

Village of South River
Council Meeting – March 12, 2018

The meeting of the Council of the Village of South River was held on Monday, March 12, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell and Les Mahon.

Teri Brandt was 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**
48-2018 Sewell/Smith

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

Carried

5. **Accounts**

49-2018 Smith/Mahon

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

- 1) **Income Statement to February 28, 2018**
- 2) **Cheques to February 28, 2018**

Carried

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

50-2018 Sewell/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the draft sign by-law and requests it be returned to Council at the next meeting for adoption.

Carried

51-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the amendments to the Clean Yard By-law #14-2016 and requests the amended version be brought forward to Council at its next regularly scheduled meeting for approval.

Carried

52-2018 Smith/ Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the draft Bid Advertisement for surplus property located in Happy Landing Commercial Court.

Carried

53-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the recommendation to upgrade the municipal office computer system through the VS Group with the upgrade including a server, four work station, back-up and fire wall at a cost not to exceed \$17,000 plus applicable taxes and to be expensed in the municipal Capital line of the 2018 budget and also approves the Bronze level computer maintenance package at a monthly cost of \$325 plus applicable taxes.

Carried

54-2018 Sewell/Smith

WHEREAS the deadline to complete the Municipal Asset Management Program has a short implementation period (June 1, 2018 with a possible extension to November 1, 2018); and

WHEREAS the Federation of Canadian Municipalities requires specific and detailed documentation as evidence that the Municipal Asset Management Plan has been completed during this short time frame; and

WHEREAS the Village of South River does not have the additional staff and resources or time to implementation this project during a municipal election year; and

WHEREAS our current municipal software will not interact with the new software for year-end purposes; and

WHEREAS the Provincial Government has extended the timeline to complete Phase I, being the drafting of the Municipal Asset Management Policy from January 2019 to July 2019; now

THEREFORE the Council of the Village of South River will not begin the software purchase, installation or implementation at this time.

Carried

55-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the 2018 draft budget for the Municipal Law Enforcement department with South River's share being \$15,516 (an increase of \$652.00 over the 2017 budget).

Carried

56-2018 Mahon/Smith

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 #7.

Carried

6.2 Reports from Joint Committees – Nil

6.3 Reports from Regional Committees - Nil

7. Correspondence

57-2018 Smith/Mahon

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

Carried

8. Council Information Update –

- The municipal auditors will be attending our office the week of March 14-16th to conduct the field work for our 2017 audit.
- The Clerk Administrator and the Treasurer will be travelling to Sudbury on Tuesday, March 20th regarding a personnel matter.
- The municipal office will be closed Good Friday (March 30th) and Easter Monday (April 2nd) and reopen to the public at 8:30 a.m. on April 3, 2018.
- Councillor Sewell announced the Highland Players would be presenting “Financial Woes”, a play set against the music of the 50s and 60s. The play will be performed in South River at the Highlander Brewery on April 6th and April 14th. Tickets are available in advance.

9. In Camera - Nil

10. By-laws - Nil

11. Confirming By-law

58-2017 Mahon/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 #7-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of March, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

59-2018 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, March 26, 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: 7:32 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator