Village of South River

Council Meeting – July 25, 2016

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

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

 Susan L. Arnold; Clerk Administrator

**Public in Attendance**: Nil

**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

175-2016 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of the South River Machar Fire Committee recommendation under Joint Committees Item #4 and the addition of By-law #24-2016, being a by-law to amend By-law #18-2016.

Carried

**3. Guests & Deputations** – Nil

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

176-2016 Smith/Sewell

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

Carried

**5. Accounts** - Nil

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

Mayor and Clerk Administrator Susan Arnold provided Council with an update on the multi-use commercial building. Union Gas is still waiting for MTO to provide the permit to tunnel under Highway #124 to connect to the main gas line. The project is entering the final completion stage.

177-2016 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby declare the property known as 22 Isabella Street to be surplus and direct the Treasurer to advertise the property for sale in accordance with Procurement By-law #13-2009, Section 4.**

Carried

178-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 and #2.**

Carried

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

179-2016 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept recommendation (2016-27) of the South River Machar Fire Committee to accept Option 3 for the Joly Agreement and to arrange for Joly Township representatives to attend the September 6, 2016 South River Machar Fire Committee meeting.**

Carried

180-2016 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Items #1 to #3.**

Carried

181-2016 Brandt/Smith

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

Carried

**8. Correspondence**

182-2016 Smith/Mahon

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

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

* Council will have one more regularly scheduled meeting on August 8, 2016 prior to its summer break. The next scheduled council meeting will be Monday, September 12, 2016.
* The Clerk Administrator will be on vacation from Thursday, September 8, 2016 to Thursday, September 22, 2016.
* The external arena job posting deadline is Thursday, July 28, 2016 at 4:00 p.m. Interviews will be arranged for the first week in August.

**10.** **In Camera – 1 item**

183-2016 Mahon/Sewell

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (f) and that this Council proceed In Camera at 6:45 p.m. for the purpose of discussing communication from and to the Village’s municipal lawyer.**

Carried

184-2016 Smith/Mahon

**BE IT RESOLVED THAT this Council adjourn the Closed Meeting and reconvene in Open Session at 7:07 p.m. with Mayor Jim Coleman as Chair.**

Carried

The Clerk Administrator was given direction.

**11. By-laws**

185-2016 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 #20-2016, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest for the year 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

186-2016 Brandt/Smith

**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 #21-2016, being a by-law to set 2016 Tax Ratios for prescribed property classes with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

187-2016 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 #22-2016, being a by-law for the purposes of administering limits for the commercial, industrial and multi-residential property classes with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

188-2016 Brandt/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 #23-2016, being a by-law to authorize submission of an application to Ontario Infrastructure and Lands Corporation for Financing with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

189-2016 Smith/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby read third time and finally pass By-law #9-2016, being a by-law to authorize a franchise agreement between the Corporation of the Village of South River and Union Gas Limited with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

190-2016 Sewell/Smith

**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 #24-2016, being a by-law to amend By-law #18-2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

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

191-2016 Brandt/Smith

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

Carried

**13**. **Adjournment**

192-2016 Sewell/Brandt

**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, August 8th, 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: 7:17 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**