Village of South River

Council Meeting – September 26, 2016

The meeting of the Council of the Village of South River was held on Monday, September 26, 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**:

**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

215-2016 Mahon/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of 2 items pertaining to a proposed or pending acquisition or disposition of land by the municipal or local board purposes.**

Carried

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

216-2016 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 12, 2016, as printed.**

Carried

**5. Accounts**

Council reviewed the list of donations to local organizations since 2011.

217-2016 Smith/Sewell

**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 #28-2016 being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of $282,950.00 towards the cost of the land purchase at 309 Hwy 3124 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

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

218-2016 Smith/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the fee quotation from Grant Thornton to provide external auditing services to the Village and its joint boards until 2018 as per the estimate provided.**

Carried

219-2016 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation (2016-28) of the Joint Building Committee that permit fees be increased by $1.00 per $1,000.00 project value each year in 2017 and 2018. Effective dates to implement the new building by-law fee increases are January 1, 2017 and January 1, 2018 respectively.**

Carried

220-2016 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the Municipal Staff Reports: Agenda Items #1 to #8.**

Carried

**6.2 Reports from Joint Committees**

Members of the various joint committees provided council with an update on committee activities. Most committees have just started back following the summer break. There was some discussion regarding the soccer program and expenses incurred by using the arena summer student. Further discussion will take place at the committee when the 2017 soccer program is being developed.

221-2016 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Item #1 to #3.**

Carried

**6.3 Reports from Regional Committees**

Councillor Sharon Smith provided an update on the Business Retention & Expansion report which was completed through CAEDA and has been provided to participating Councils. Central Almaguin’s EDO (Economic Development Officer) will make a presentation to Council in the near future.

222-2016 Brandt/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation (2016-49) of the Central Almaguin Economic Development Association in support of the City of North Bay’s resolution #2016-315 to encourage the Government of Ontario and the Minister of Tourism, Culture and Sport to support sustainable growth in the film and video sector in Northern Ontario by making a public commitment to the stability of the provincial tax credit systems.**

Carried

223-2016 Sewell/Brandt

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

**7. Correspondence**

224-2016 Mahon/Smith

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

Carried

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

* The Clerk Administrator will be attending the Northern Planning Conference in Sudbury on Wednesday, September 28th to Friday, September 30, 2016.
* Fall clean-up has started. Banners and flower pots will be put away for the season.
* Taxes are due September 30, 2016.
* The Clerk Administrator and the Treasurer will be attending the Almaguin Clerks and Treasurers meeting on October 6, 2016 at 2:00 p.m. The meeting is being hosted by Machar Township.
* Councillor Doug Sewell advised “Google Maps” does not have Tom Thomson Lane showing. If the Village has any contact with Google Maps to advise them of this situation.
* Councillor Sharon Smith advised the South River Machar Union Librarian is very ill and additional support is being looked into.
* Councillor Teri Brandt advised Council a Quiz Night will be held at the Train Station on Saturday, October 1, 2016 in celebration of the Culture Days activities being held throughout the community that weekend.

Sherri Hawthorne left the meeting at 8:35 p.m.

**9.** **In Camera – 2 Items**

225-2016 Sewell/Brandt

**BE IT RESOLVED that this meeting of the Village of South River Council is closed under Subsection 239.2 (b & c) and that this Council proceed in Camera at 7:44 p.m.**

Carried

226-2016 Mahon/Sewell

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

**at 8:42 p.m. with Mayor Jim Coleman as Chair.**

Carried

The Clerk Administrator was given direction.

**10. By-laws –** Infrastructure Ontario Debenture By-law # 28-2016

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

227-2016 Brandt/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#29-2016 being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of October, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

228-2016 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 Tuesday, October 11th, 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: 8:43 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**