

Village of South River
Council Meeting – Monday, April 10, 2017

The meeting of the Council of the Village of South River was held on Monday, April 10, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith and Doug Sewell.

Les Mahon and Teri Brandt were absent with notice.

Staff in Attendance: Sherri Hawthorne; Treasurer
Chris Fraser, Almaguin By-law Officer
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**
80-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, March 27, 2017 as printed.

Carried

It was agreed by Council to move directly to Item #6: Reports from Municipal Staff and Committees. This would allow Mr. Fraser the opportunity to leave the meeting and travel home.

6. **Reports from Municipal Staff and/or Committees**
81-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the By-law Officer's Report for the first quarter of 2017; and

Approves, in principle, the 2017 Draft MLEO Budget with total expenses being \$59,456.00 and South River's share being \$14,864.00.

Carried

82-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff recommendations for amendments to By-law #25-2015, Being a by-law to Prohibit the Keeping of Certain Animals within the Village of South River;

Staff will prepare an amended by-law and will return it to the next Council meeting for passage by Council.

Carried

83-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff recommendation regarding the draft by-law to provide for the licensing, regulation and governance of brokers, owners and drivers of taxis in the Village of South River;

Staff will prepare an amended by-law and will return it to the next Council meeting for passage by Council.

Carried

84-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the agreement which authorizes the contracting of By-law Officer services from the Township of Armour for the purposes of a temporary replacement of the Village's By-law Officer as per the terms of the agreement.

Carried

Chris Fraser left the Council meeting at 6:15 p.m.

85-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the agreement which authorizes the contracting of an alternate Community Emergency management Coordinator from the Township of Strong, as per the terms of the agreement.

Carried

86-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support, with appreciation, the South River Lions Club's request to access the Nevada Trust Account and at least 50% of the net profit for a period of the next two years to assist with the payment and financing of a Community Pavilion in recognition of Canada's 150th Anniversary.

Carried

87-2017 Smith/Sewell

WHEREAS the South River Lions Club, the Village of South River and the Township of Machar have agreed to construct, on the occasion of Canada's 150th Anniversary, a Community Pavilion; and

WHEREAS this pavilion will be placed on the grounds of the South River Machar Community Centre and Arena; and

WHEREAS the Lions Club will be the general contractor for the construction of the proposed pavilion and will be responsible to obtain the required plans, engineered drawings and site plans deemed necessary by the Chief Building Officials to obtain a Building Permit; and

WHEREBY the owner municipalities will take responsibility for the pavilion when construction is complete; now

THEREFORE BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the draft agreement between the Village of South River and the Township of Machar that repairs, including any vandalism, to the South River Lions Club Pavilion, and any future additional operating costs such as hydro and insurance to be treated as a Capital expense at the Arena with the need for repairs and the costs being determined by the owner municipalities in the annual budget process and these costs will be divided by the owner municipalities at the same rate as other capital expenses.

Carried

5. Accounts

88-2017 Smith/ Sewell

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

- 1) **Income Statement to March 31, 2017**
- 2) **Cheques to March 31, 2017.**

Carried

6.2 Reports from Joint Committees

89-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the 2017 Culture & Rec draft budget as recommended by the Committee, with each municipality's share being \$1,330.00.

Carried

90-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the 2017 Arena draft budget as recommended by the Committee with total costs of \$211,601.00 (South River's share being \$138,900.00 and Machar Township's share being \$72,701.00; as per the cost sharing agreement); and

FURTHER, any surplus monies are put into Reserve at year end.

Carried

91-2017 Sewell/Smith

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

Carried

6.3 Reports from Regional Committees - Nil

7. Correspondence

92-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the correspondence items #1 to #3.

Carried

8. Council Information Update –

- **The Village's Planner, Lanny Dennis, has contacted Ministry of Municipal Affairs to advise of the Village's intention to update its Official Plan and include a Community Improvement Plan into the update.**
- **The Treasurer will be on vacation from April 18th and returning to work on May 2nd.**
- **Public Works will begin the spring flushing program at 12:01 a.m. on Monday, April 10, 2017.**
- **The Treasurer advised Council she had heard from a property appeal which had taken four**

years for a decision from the Assessment Review Board. This decision was a provincial-wide decision and its effect will be a reduction in South River's tax base of \$22,800. The assessment value is not determined by the Village but it is the tool used to calculate the amount of taxes required to operate the Village for the year after deducting all other sources of revenue and any cost savings which may be realized.

9. In Camera

93-2017 Smith/Sewell

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (d) and that this Council proceed in Camera at 7:21 p.m. for the purpose of discussing labour relations or employee union negotiations.

Carried

94-2017 Sewell/Smith

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:36 p.m. with Mayor Jim Coleman as Chair.

Carried

Council has reviewed the draft Collective Agreement and four year pay grid which mirrors the Memorandum of Understanding which Council approved by Resolution #287-2016 (December 12, 2016) and Council is satisfied with the content. The Clerk Administrator was instructed to advise CUPE.

10. By-laws

95-2017 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 #8-2017 being a by-law to appoint a second By-law Enforcement Officer with terms as per attached agreement (Schedule 'A') with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

96-2017 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 #9-2017 being a by-law to appoint an alternate Community Emergency Management Coordinator with terms as per attached agreement (Schedule 'A') with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

97-2017 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 #10-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 10th day of April, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

98-2017 Smith /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, April 24, 2017 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: 7:39 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator