Village of South River

Council Meeting – September 12, 2016

The meeting of the Council of the Village of South River was held on Monday, September 12, 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

 Bart Wood, Chief Operator Public Works

 Risto Mika, Fire Chief

**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** – Darren Aljoe, OCWA

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

207-2016 Brandt/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, August 8, 2016, as printed.**

Carried

**5. Accounts**

208-2016 Sewell/Smith

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

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

**2) Cheques from August 1, 2016 to August 31, 2016**

Carried

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

209-2016 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the ordering of a 2017 capital item, being a fire duty pump, with a quote of $43,169 and a 21 week delivery; and**

**Purchase and replace the VFD from a Montreal supplier to place pump #4 back in operation;**

**and to replace the pressure switches on all six pumps since all are original unless the total cost of replacement of these switches exceed $5,000 at which time Council approval must be given; and further**

**Council approves OCWA to make the necessary capital purchases in each year, going forward, as outlined in the annual forecast and following the municipal budget’s approval**

Carried

Darren Aljoe left the meeting at 5:55pm

Bart Wood left the meeting at 6:20pm

Mayor Coleman and Treasurer Hawthorne provided Council with an update of the progress at the multi-unit commercial building. Union Gas connection is still pending at this time. At the last construction meeting keys were exchanged. Gord Crosby from AECOM issued the certificate of substantial completion for the project. Highlander Brew Co. has now taken possession of the leased space.

210-2016 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the resignation of newly hired arena manager, Dan Truchon.**

Carried

211-2016 Mahon/Smith

**Whereas the South River Train Station was built in 1886 and is one of the last surviving train stations in this province; and**

**Whereas this structure represents the history of this community and of the settlement into Northern Ontario; now**

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the submission of a grant application to Canada 150 and to Ontario 150 for funding to improve the South River Train Station with a wheel chair ramp and a barrier-free washroom to commemorate Canada’s 150th birthday.**

Carried

212-2016 Brandt/Mahon

**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

**6.2 Reports from Joint Committees**

Fire Chief Maki provided an update for Council regarding the repairs required for Pumper 4, 1995 International.

Risto Maki left the meeting at 6:33pm

**7. Correspondence** – Two items received & reviewed from the Ontario Good Roads Association & the Ministry of Energy

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

* **Brandt provided information regarding DSSAB funding to address housing requirements in the region. A representative from CMHC & a development company from Cochrane were present at a meeting Brandt attended. Smith asked for additional information regarding a free study that can be done in our area to see what the needs are.**

**9.** **In Camera –** Nil

**10. By-laws –** Nil

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

213-2016 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#27-2016 being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of September, 2016 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.**

Carried

**12**. **Adjournment**

214-2016 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 26, 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: 7:31 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Sherri Hawthorne, Treasurer**