Village of South River

Council Meeting – January 11, 2016

The meeting of the Council of the Village of South River was held on Monday, January 11, 2016 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**: Sheri Hawthorne, Treasurer

 Susan L. Arnold; Clerk Administrator

**Public in Attendance**: Cara Mitchell, Sarah & Steven Hicks; (Central Almaguin Resettlement Endeavour or C.A.R.E)

 Bill Atkinson, C.A.R.E (arrived at 5:35 p.m)

**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

1-2016 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition to the January 11, 2016 Council meeting agenda as item 6.1.4 to discuss a matter pertaining to TV11 assets following the closing down of TV11 broadcasting.**

Carried

**3. Guests & Deputations**

 Cara Mitchell and Sarah Hicks, representing C.A.R.E (Central Almaguin Resettlement Endeavour) introduced Council to its intention to apply for a Syrian family wishing to relocate to this area in Canada. C.A.R.E is a constitute group with Zion United Church (Sundridge) being the Sponsorship Agreement holder for this project. The application for the family will be submitted through the church. Individuals wishing to make donation (either cash or “in kind”) will receive a tax receipt. Fundraising has been started to help reach a goal of $30,000 which will be used, in conjunction with 6 months income support from the federal government to support the family for a period of one year. As of January 11, 2016 $11,000 has been raised. C.A.R.E will arrange temporary housing as well as permanent housing for the family. The group is asking the municipality to provide communication support by providing the group’s website link in our bi-monthly newsletter and linking to the group’s website through the Village’s website and allowing posters to be placed in the lobby of municipal buildings. Council approved this request and asked to be informed as the application process progresses.

The C.A.R.E. representatives all left the meeting at 5:45 p.m.

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

2-2016 Smith/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, December 14, 2015, as printed.**

Carried

**5. Accounts**

3-2016 Sewell/Smith

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

1. **Income Statement to December 31, 2015**
2. **Cheques to December 31, 2015**

Carried

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

4-2016 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Public Works Committee’s recommendation (Resolution #72-2015) to accept the Ontario Clean Water Agency’s 10-year renewal pricing proposal.**

Carried

5-2016 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby endorse the South River Six-Year Drinking Water System Financial Plan, in principle, as circulated..**

Carried

6-2016 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the December 17, 2015 Public Works Committee Minutes, as circulated.**

Carried

7-2016 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff and/or Committee reports Items #1 to #4.**

Carried

**7. Reports from Shared or regional Committees** - NIL

**8.**  **Council Information Update**

* Construction Meeting will be held at the Municipal Office on January 14, 2016 at 10:00 a.m.
* Councillor Mahon announced a security company has been invited to attend the next Public Works Committee meeting.
* Council asked the Clerk Administrator to do some research regarding an Empty Building By-law.
* The Clerk Administrator advised Council the FONOM Conference Agenda was now available for those who may be interested in attending. The conference is being held in Timmons this year.

**9.** **In Camera**

8-2016 Mahon/Sewell

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (d) and (f) and that this Council proceed in Camera at 7:25 p.m. for the purposes of discussing the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and labour relations**

Carried

9-2016 Sewell/Mahon

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:56 p.m. with Mayor Jim Coleman as Chair.**

**10. By-laws –**

10-2016 Sewell/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 #1-2016, being a by-law to authorize**

**borrowing from time to time to meet current expenditures, with the signatures of the**

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

Carried

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

11-2016 Sewell/Mahon

**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 #2-2015, being a by-law to confirm the proceedings of Council at its meeting held on the 11th day of January, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

12-2016 Sewell/Brandt

**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, January 25, 2016 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: 8:59 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**