Village of South River

Council Meeting – December 12, 2016

The meeting of the Council of the Village of South River was held on Monday, 12, 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**: Phil Lavallee; ROS-BAY Developments Inc

 Neil Gutjahr; Coldwell Banker Real Estate

**1. Call to Order** – The meeting was called to order by Mayor Jim Coleman at 5:28 p.m.

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

None Declared

**3. Guests & Deputations**

Phil Lavalle and Neil Gutjahr wished to provide Council with some background on a proposal which may be made to Council in the future.

273-2016 Sewell/Brandt

**BE IT RESOLVED that this meeting of the Village of South River be closed under Subsection 239.3.1 and that this Council proceed in Camera at 5:30 p.m. for the purpose of education regarding a possible business proposal which may be presented to Council in the future.**

Carried

Phil Lavallee and Neil Gutjahr left the meeting at 6:21 p.m.

274-2016 Brandt/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:25 p.m. with Mayor Jim Coleman as Chair.**

Carried

Council did not have any decisions to make and the Clerk Administrator was given no direction.

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

275-2016 Brandt/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, November 28, 2016, as printed.**

Carried

**5. Accounts**

276-2016 Brandt/Mahon

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

**1) Income Statement to November 30, 2016**

**2) Cheques to November 30, 2016.**

Carried

277-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does give the Treasurer authorization to use the service of Real Tax Ltd for future property tax sales.**

Carried

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

278-2016 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby commit a donation of $00.00 from the 2017 Municipal Budget to help cover the cost of sending athletes to the Ontario Special Olympics Summer provincial Games being held in Peel Region in July 2017.**

Carried

279-2016 Brandt/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby give approval to the Highlander Brew Company to have a raised storage platform engineered and installed within the facility leased by the company at the company’s own cost and with compliance of all Building Code requirements.**

Carried

280-2016 Brandt/ Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Treasurer to return to the Royal Canadian Legion, Branch #390, the municipal portion of the 2016**

**property taxes in the amount of $2,656.55 from the Community Grants & Donation budget line.**

Carried

Council reviewed a letter from a taxpayer with concerns regarding a neighbouring property. The By-law officer is researching all applicable by-laws in order to find a workable solution. Staff will respond to the ratepayer and will keep council advised.

281-2016 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #5.**

Carried

**6.2 Reports from Joint Committees**

282-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the South River Machar Fire Committee minutes of December 6, 2016 and supports the recommendation by the Committee to approve the 2017 South River Machar Fire Draft Budget, in principle, with the costs for both municipalities being $126,340.50 (being an increase of $4,055.83 over 2016).**

Carried

283-2016 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the recommendation of the South River Machar Arena Committee to continue with a one price for everyone format at a rate of $120/week.**

Carried

**Reports from Regional Committees - Nil**

**7. Correspondence**

284-2016 Brandt/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the correspondence items #1 to #3.**

**8.**  **Council Information Update**

* **Fire and Arena Committee meetings normally scheduled for the first week in the month has been rescheduled the second week for January only.**
* **Beginning Monday, December 12, 2016 Staff Sergeant Whaley will be working out of the Regional Headquarters in North Bay for the next several months (approx. 2-4 months). Sergeant Terry Foreshew will assume Staff Sergeant Whaley’s duties during his absence.**
* **A community celebration for Jan Heinonen in recognition of twenty years of service to the library will be held on Saturday, December 17, 2016 between 10:00 a.m. and 12:00 noon. Presentation at 10:30 a.m. followed by refreshments. Please come out and show your appreciation to Jan.**
* **Staff will be closing the office on Tuesday, December 13, 2016 to attend training for the website in North Bay for the morning. The office will re-open at noon.**
* **The municipal office will be closed between Christmas and New Year’s and will re-open to the public on Tuesday, January 3, 2017.**
* **The next regularly scheduled Council meeting will be held on Monday, January 9, 2017 at 5:30.**
* **Councillor Sewell asked for volunteers to do readings at the Christmas Walk which will take place on Friday, December 23, 2016. Teri, Jim, Susan and Doug volunteered.**

**Sherri Hawthorne left the meeting at 7:50p.m.**

**9.** **In Camera**

285-2016 Sewell/Brandt

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (d) and that this Council proceed in Camera at 7:52 p.m. for the purpose of reviewing the recommended new Collective Agreement.**

286-2016 Sewell/Brandt

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:26 p.m. with Mayor Jim Coleman as Chair.**

Carried

287-2016 Sewell/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the negotiated recommendations to the Collective Agreement and directs the Clerk Administrator and the negotiating members to sign the document on behalf of the Village of South River. The new Collective Agreement will expire December 31, 20120.**

Carried

**10. By-laws - Nil**

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

288-2016 Mahon/Sewell

**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 #38-2016 being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of December, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

289-2016 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, January 9, 2017 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: 8:27 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**