Village of South River

Council Meeting – April 25, 2016

The meeting of the Council of the Village of South River was held on Monday, April 25, 2016 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt and Les Mahon.

Councillor Sharon Smith was absent with notice.

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

Susan L. Arnold; Clerk Administrator

**Public in Attendance**: None

**1. Call to Order** – The meeting was called to order by Mayor Jim Coleman at 5:30 p.m.

**2.** **Declaration of Pecuniary Interest and General Nature Thereof**

None Declared

**3. Guests & Deputations** – Nil

**4.** **Adoption of Minutes**

104-2016 Sewell/ Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, April 11, 2016, as printed.**

Carried

**5. Accounts -** Nil

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

Mayor Coleman, Treasurer Sherri Hawthorne and Clerk Administrator Susan Arnold provided Council with an update on the multi-use commercial building. The construction is moving ahead. A meeting with the Conservation Authority regarding the septic system has been scheduled for Thursday, April 28, 2016. At that meeting the design and the description will be outlined to the CA prior to the CA reviewing the municipality’s application for approval. Some minor changes to the interior floor plan was discussed and approved. Exterior siding was installed last week and the concrete for the brewing room will be poured on Thursday, April 28, 2016.

105-2016 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation from the Arena Sub-Committee (Res #2016-03) to spend up to $15,000 to cover the ice surface at the Arena.**

Carried

Machar Township will also discuss the above recommendation and will notify South River of its decision.

106-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the registration cost of $95.00 for the Clerk Administrator to attend the Association of Municipal Clerks and Treasurers of Ontario Zone 7 Spring Workshop to be held at the Northridge Inn on May 5 & 6, 2016.**

Carried

107-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff reports: Items #1 to #3.**

Carried

108-2016 Mahon/ Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Item #1.**

Carried

**7. Reports from Shared or Regional Committees** –

**8. Correspondence-** Nil

**9.**  **Council Information Update**

* **The RfP for the Ambulance Base has been re-advertised**
* **The RfP for a renter in the 500 sq ft unit of the multi-unit commercial building has been advertised.**
* **The Treasurer and Clerk Administrator attended an informative Clerks meeting in Armour on Thursday, April 21, 2016.**
* **The Treasurer will be away on vacation for two weeks beginning May 1, 2016.**
* **The Parry Sound Municipal Association will meet in Kearney on April 29, 2016 for its spring meeting.**

**10.** **In Camera**

109-2016 Brandt/Sewell

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2 ( e ) and that this Council proceed in Camera at 6:44 p.m. for the purpose of discussing the receiving of advice that is subject to solicitor-client privilege and communications necessary for that purpose.**

Carried

110-2016 Sewell/Brandt

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:53 p.m. with Mayor Jim Coleman as Chair.**

No further action was given. The Clerk Administrator will keep Council updated as required.

**11. By-laws –** Nil

**12**. **Confirming By-law**

111-2016 Brandt/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 #11-2016, being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of April, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

112-2016 Mahon/Sewell

**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, May 9, 2016 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.**

Carried

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**Jim Coleman, Mayor**

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**Susan L. Arnold, Clerk Administrator**