

Village of South River
Council Meeting – November 27, 2017

The meeting of the Council of the Village of South River was held on Monday, October 23, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors, Doug Sewell, Teri Brandt and Les Mahon.

Councillor Sharon Smith was absent with notice.

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 7:30 p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared

3. **Guests & Deputations** - Nil

4. **Adoption of Minutes**

266-2017 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, November 13, 2017 as printed.

Carried

5. **Accounts**

267-2017 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the following write-off for municipally-owned properties:

- 1) Roll #4956-000-001-25500-0000- \$189.74
- 2) Roll #4956-000-001-05200-0000-\$517.96
- 3) Roll #4956-000-001-00302-0000-\$396.68

Carried

.268-2017 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Program Building in South River.

Be it therefore resolved that the Village of South River commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment
- Asset Management Software Module and Data Collection Tools
- Asset Management Training Workshops on Asset Management Tools and Concepts

And, be it further resolved that the Village of South River commits \$13,075.00 from its 2018 budget toward the costs of this initiative.

Carried

269-2017 Sewell/Brandt

The Council of the Village of South River does hereby receive the following Financial Reports:

- 1) Village-owned Tax Write-offs
- 2) Asset Management Program
- 3) Ontario Municipal Partnership Fund Update

Carried

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

270-2017 Sewell /Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the West Parry Sound Health Centre installing a wall in the existing ambulance base to create another office which will allow additional compliance with the confidentiality policy guidelines. The West Parry Sound Health Centre will bear the whole cost of the renovation and will be done so it will not take away from any future use of the building.

Carried

271-2017 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby review the

Emergency Plan and have made no amendments to it or to the HIRA and Critical Infrastructure of the Community.

Carried

272-2017 Brandt/Sewell

THE COUNCIL OF THE VILLAGE OF SOUTH RIVER does hereby approve the Royal Canadian Legion Branch #390's request to use funds from the Trust Account (approximately \$10,000) for repairs/replacement of the auxiliary furnace located at 95 Ottawa Avenue, South River, Ontario.

Carried

273-2017 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from the municipal staff: Agenda Items #1 to #3..

Carried

6.2 Reports from Joint Committees

274-2017 Sewell/Brandt

BE IT RESOLVED that the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Items #1 to #6.

Carried

6.3 Reports from Regional Committees -

275-2017 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports: Agenda Items #1 and #2.

Carried

7. Correspondence

276-2017 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the amendments to Section 12 of Schedule 1 to Bill 148, Section 21.4 of the Employment Standards Act, 2000 by adding the following:

Exception, Volunteer Firefighter (1.1) Subsection (1) does not apply in respect of an employee who is on call to provide fire protection services as a volunteer firefighter under the Fire Protection and Prevention Act, 1997.

Carried

277-2017 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the correspondence: Agenda Items #1 and #2.

Carried

8. Council Information Update –

- The final tax installment for 2017 is due on Thursday, November 30, 2017
- Deadline for the Christmas House Decorating Contest is December 1, 2017 by 4:00 p.m.
- Christmas in the Village will take place on Friday, December 8, 2017 at the South River Municipal Office
- As per the Procedural By-law the Council of the Village of South River will meet only once during the month of December. The final meeting of 2017 will be Monday, December 11, 2017.
- A back-up School Crossing Guard has been hired to fill in for sick days or vacation time. Chantal MacIntosh was selected after the Village advertised for a back-up.
- Residents are reminded to slow down on the roads as winter has arrived changing our summer driving responses.
- Councillor Sewell attended the Lion's Club Telethon at the Friendly Circle on behalf of Council.
- Sherri reminded council members to submit their meeting attendance sheets for the last half of 2017 to her office by December 1, 2017.

9. In Camera - Nil

10. By-laws – Nil

11. Confirming By-law

278-2017 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 #32-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 27th day of November with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

279-2017 Sewell/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, December 11, 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:
7:40 p.m.**

Carried

Jim Coleman, Mayor

Susan L Arnold, Clerk Administrator