

Special Meeting of the Village of Sundridge Council

Tuesday, February 3, 2026 at 12:00 p.m.

Village of Sundridge Council Chambers

PRESENT: Mayor Shawn Jackson (electronic participation), Deputy Mayor Sharon Smith, Councillor Luke Preston (electronic participation), Councillor Vicki Whitmell, Councillor Fraser Williamson (electronic participation)

STAFF: Nancy Millar; Clerk Administrator
Robyn Ferrante; Deputy Clerk / Deputy Treasurer
Christine Hickey; Treasurer & SDMCC Recording Secretary

COUNCIL MINUTES

1) CALL TO ORDER

The Chair, Mayor Shawn Jackson called the meeting to order at 12:02p.m.

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 #2026-036 Moved By: Luke Preston Seconded By: Sharon Smith

THAT the agenda for the February 3, 2026 special meeting be approved as amended to add a motion of reconsideration to appear before the motion to repeal.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		

Williamson, Fraser Y
Jackson, Shawn Y
CARRIED.

3) DECLARATION OF PECUNIARY INTEREST - NONE

- 4) PLANNING MATTERS - None**
- 5) DELEGATIONS - None**
- 6) PRESENTATIONS - None**
- 7) CONSENT ITEMS - None**
- 8) APPROVAL OF CONSENT ITEMS - None**

9) NEW BUSINESS/ACTION ITEMS

- 9.1. Reconsider Resolution #2026-032
 Resolution #2026-037
 Moved By: Sharon Smith
 Seconded By: Vicki Whitmell

THAT the Council for the Corporation of The Village of Sundridge reconsider Resolution #2026-032, being a resolution to adopt By-Law No. 2026-007 to enter into a joint agreement for Property Maintenance/Janitor services with The Village of Burk's Falls, The Township of Joly, The Township of Strong, and The Village of Sundridge, as not all parties executed the agreement.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		

CARRIED.

Repeal Resolution #2026-032
Resolution #2026-038
Moved By: Sharon Smith
Seconded By: Fraser Williamson

THAT the Council for the Corporation of The Village of Sundridge repeals Resolution #2026-032, being a resolution to adopt By-Law No. 2026-007 to enter into a joint agreement for Property Maintenance/Janitor services with The Village of Burk's Falls, The Township of Joly, The Township of Strong, and The Village of Sundridge, as not all parties executed the agreement.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

10) COMMITTEE REPORTS/MINUTES – None

11) STAFF REPORTS – None

12) BY-LAWS

12.1 By-Law No. 2026-009 Property Maintenance Services Agreement

Resolution #2026-039

Moved By: Vicki Whitmell

Seconded By: Luke Preston

THAT By-Law # 2026-009 being a by-Law to enter into a joint agreement for Property Maintenance/Janitor Services with The Village of Burk's Falls, The Township of Joly, and The Village of Sundridge, be approved.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

13) ANNOUCEMENTS – None

14) INTRODUCTION OF FUTURE MOTIONS - None

15) CONFIRMING BY-LAW

Resolution #2026-040

Moved By: Vicki Whitmell

Seconded By: Sharon Smith

THAT By-Law No. 2026-010, being a by-law to confirm the proceedings of Council of the Corporation of the Village of Sundridge at its regular meeting of **February, 3, 2026**, be adopted.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

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

17) **ADJOURNMENT**

Resolution #2026-041

Moved By: Fraser Williamson

Seconded By: Sharon Smith

THAT we do now adjourn at 12:08 p.m. until the Regular Council Meeting on February, 11, 2026, or at the call of the Mayor.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

Shawn Jackson, Mayor

Nancy Millar, Clerk Administrator