

Village of South River
Council Meeting – February 13, 2017

The meeting of the Council of the Village of South River was held on Monday, February 13, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell and Teri Brandt.

Les Mahon was absent with notice.

Staff in Attendance: Sherri Hawthorne; Treasurer
Susan L. Arnold; Clerk Administrator

Public in Attendance: Lanny Dennis; Wayne Simpson and Associates
Risto Maki; South River Machar Fire Chief

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**

Lanny Dennis had been invited to council to discuss what is involved with an Official Plan (OP) review (as per provincial requirements) and what the time line would be once the process begins. The Council's plan to develop a Community Improvement Plan would fit nicely into the Official Plan review and would represent a more cohesive document at completion. Lanny explained the process could between eighteen (18) months to two years from start to final approval. The public would be invited to several Public meetings to provide input and the Province would have an opportunity to add or amend policies within the document to better reflect the Provincial Policy Statement for planning. It was also recommended the OP should be done prior to the Zoning By-law review and not in conjunction with it. Lanny's office would prepare a cost estimate and forward to the Clerk Administrator for Council's approval.

Lanny Dennis left the meeting at 5:50 p.m.

26-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of the South River Machar Fire Committee Resolutions 2017-12 to purchase a 2.5 inch ground monitor as identified in the budget approved in principle 2017-14 to distribute the tender for a new U:C rates pumper and 2017-17 to accept Matthew Curran as a new volunteer firefighter; and

To approve the South River Machar Day Camp Waiver, as presented; and

To add a Closed Session Item regarding an identifiable person.

Carried

27-2017 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the South River Machar Fire Committee Resolutions #2017-12 to purchase a 2.5 inch ground monitor as identified in the budget approved in principle, #2017-14 to distribute the tender for a new U:C rates pumper and #2017-17 to accept Matthew Curran as a new volunteer firefighter.

Carried

Chief Maki left the meeting at 6:14 p.m.

4. **Adoption of Minutes**

28-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 23, 2017 as printed.

Carried

5. **Accounts**

29-2017 Sewell/Brandt

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

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

Carried

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

30-2017 Smith/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff recommendation to increase rents for the 63 Marie Street building tenants by 2% for 2017 and 2%

or the Consumer Price Index Ontario or whichever is greater going forward to December 31, 2019. Carried

31-2017 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff recommendations for Fees, Permits, Service Charges and Other Charges for Administration and the Public Works Department effective immediately.

Carried

32-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the Joint Building Committee that the CBO and the DCBO receive a 2% increase for 2017, retroactive to January 1, 2017.

Carried

33-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a donation to the East Parry Sound Regional Science Fair in the amount of \$100.00.

Carried

Sherri Hawthorne left the meeting at 6:55 p.m.

34-2017 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the inclusion of the Village of South River's Train Station in the Ontario Media Development Corporation's Digital Location Database with the Clerk Administrator given authority to sign on behalf of the Village.

Carried

35-2017 Smith/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the South River Machar Day Camp Waiver, as presented.

Carried

36-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the South River Machar Fire Department Minutes of February 7, 2017 and fully supports resolution #2017-18 that the Council stands by the previously recommended amount of \$16,253.00 for the Joly Township Fire Agreement.

Carried

37-2017

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #11.

Carried

6.2 Reports from Joint Committees - Nil

6.3 Reports from Regional Committees - Nil

7. Correspondence

38-2017 Smith/Sewell

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 –

- Councillor Brandt advised she attended a Joint Recreation Committee meeting held at Sundridge. There are some exciting ideas being put forward for an event in June 2018. She will be attending the next meeting and will keep us informed.
- Councillor Smith advised that the Chamber of Commerce has decided there will not be a FAB2017 this year. The event has been well attended but requires a great deal of work and in an effort to keep it fresh it was thought taking a break would be best.
- There was discussion regarding the number of businesses in our community, many who do business internationally, and Council would like to explore options to profile businesses on our website. Staff will bring forward some recommendations.
- Councillor Sewell discussed the growing trend to participate in Adult Crokinole games. It looks like an activity which might be worth exploring.
- Preparations are continuing for the 2016 audit which is scheduled to begin March 15th but the files need to be forwarded digitally to the auditor's by March 8th. Marjory Robinson will begin on Friday, February 24, 2017 and continuing into the following week to assist with the preparation.
- Interim tax bills will be prepared and mailed the week of February 21st.
- T4s are being prepared the same week.
- The Clerk Administrator will be away from Thursday, February 16 returning to the office on Tuesday, February 21, 2017.

9. In Camera

39-2017 Sewell/Brandt

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (c) and that this Council proceed in Camera at 8:42 p.m. for the purpose of discussing a a complaint against an identifiable person.

Carried

40-2017 Sewell/Smith

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:8:55 p.m. with Mayor Jim Coleman as Chair.

Carried

The Clerk Administrator was given direction and will report back once all information has been received.

10. By-laws - Nil

11. Confirming By-law

41-2017 Brandt/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 #4-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of February, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

42-2017 Smith/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, February 27, 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: 8:56 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator