Village of South River

Council Meeting – June 22, 2015

The meeting of the Council of the Village of South River was held on Monday, June 8, 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**: Sherri Hawthorne, Treasurer

Christopher Coughlin, Co-Op Student

Susan L. Arnold, Clerk Administrator

**Public in Attendance**: Jim Finnagan, Resident

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

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

1. **Guests and Deputations-**

Christopher Coughlin read to Council his final report following his four-month co-op placement with the Village of South River. Christopher identified what he had learned, the importance of the work which is being done at the municipal office, he had spent several days working in other municipal departments and, overall, enjoyed his placement. Christopher thanked the Council and Staff for making him feel comfortable.

Council thanked Christopher for his report and wished him well with his summer job. Christopher has been hired in the Public Works department as a summer student.

5:58 Christopher Coughlin left the meeting.

**4.** **Adoption of Minutes**

172-2015 Sewell/ Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, June 8, 2015, as printed and amended.**

Carried

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

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

173-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the South River Water Distribution System Internal Audit Reports.**

Carried

174-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize Ontario Clean Water Agency to purchase a high lift pump to replace the existing high lift pump at the South River Water Treatment at a cost not to exceed $34,470.58 (including installation).**

Carried

175-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #6.1.1 and 6.1.2**

Carried

176-2015 Smith/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the South River Machar Arena Committee Resolution #2015-17 to approve the 2015 Arena Budget, Option ‘A’, as amended and with the amendments listed on resolution #2015-17.**

Carried

6:20 p.m. The Clerk Administrator left the meeting to telephone Machar Township to ask Machar what it planned to do regarding the Lion’s Club funding request. The answering machine was turned on at the Machar Office and a message of South River’s intentions was left.

177-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve funding support for the Canada Day celebrations in the amount of $333.33 to the South River Lions Club with the donation being expensed to the 2015 Community Grants and Donation budget line.**

Carried

Mayor Coleman welcomed rate payer, Jim Finnagan to the meeting and introduced him to the Council members. Mr. Finnagan asked if it would be possible to have the port-a-potty moved back into the bushes at the Tebby Playground as it was currently the first thing he seens from his kitchen window. Mayor Coleman and Council agreed this would not be pleasant and would see if it could be moved. The Clerk Administrator advised the port-a-potties did not belong to the Villahe and she would ask the contractor to move the potties back the next time they were serviced which is once a week.

178-2015 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Item #1 to #4.**

Carried

179-2015 Smith/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Central Almaguin Economic Development Association’s 2014 Financial Statements, as circulated.**

Carried

180-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the following TV11 Committee motion:**

**That the Sundridge-South River Community Channel (TV11) Steering Committee recommend to the Village of Sundridge and the Village of South River that the municipalities no longer operate the Community Channel TV11 effective December 31, 2015 and that each municipality notify the other municipality of their intentions.**

Carried

181-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports Item #1 to #4.**

Carried

6:58 p.m. Mr. Finnagan left the meeting.

**7. Correspondence**

182-2015 Sewell/Brandt

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

Carried

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

* **Council discussed some possible Canada150 Grant projects. Further information would be brought to the next Council meeting. The train station and further enhancements to the electrical was discussed as was the addition of washrooms and a septic system and ramp. The station was used for one wedding reception in June and would be used for another one in the fall.**
* **Council discussed the danger of Chinese Lanterns and asked to have a warning of the potential danger placed in the next Ripples.**

**9.** **In Camera- Nil**

**10**. **Confirming By-law**

183-2015 Smith/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#23-2015 being a by-law to confirm**

**the proceedings of Council at its meeting held on the 22th day of June, 2015 with the**

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

Carried

**12**. **Adjournment**

184-2015 Sewell/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, July 13, 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: 8:34 p.m.**

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**Jim Coleman, Mayor**

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**Susan L. Arnold, Clerk Administrator**