Village of South River

Council Meeting – March 29, 2016

The meeting of the Council of the Village of South River was held on Tuesday, March 29, 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

 Risto Maki, Fire Chief

**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**

Risto Maki provided Council with information regarding the Automatic Aid Agreements between South River Machar Fire Department and the Sundridge Strong Fire Department as well as the Automatic Aid Agreement between the South River Machar Fire Department and the Magnetawan Fire Department.

The Fire Chief also provided Council with a status update on the fire department tanker which is on order and should be ready to take deliver by the end of April at the latest. The Fire Chief also discussed the possibility of creating a training area on property owned by the Village. Details have not been worked out but the concept was well received.

5:56 p.m. Risto Maki left the meeting.

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

70-2016 Brandt/ Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, March 14, 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 on time and, at present, on budget. A meeting with the Conservation Authority regarding the septic system will take place in the next few weeks. 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.

71-2016 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the Culture and Recreation Committee for each of the owner municipalities to contribute $1500 to the Culture & Recreation Committee and to keep the 2016 budget at $6,075.00.**

Carried

72-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the South River Machar Fire Department Committee to accept the Automatic Aid Agreement between South River Machar Fire Department and the Sundridge Strong Fire Department, as presented, as well as the Automatic Aid Agreement between South River Machar Fire Department and the Magnetawan Fire Department, as presented.**

Carried

73-2016 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the 2016 draft budget for the South River Machar Union Library with municipal contributions of $26,996.00 each from South River and Machar Township.**

Carried

74-2016 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Items #1 to #5.**

Carried

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

75-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the JBC recommendation (Res #2016-14) and approves the 2016 JBC Budget in the amount of $205,787.00I agree. .**

Carried

76-2016 Sewell/Smith

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

Carried

**8. Correspondence**

77-2016Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items #1 to #10.**

Carried

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

* **Councillor Mahon brought forward information from Almaguin Recycling Initiative and asked to have it placed on the next Council agenda.**

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

78-2016 Brandt/Smith

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2 ( c & f ) and that this Council proceed in Camera at 7:57 p.m. for the purpose of discussing an identifiable person and the receiving of advice that is subject to solicitor-client privilege.**

Carried

79-2016 Sewell/Mahon

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:22 p.m. with Mayor Jim Coleman as Chair.**

The Clerk Administrator was given direction.

80-2016 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby direct the Clerk Administrator to offer Justin Forget the newly created arena operator position with the position to begin May 2, 2016.**

Carried

**11. By-laws –** Nil

81-2016 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first,**

**second and finally pass By-law #7-2016 being a by-law to authorize the borrowing upon amortizing**

**debentures in the principal amount of $244,000 towards the cost of the South River Machar Fire**

**Department tanker truck purchase with the signatures of the Mayor and the Clerk Administrator**

**and the corporate seal affixed.**

Carried

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

82-2016 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 #8-2016, being a by-law to confirm the proceedings of Council at its meeting held on the 29th day of March, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

83-2016 Brandt/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, April 11, 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: 8:32 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**