

**Special Meeting of the Village of Sundridge Council**

**Tuesday August 2, 2022 – 6:00 p.m.**

**Village of Sundridge Council Chambers**

**PRESENT:** Mayor Lyle Hall, Councillor Barbara Belrose, Councillor Fraser Williamson, Councillor Enzo Seca

**ABSENT:** Deputy Mayor Shawn Jackson

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

**COUNCIL MINUTES**

**1) CALL TO ORDER**

The Chair, Mayor Lyle Hall called the meeting to order at 6:00 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 # 2022-290**  
**Moved By: Barbara Belrose**  
**Seconded By: Fraser Williamson**

**THAT** the agenda for the August 2, 2022 Special meeting be approved as circulated.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>x</b>	
<b>Jackson, Shawn</b>		
<b>Seca, Enzo</b>	<b>x</b>	
<b>Williamson, Fraser</b>	<b>x</b>	
<b>Hall, Lyle</b>	<b>x</b>	
<b>carried</b>		

**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

Mayor Hall appointed Councillor Barbara Belrose to act as the Chair for the following motion (that Mayor Hall previously introduced) as Deputy Mayor Jackson was not in attendance.

Councillor Barbara Belrose assumed the Chair.

9) **NEW BUSINESS/ACTION ITEMS**

9.1 Procedural By-Law 2020-037 (Amendment)

**Resolution # 2022-291**

**Moved By: Lyle Hall**

**Seconded By: Enzo Seca**

**THAT** the Council for the Village of Sundridge discuss the motion introduced by Mayor Hall regarding an amendment to Procedural By-Law 2020-037.

<b>Recorded Vote</b>	<b>For</b>	<b>Against</b>
<b>Belrose, Barbara</b>	<b>x</b>	
<b>Jackson, Shawn</b>		
<b>Seca, Enzo</b>	<b>x</b>	

<b>Williamson, Fraser</b>	<b>x</b>
<b>Hall, Lyle</b>	<b>x</b>
<b>Carried</b>	

Mayor Hall resumed the Chair.

**10) COMMITTEE REPORTS/MINUTES – None**

**11) Staff Reports/Memos – None**

**12) BY-LAWS**

12.1 By-law No. 2022-038 being a by-law to rescind by-law 2022-035 and to authorize a bank loan agreement with Royal Bank of Canada.

**Resolution # 2022-292**  
**Moved By: Barbara Belrose**  
**Seconded By: Fraser Williamson**

**THAT** By-Law No. 2022-038, being a by-law to rescind by-law 2022-035 and to authorize a bank loan agreement with Royal Bank of Canada be adopted.

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

12.2 By-law No. 2022-039 being a by-law establishing tax ratios for 2022.

**Resolution # 2022-293**  
**Moved By: Barbara Belrose**  
**Seconded By: Enzo Seca**

**THAT** By-Law No. 2022-039, being a by-law for establishing tax ratios for 2022, be adopted.

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

12.3 By-law No. 2022-040 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 # 2022-294**

**Moved By: Fraser Williamson**  
**Seconded By: Barbara Belrose**

**THAT** By-Law No. 2022-040, 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 adopted.

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

**13) ANNOUNCEMENTS**

Councillor Williamson  
The Sunflower Festival is being held Saturday August 6, 2022.

**14) INTRODUCTION OF FUTURE MOTIONS**

Councillor Williamson will introduce a motion regarding Memorial Benches.

**15) CONFIRMING BY-LAW**

**Resolution # 2022-295**  
**Moved By: Fraser Williamson**  
**Seconded By: Enzo Seca**

**THAT** By-law No. 2022-041 being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its Special Meeting of August 2, 2022, be adopted.

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

**16) CONSIDERATION OF A CLOSED SESSION – None**

**17) ADJOURNMENT**

**Resolution # 2022-296**

**Moved By: Barbara Belrose**

**Seconded By: Fraser Williamson**

**THAT** we do now adjourn at 625p.m. until the regular meeting of Council on Wednesday August 17, 2022 or at the call of the Mayor.

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

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Lyle Hall, Mayor

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Nancy Austin, Clerk Administrator