Village of South River

Council Meeting – April 30, 2015

The special meeting of the Council of the Village of South River was held on Thursday, April 30, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Smith, Sewell, Brandt and Mahon.

**Staff in Attendance**: Susan L. Arnold, Clerk Administrator

**Guests in Attendance**: Brian Dumas, Chief Building Official

 Gord Crosby, AECOM Engineering

1. **Call to Order** – South River Council Chambers

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

1. **Guests and Deputations-** Nil
2. **Adoption of Minutes** – Nil

**5.** **Accounts** - Nil

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

**7. Correspondence** - Nil

**8. Council Roundtable (Items of Interest)** - Nil

**9.** **In Camera- 1 item**

128-2015 Sewell/Mahon

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (b) and (f); and, that this Council proceed in Camera at 3:01 p.m. for the purpose of discussing a possible property acquisition.**

Carried

129-2015 Mahon/ Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in**

**Open Session at 3:18 p.m. with Mayor Jim Coleman as Chair.**

Carried

**10**. **By-laws:**

130-2015 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 #16-2015, being a by-law to**

**authorize the municipality to enter into an agreement related to the purchase of the**

**property described as Machar Con 2 PT Lot 4 RP 42R9485 Part 1 PCL 4089 and**

**Machar Con 2 PT Lot 4 RP PSR2378 Part 1, Village of South River, District of Parry**

**Sound being approximately 4.15 acres located at 309 on the east side of Highway #124**

**with the signatures of the Mayor and the Clerk Administrator and the corporate seal**

**affixed.**

Carried

**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 #14-2015 being a by-law to**

**Authorize the Submission of an application to Ontario Infrastructure and Lands**

**Corporation (OILC) for Financing Certain Ongoing Capital Works of the Corporation**

**of the Village of South River (The Municipality); To Authorize Temporary Borrowing**

**From OILC to Meet Such Expenditures in Connection with such works; and to**

**authorize long term borrowing for such works through the issue of debentures to**

**OILC, with the signatures of the Mayor and the Clerk Administrator and the corporate**

**seal affixed.**

Carried

**11**. **Confirming By-law**

131-2015 Brandt/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#17-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 30th day of April, 2015 with the**

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

Carried

 **12**. **Adjournment**

 132-2015 Smith/Mahon

 **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, May 11, 2015 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: 4:25 p.m.**

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**Jim Coleman, Mayor**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Susan L. Arnold, Clerk Administrator**