Village of South River

Council Meeting – May 9, 2016

The meeting of the Council of the Village of South River was held on Monday, May 9, 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**: 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**

113-2016 Mahon/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, April 25, 2016, as printed.**

Carried

**5. Accounts**

114-2016

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

**1) Income Statements to April 30, 2016**

**2) Cheques to April 30, 2016**

Carried

**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. Concrete was poured in the larger section of the building. The complete septic application was provided to the Conservation Authority and is currently awaiting approval. The water service ditch will be excavated this week. Next meeting takes place on Tuesday, May 17, 2016. A walk-through will be organized prior to the meeting.

115-2016 Sewell/ Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Request for Proposal submission from Jolliffe Building to re-shingle the Ambulance Base roof at a base cost of $8,947.70 (excluding HST) and with the total project to be completed no later than June 24, 2016.**

Carried

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

Council reviewed the draft of the updated “Clean Yards By-law” with the intention of passing the by-law at its next Council meeting.

Council discussed proposed improvement and repairs to the former Visitor Information Centre building and the Coldwell Banker Real Estate Office. No decisions were made and the Clerk Administrator was asked to have a break-down of costs for each item for future consideration.

116-2016 Mahon/Sewell

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

Carried

117-2016 Mahon/ Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Sub-Committee update, as presented.**

Carried

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

**8. Correspondence**

118-2016 Brandt/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items#1 to #4.**

Carried

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

* **The RfP for a renter in the 500 sq ft unit of the multi-unit commercial building has been advertised. Q&A for the Multi-Unit Commercial Building is scheduled for Tuesday, May 17, 2016**
* **Opening for Garden Planting and Maintenance RfP is scheduled for May 12, 2016 at 3:30 p.m.**
* **Staff will be preparing draft amendments to the Procurement By-law to bring it up todate and in-line with other municipalities and current pricing for the first meeting in June.**
* **Budget considerations and planning is ongoing and the first draft will be presented to Council in June.**
* **Councillor Sewell advised that he and Councillor Brandt attended a meeting for *Culture Days in Canada;* an event which began in Quebec and has gained momentum across Canada. Last year (2015) more than 2 million people took part in activities in 900 cities and towns in Ontario. This year’s Culture Days Weekend will take place on September 30, October 1 and 2. For further information interested persons are encouraged to visit** [**www.on.culturedays.ca**](http://www.on.culturedays.ca) **and click on “Find Activities”.**
* **Councillor Sewell also reported the Community Gardens are being reserved. A Community Life Long Learning session is being held on May 28th. The topic is gardening. Some of the vacant gardening plots will be planted for the Food Bank during this session.**
* **Councillor Brandt reported that the Burks Falls Heritage Society had received a grant to produce a newspaper format of interesting historical information and has invited the South River Heritage Improvement Society to participate at no cost. Councillor Brandt met with local historian Keith Thornborrow and a number of articles were forwarded to the Burks Falls representative. Many thanks to all for the invitation and for the work required to select, share and prepare the material for publication.**
* **Mayor Jim Coleman would like to continue the discussions on the Community Improvement Plan. Next steps will be provided to council at a future meeting.**

**10.** **In Camera – Nil**

**11. By-laws – #12-2016, Being a by-law to amend Schedules A and B of By-law #5-2014.**

119-2016 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 #12-2016 being a by-law to amend Schedules ‘A’**

**and ‘B’ of By-law #5-2014 at its meeting held on the 9th day of May, 2016 with the signatures of**

**the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

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

120-2016 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 #13-2016, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of May, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

121-2016 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 Tuesday, May 24, 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: 8:12 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**