Village of South River

Council Meeting – August 8, 2016

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

 Susan L. Arnold; Clerk Administrator

**Public in Attendance**: Nil

**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

**3. Guests & Deputations** – Nil

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

193-2016 Smith/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, July 25, 2016, as printed.**

Carried

**5. Accounts**

194-2016 Brandt/Smith

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

**1) Income Statement July 31, 2016**

**2) Cheques to July 31, 2016**

Carried

195-2016 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive and adopt the attached report, as required by the Municiapl Act 2001, Ontario Regulation 284/09 Section 92, (a), (b) and Section 3.1 and 2.**

Carried

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

Mayor Coleman, Treasurer Hawthorne and Clerk Administrator Arnold provided Council with an update of the progress at the multi-unit commercial building. Union Gas was scheduled to provide the connection to the building from underneath Highway #124 by the end of the month. The next construction meeting will take place on-site at 10:00 a.m. Helmets and safety boots are required.

196-2016 Smith/ Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby set the minimum bid for the property known as 22 Isabella Street and declared surplus by Council at its July 25, 2016 Council meeting (Res #177-2016) at $6900.**

Carried

197-2016 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby amend schedule ‘A’ of by-law #23-2016 to $282,950 being the full amount of the new capital works being financed through OILC.**

Carried

198-2016 Brandt/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the closing of the municipal office between the hours of 12:00 (noon) and 1:15 p.m. on Friday, September 16, 2016.**

Carried

199-2016 Brandt/Mahon

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

Carried

**7. Reports from Shared or Regional Committees**

200-2016 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby not approve the request made by the South River Figure Skating Club regarding a reduction in ice rental rates but would consider a request for a reduced rate for the use of the ice for a fund raising event.**

Carried

201-2016 Smith/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Agriculture Society’s request to re-install the hydro to the ball field for the use of the Agricultural Society and the public in general at a cost not to exceed $1,782.04**

Carried

**8. Correspondence** – Nil

**9.**  **Council Information Update**

* **The Village has received many compliments on the flowers throughout the community this summer. As well as comments made regarding various private residences and businesses which have contributed to the overall attractiveness of the community.**
* **Final tax bills will be mailed to property owners prior to the last week of August with tax due dates being September 30, 2016 and November 30, 2016. The on-line payment option has been very popular.**
* **There will only be one scheduled meeting in August, as per the Procedural By-law, and the next scheduled council meeting will be Monday, September 12, 2016. Enjoy the break!**
* **An invitation has been sent to Joly Township representatives to attend the September 6, 2016 South River Machar Fire Committee.**

**10.** **In Camera**

202-2016 Sewell/Mahon

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2 (c and f) and that this Council proceed in Camera at 7:05 p.m. for the purpose of discussing applicants for the position of arena manager and to discuss correspondence from the municipal lawyer.**

Carried

203-2016 Sewell/Brandt

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

**at 7:46 p.m. with Mayor Jim Coleman as Chair.**

Carried

204-2016 Smith/Sewell

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

**recommendation of the Personnel Committee and directs administration to offer the position of**

**arena manager to Dan Truchon and to advise council of his decision.**

Carried

**11. By-laws –** Nil

**12**. **Confirming By-law**

205-2016 Sewell/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 #26-2016, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of August, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**13**. **Adjournment**

206-2016 Mahon/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, September 12, 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: 7:55 p.m. p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**