Village of South River

Council Meeting – October 26, 2015

The meeting of the Council of the Village of South River was held on Monday, October 26, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

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

 Susan L. Arnold, Clerk Administrator

**Public in Attendance**: John Santarosa, CAEDA Interim Economic Development Officer

 Rebecca Zanussi, Almaguin News (arrived at 5:35 p.m.)

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

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

**3. Guests and Deputations-**John Santarosa, CAEDA Interim Economic Development Officer (EDO), introduced himself to Council and provided a brief background of his work experience and the many funding programs he has been involved in during his career. CAEDA has hired Mr. Santarosa as the interim EDO until December 31, 2015. Hopefully, a funding extension will be approved which will allow him to apply for a full time position in the Central Almaguin region. He is excited to be working with a collective of enthusiastic municipal partners looking to promote the economic opportunities in this region.

Mr. Santarosa thanked Council for its time and expressed his pleasure in working for CAEDA.

5:45 p.m. Mr. Santarosa left the meeting.

**4. Adoption of Minutes**

276-2015 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday, October 13, 2015, as printed.**

Carried

**5. Accounts - Nil**

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

277-2015 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Township of Ryerson August 11, 2015 resolution #5 and the McMurrich/Monteith September 8, 2015 resolution #2015-316 and the letter dated August 11,2015 regarding renewable energy projects and their impact on Ontario municipalities and further that this resolution and attachment be forwarded to the Hon. Kathleen Wynne, Premier; MPP Norm Miller; MP Tony Clement; Hon Jeff Leal, Minister of Agriculture, Food and Rural Affairs; and Municipal Associations: DPSMA, AMO, FONOM and ROMA.**

Carried

278-2015  Sewell/Smith

 **BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the draft *Guide to Frozen Water Services* and directs staff to begin distributing the guide to the residents of South River.**

Carried

279-2015 Brandt/Smith

**WHEREAS the Village of South River supports educational opportunities which take place outside the classroom; and**

**WHEREAS the “Take Your Child to Work” program takes place the week of November 2-6, 2015; and**

**WHEREAS staff has received approval for this program from both BFL Insurance and WSIB; now**

**THEREFORE BE IT RESOLVED THAT the Council of the Village of South River does hereby approve Public Works Operator, Cory Megill, to take his daughter to work for one day during the first week of November.**

Carried

280-2015 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #5.**

Carried

281-2015 Brandt/Smith

**BE IT RESOLVED the Council of the Village of South River does hereby receive the Joint Committee reports: Agenda Items #1 to #3, including item 2(i) 2015 Day Camp Report.**

Carried

282-2015 Sewell/Brandt

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

Carried

**7. Correspondence** - Nil

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

**\***Councillor Sewell advised Council 50lbs of potatoes had been harvested from the Community Gardens and given to the Good Happenings Food Bank in South River. The garden plots were very successful and Council is already making plans to continue the project next spring/summer.

\* Sherri Hawthorne announced a Historical Walk through the Village had taken place on the October 17, 2015 which was very interesting and successful. It was reported that 29 participants had attended the walk in the cold, snowy weather. Special thanks to the Library for organizing such a special event.

Rebecca Zanussi left the meeting at 6:52 p.m.

**9. In Camera- One item**

283-2015 Brandt/Sewell

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2 (c) and (d) and that this Council proceed in Camera at 6:52 p.m. for the purpose of discussing a labour relations matter.**

Carried

284-2015 Smith/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:27 p.m. with Mayor Jim Coleman as Chair.**

Carried

285-2015 Smith/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the**

**payout of overtime in the amount of 30 hours/pay to the arena manager and 15 hours/pay to the**

**arena operator for the remaining pay periods in 2015.**

Carried

**10**. **By-laws-** Nil

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

286-2015 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#41-2015 being a by-law to**

**confirm** **the proceedings of Council at its meeting held on the 26th day of October, 2015**

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

Carried

     **12**. **Adjournment**

287-2015 Brandt/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, November 9, 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:7:34 p.m.**

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**