Village of South River

Council Meeting – November 9, 2015

The meeting of the Council of the Village of South River was held on Monday, November 9, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell, and Les Mahon. Teri Brandt, absent with notice.

**Staff in Attendance**:     Sherri Hawthorne, Treasurer

**1. Call to Order** – South River Council Chambers

**2. Declaration of Pecuniary Interest and General Nature Thereof-** None Declared

**3. Guests and Deputations- None**

**4. Adoption of Minutes**

288-2015 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, October 26, 2015, as printed.**

Carried

**5.** **Accounts**

289-2015 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the following reports from the Treasurer:**

1. **Income Statement to October 31, 2015;**
2. **Cheques to October 31, 2015**

**6.**     **Reports from Municipal Staff and/or Committees**

290-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the North Bay Parry Sound District Health Unit’s proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed $20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.**

Carried

291-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive three tenders for the sale of the surplus municipal 2005 ¾ Ton Truck (sold as is) from the following submissions:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Date Received** | **Amount** |
| Don Richardson | Oct. 29/15 | $2,756.65 |
| Doug Loney | Oct. 27/15 | $3,125.00 |
| Garry Warren | Oct. 30/15 | $4,655.00 |

**And hereby accepts the bid from Garry Warren in the amount of $4,655.00 and directs municipal staff to complete the transaction.**

Carried

292-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the closure of the Municipal Office between noon on December 24, 2015 and 8:30 a.m. on January 4, 2016 with staff using 2015 vacation time for days not considered Stat days.**

Carried

Request for funding - Staff directed to send a letter to Donna Breault, Principal Almaguin Highlands Secondary School advising her that Council will donate 2 hours of ice time at the South River Machar Arena. One hour for the girl’s hockey team and 1 hour for the boy’s hockey team.

293-2015 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #4.**

Carried

**7. Correspondence** –

294-2015 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items #1 to #7.**

**8.  Council Roundtable (Items of Interest)**

**\***Councillor Smith provided Council with brochures regarding the Business Retention and Expansion Program & the Ontario Energy Board – Ontario Electricity Support Program. Additional brochures were provided to have available in the Administration office.

**\***Councillor Mahon advised that the MTO rate was been raised to $450. The Fire Department regulating bylaw will have to be changed to reflect the new rate. Mahon also mentioned that it has been a challenge to collect the money owed to the ARI from the Recycling Council of Ontario that has now been decommissioned.

\*Sherri Hawthorne advised that the Treasurer’s Forum was well attended and the sessions provided had good content. Networking with other municipalities provided insight into how others deal with asset management & reserves.

**9.** **In Camera- Nil**

**10**.  **By-laws:** 42-2015, To Amend Schedule ‘B’ of the Building Fee Structure

**11**. **Confirming By-law**

295-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law #43-2015 being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of November, 2015 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.**

Carried

**12**. **Adjournment**

296-2015 Mahon/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby**

**adjourn to meet again as the South River Council on Monday, November 23, 2015 at 5:30**

**p.m. in the South River Council Chambers located at 63 Marie Street or at the call of**

**the Mayor: Time of Adjournment:6:56 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Jim Coleman, Mayor**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Sherri Hawthorne, Treasurer**