

Village of South River  
Council Meeting – Monday, April 9, 2018

The meeting of the Council of the Village of South River was held on Monday, April 9, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Doug Sewell and Les Mahon.

Sharon Smith and Teri Brandt were 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** – None

4. **Adoption of Minutes**  
84-2018 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, March 26, 2018, as printed.**

Carried

Time had been set aside for the portion of the meeting regarding a re-zoning application for 37 Ottawa Avenue. The advertisement that Council would be making a decision on this application at tonight's meeting appeared in the March 20, 2018 North Bay Nugget (a daily local newspaper). There were no inquiries regarding the application and nobody attended tonight's council meeting to express concerns or complaints regarding this application. The re-zoning will permit this property to construct twelve townhouse units within three separate buildings. The planner deemed this application to be consistent with the Provincial Policy Statement and Council deems the project to be desirable for the community.

85-2018 Mahon/Sewell

**WHEREAS the zoning amendment application for 37 Ottawa Avenue has been advertised according to the requirements of the Planning Act; and**

**WHEREAS there has been no written concerns or attendance at tonight's public meeting objecting to the re-zoning; now**

**THEREFORE the Council of the Village of South River does hereby read a first, second and third time and finally pass by-law #12-2018 (37 Ottawa Avenue rezoning) being a by-law to adopt amendments to the Village of South River by-law #17-95 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

5. **Accounts**

86-2018 Sewell/Mahon

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

- 1) **Income Statement to March 31, 2018**
- 2) **Cheques to March 31, 2018**

Carried

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

87-2018 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the rates for Metered Water Consumption and Miscellaneous Water Services by amending Schedule 'A' and 'B' to By-law #5-2014.**

Carried

Council discussed the process for implementing the Community Improvement Plan. The general concept had been submitted to the Province in 2017 and Council has been working on the possible details and criteria with the Village's planner. The planner intends to complete his draft options and be available to discuss with Council these plans at a future meeting and then invite the public to a meeting for ideas and suggestions which may help to finalize the draft.

88-2018 Sewell Mahon

**BE IT RESOLVED THAT the Council of the village of South River does hereby receive the reports from Municipal Staff and/or Committees: Items #1 to #3.**

Carried

6.2 Reports from Joint Committees – Nil

6.3 Reports from Regional Committees

89-2018 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Joint Building Committee fee increases for 2019 and 2020 as per Schedule 'B'; the JBC employee increase of 1.5% effective January 1, 2018 (retroactive); and the 2018 JBC draft budget in the amount of \$219,484.11 with South River's share being \$2,929.12.**

Carried

7. Correspondence

Council asked to have a resolution of support brought forward to the next meeting as requested by the Corporation of the Township of Madawaska Valley to receive adequate funding for small communities to ensure successful compliance and implementation of the required asset management planning function.

90-2018 Smith/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Item #1.**

Carried

8. Council Information Update –

- The Clerk Administrator and the Treasurer will be attending an all- day Election Workshop On April 10<sup>th</sup> in Burks Falls.
- The Clerk Administrator and Treasurer will attend the two day AMCTO conference in Sudbury April 19 & 20, 2018. The agenda has many topics which pertain to the Village as well as additional discussions regarding the new regulations in the Municipal Elections Act.
- The new SCADA System is currently being installed at the WTP. This is a very large equipment replacement item. The SCADA is the computer system which is the brain of the WTP and the one being replaced is the original. Software and wiring is also being upgraded and replaced. At present the low lift PLC and the Package Plant PLC and the touch screen has been installed. Completion of the project is expected to occur on Wednesday and Thursday. Members of the PW Committee are invited to visit the plant at the start of the PW Committee meeting to review the new equipment.
- PW Committee is scheduled to meet on Thursday, April 19, 2018
- The surplus pumper truck tender process closed on Friday, April 6, 2019.
- The Property tender will close at 4:00pm on Thursday, April 19, 2018. The tenders will be opened in the Council Chambers on Friday, April 20, 2018 at 9:00 a.m. with a decision being made at council on Monday, April 23, 2018 at 5:30 p.m.

9. In Camera - Nil

10. By-laws - Nil

11. Confirming By-law

91-2017 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 #13-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 9<sup>th</sup> day of April, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

12. Adjournment

92-2018 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, April 23rd, 2018 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: 7:10 p.m.**

Carried

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Jim Coleman, Mayor

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Susan L. Arnold, Clerk Administrator