Village of South River

Council Meeting – March 9, 2015

The meeting of the Council of the Village of South River was held on Monday, March 9, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Sewell, Brandt and Mahon.

Councillor Smith was absent with notice.

**Staff in Attendance**: Sherri Hawthorne, Treasurer

**Public in Attendance**: Robert Vincent, Resident

 Kathryn Boyle, Almaguin News

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

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

1. **Guests and Deputations-**

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

70-2015 Sewell/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, February 23, 2015, as printed, and Tuesday, February 24, 2015, as printed.**

Carried

**5.** **Accounts**

71-2015 Mahon/Brandt

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

1. **Income statement to February 28, 2015;**
2. **Cheques to February 26, 2015; and**

Carried

**Mr. Robert Vincent left the meeting at 5:35 p.m.**

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

72-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support Lynda Carleton as the Ward 5 representative on the Executive for the District of Parry Sound Municipal Association.**

Carried

73-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the rental of three portable restrooms from Northern Disposal & Sanitation in the amount of $140.00 per month + applicable taxes between the May Long Weekend and October 1, 2015. Rental costs will include a weekly servicing and sewage removal.**

Carried

74-2015 Brandt/Mahon

**BE IT RESOLVED the Council of the Village of South River does hereby approve a donation in the amount of $100.00 to the East Parry Sound Regional Science Fair. The donation will be expensed to the 2015 Community Grants & Donations budget.**

Carried

75-2015 Smith/Brandt

**BE IT RESOLVED that the Council of the Village of South River does hereby support, in principle, CAEDA submitting an application with SAHED and Almaguin Chamber of Commerce to the RED Funding for the annual Trade Show.**

Carried

76-2015 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #7.**

Carried

**7. Correspondence**

77-2015 Mahon/Sewell

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

Carried

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

 **\* To follow-up on your tour of the Water Treatment Plant the Ontario Clean Water Agency (OCWA) plans to attend the March 23, 2015 Council meeting to discuss the water treatment process now in place, the specific challenges to treating South River’s water and any possible options the Village might consider and the associated costs.**

 **\* The Clerk Administrator will be out of the office until Thursday, March 12, 2015.**

 **\* The audit will start on Wednesday, March 18, 2015 and continue over the next three days and possibly into the next week (if necessary). This is the work which needs to be done “on-site” and further calculations and reporting will be down from the offices of Grant Thornton. Draft Financial statements will be presented to Council in May or June.**

 **\* The new furnace is being installed at the WTP on March 10th. Following further discussion it was determined the 65,000 BTU single stage efficiency furnace (less amount) would be installed and provide a comfortable and reliable heat at this facility.**

 **\* The Clerk Administrator will be attending the spring Clerk’s meeting at Strong Township in the afternoon of March 17th.**

 **\* March 19, 2015 the Public Works Committee will meet in the Council Chambers at 1:00 p.m.**

 **\* Rural Active Living Assessment project will be sending out invitation postcards to the residents of South River inviting them to attend a focus group meeting on Wednesday, April 8, 2015 between the hours of 4:00 p.m. and 6:00 p.m. Residents will be asked a series of questions and their ideas and suggestions will be recorded. Other key community volunteers will be contacted by phone and the survey will also be available on the Health Unit Website. Further information will be made available closer to that date.**

Kathryn Boyle left the meeting at 6:28 p.m.

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

78-2015 Mahon/Sewell

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (b) and that this Council proceed in Camera at 6:30 p.m. for the purpose of discussing a possible property acquisition.**

Carried

79-2015 Mahon/Brandt

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

**Open Session at 7:18 p.m. with Mayor Jim Coleman as Chair.**

Carried

The Mayor and Treasurer were provided direction.

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

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

80-2015 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#9-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 9th day of March, 2015 with the**

 **signatures of the Mayor and the Treasurer and the corporate seal affixed.**

Carried

 **12**. **Adjournment**

 81-2015 Sewell/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, March 23, 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: 7:20 p.m.**

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**Jim Coleman, Mayor**

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 **Sheri Hawthorne, Treasurer**