

Village of South River
Council Meeting – January 8, 2018

The meeting of the Council of the Village of South River was held on Monday, January 8, 2018 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.

Sharon Smith was absent with notice.

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 5:28 p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared

3. **Guests & Deputations** - Nil

4. **Adoption of Minutes**
1-2018 Mahon/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, December 11, 2017 as printed.

Carried

5. **Accounts**
2-2018 Mahon/Brandt

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

- 1) **Income Statement to December 31, 2017**
- 2) **Cheques to December 31, 2017.**

Carried

Mayor Coleman took a few minutes to wish Council and staff a happy and healthy 2018 and to express his appreciation for the good working relationship council members have with each other and with the staff. It is due, in part, to this good relationship that there have been many accomplishments and achievements during the first three years of this term of council. Council still has other topics he would like to see investigated and discussed during this final year of the council term. One such topic is housing for our community's seniors.

At the beginning of this term of Council the South River Strategic Plan was reviewed. Goals for the four year term was agreed upon by Council and it has been reviewed twice since the beginning of the term to recognize achievements and to identify what still requires work.

Council reviewed the Strat Plan for the Village of South River pages 1-7 and made amendments and comments regarding progress on the items listed. At the next meeting Council will review pages 7-10.

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

3-2018 Brandt/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the informal South River Water Treatment Plant update from the Ontario Clean Water Agency. The final 2017 summary will be received in 2018.

Carried

4-2018 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept Waste Connections Canada's 36 month contract for curbside waste & recycling collection for the Village of South River which includes the following increases over the 36 month contract term:

- 1) **Year 1- current pricing, with the exception of the processing fee/revenue share component, remains the same as 2017**
- 2) **Year2- 2% increase**
- 3) **Year 3- 2.5% increase**

Carried

5-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the 2018 Levy for the North Bay Parry Sound District Health Unit. This levy represents a 0% increase and the payment schedule will remain the same for 2018.

Carried

6-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive a copy of the letter from ministry of Municipal Affairs acknowledging receipt of the Official Plan submission.

Carried

7-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Mayor and the Clerk Administrator sign the Purchase of Service Agreement (Best Start Program) with the District of Parry Sound Social Services Administration Board for the 2018 day Camp summer program.

Carried

8-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve Option #1 advertising rates from Metroland beginning January 1, 2018.

Carried

9-2018 Sewell/Brandt

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 #10.

Carried

6.2 Reports from Joint Committees

10-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Building Committee Reports: Items #1 and #2.

Carried

6.3 Reports from Regional Committees

11-2018 Sewell/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports: Items #1 and #2.

Carried

7. Correspondence

12-2018 Sewell/Brandt

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

8. Council Information Update –

- **Community Garden Plots will once again be offered to residents of South River. Any resident who is interested may call the office to reserve their garden plot.**
- **Councillor Sewell was pleased to provide Council with an update which was announced at the public school during one of its Christmas Events. The school enrollment has increased from 160 students in September to 200+ in January 2018. That's very good news for our community and its public school.**
- **The Public Works Committee will meet on Thursday, January 18, 2018 at 1:00 p.m.**
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9. In Camera - Nil

10. By-laws

13-2018 Mahon/Brandt

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 #1-2018, being a by-law to authorize borrowing from time to time to meet current expenditures with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

14-2017 Mahon/Brandt

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 #2-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of January, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

15-2018 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, January 22, 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:
7:50 p.m.**

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator