Council
Wednesday July 27, 2022 – 6:00 p.m.
Village of Sundridge Council Chambers**

PRESENT: Mayor Lyle Hall, Deputy Mayor Shawn Jackson, Councillor Barbara Belrose, Councillor Fraser Williamson, Councillor Enzo Seca

STAFF: Nancy Austin; Clerk Administrator, Judy Edwards; Treasurer

COUNCIL MINUTES

1) CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

1) a) LAND ACKNOWLEDGEMENT

The Village of Sundridge would like to acknowledge that we are meeting on Williams Treaty Lands and they are the traditional home of the Anishinabek First Nations. We wish to honour the original inhabitants, thanking them for their land stewardship and recognizing our responsibilities to promote the healing of our communities through earnest and sincere application of the Truth and Reconciliation Commission recommendations. Miigwech.”

2) APPROVAL OF AGENDA

**Resolution # 2022-284
Moved By: Enzo Seca
Seconded By: Shawn Jackson**

THAT the agenda for the July 27, 2022 Special meeting be approved as circulated.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

3) DECLARATION OF PECUNIARY INTEREST - None

4) PLANNING MATTERS - None

5) DELEGATIONS - None

6) PRESENTATIONS - None

7) CONSENT ITEMS

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

COMMUNICATIONS

Correspondence from Staff - None

Inter-Governmental Correspondence - None

Board and Agency Correspondence - None

Other Correspondence - None

Resolutions of Support - None

8) APPROVAL OF CONSENT ITEMS - None

9) NEW BUSINESS/ACTION ITEMS

9.1 Municipal Budget 2022 – Revised 3rd Draft

Resolution # 2022-285

Moved By: Barbara Belrose

Seconded By: Fraser Williamson

THAT the Council for the Village of Sundridge review the revised draft budget as presented;

AND THAT Staff are directed to prepare a final version of the budget and present it at a Special Meeting to be held on Tuesday August 2nd, 2022 with the intention of Council adopting the budget.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

10) COMMITTEE REPORTS/MINUTES – None

11) Staff Reports/Memos – None

12) BY-LAWS

12.1 Draft By-law No. 2022-XXX Being a by-law establishing tax ratios for 2022.

Resolution # 2022-286
Moved By: Barbara Belrose
Seconded By: Shawn Jackson

THAT Draft By-Law No. 2022-XXX, being a by-law for establishing tax ratios for 2022, be received,

AND THAT the final by-law be prepared and brought back to the next meeting of Council for approval.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

12.2 Draft By-law No. 2022-XXX Being a by-law to provide for the adoption of tax rates And to further provide for penalty and interest in default of payment thereof for 2022.

Resolution # 2022-287
Moved By: Fraser Williamson
Seconded By: Barbara Belrose

THAT Draft By-Law No. 2022-XXX, being a by-law for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022, be received,

AND THAT the final by-law be prepared and brought back to the next meeting of Council for approval.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

13) ANNOUNCEMENTS

Clerk Administrator

ARI (Almaguin Recycling Initiative) is holding a HAZMAT Day on August 27, 2022 from 9a.m. to 2p.m. at the Strong Township Landfill. ARI is looking for volunteers. Councillor Barbara Belrose volunteered to attend.

14) INTRODUCTION OF FUTURE MOTIONS

Mayor Lyle Hall will introduce a motion to revise Procedural By-Law No. 2020-037.

15) CONFIRMING BY-LAW

Resolution # 2022-288

Moved By: Barbara Belrose

Seconded By: Enzo Seca

THAT By-law No. 2022-037 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its Special Meeting of July 27, 2022, be adopted.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

16) CONSIDERATION OF A CLOSED SESSION - None

17) ADJOURNMENT

Resolution # 2022-289

Moved By: Barbara Belrose

Seconded By: Fraser Williamson

THAT we do now adjourn at 7:14 p.m. until the regular meeting of Council on Wednesday August 17, 2022 or at the call of the Mayor.

Recorded Vote	For	Against
Belrose, Barbara	x	
Jackson, Shawn	x	
Seca, Enzo	x	
Williamson, Fraser	x	
Hall, Lyle	x	
Carried		

Lyle Hall, Mayor

Nancy Austin, Clerk Administrator