

Village of South River
Council Meeting – October 10, 2017

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

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

Public in Attendance: Janet Baynton; President South River Machar Agricultural Society

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**

Janet Baynton approached Council to thank it for its participation in the 2017 South River Machar Agricultural Society's Fall Fair. Ms. Baynton wanted to take the opportunity to discuss ways the fall fair can go forward with successful events Friday as well as Saturday. Council welcomed Janet to the meeting and expressed appreciation for the visit. Council did suggest the addition of more food vendors and have them grouped together so the fair goers see options when looking for food/snacks and treats. It was also mentioned that the Fall Fair Books be available through the Village of South River office as has been the practice in the past. Council also suggested more advertising of the fair and its events. Overall, Council was very pleased with the 2017 fall fair and how all those involved worked together. Ms. Boynton also extended her gratitude to Council for making available staff to assist with the set-up of the fair.

Ms. Baynton had a few possible suggestions she would like the Agricultural Society to consider for future fairs but would discuss these ideas further with her membership. These ideas could increase attendance as well as provide some additional volunteers..

Ms. Baynton thanked Council for its time and left the meeting at 6:04p.m.

4. **Adoption of Minutes**

226-2017 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 25, 2017, as printed.

Carried

5. **Accounts**

227-2017 Sewell/Mahon

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

- 1) **Income Statement to September 30, 2017**
- 2) **Cheques to September 30, 2017**

Carried

6. **Reports from Municipal Staff and Related Business**

228-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby receive, for the purpose of reviewing, the draft official plan sections from the municipal planner.

Carried

229-2017 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the draft noise by-law with the intention to pass the by-law into municipal law at the first regularly scheduled meeting in November.

Carried

230-2017 Brandt/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby request the following topics be forwarded to Machar Township municipal office to be placed on the October 23, 2017 Joint Council meeting agenda:

- 1) **Term for Financing the New Fire Truck**
- 2) **Shared Services Budget Process**
- 3) **Spartan Contract Renewal**
- 4) **South River Machar Agricultural Society Visit**

Carried

231-2017 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the closure of the municipal office on Friday, November 10, 2017 in lieu of Saturday, November 11th as

per the current Collective Agreement.

Carried

232-2017 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept “Heather’s Garden and Home” proposal to provide maintenance for the perennial shrub display located at Tom Thomson Park to a maximum of 40 hours with bi-weekly progress reports.

Carried

233-2017 Mahon/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #6.

Carried

6.2 Reports from Joint Committees -

Council discussed the proposal submitted by the South River Curling Club but requires clarification from the Arena Committee if the price includes HST or HST is added to the price. The Village is required to collect HST. The item will be returned to the Committee.

234-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the recommendation of the Arena Committee and directs the Mayor and the Clerk Administrator to sign the Day Camp Agreement on behalf of the Village.

Carried

235-2017 Sewell/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the recommendation of the Arena Committee and directs the Mayor and the Clerk Administrator to sign the Hockey Opportunity Camp Agreement on behalf of the Village.

Carried

6.3 Reports from Regional Committees – Nil

7. Correspondence

236-2017 Brandt/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Item #1.

Carried

8. Council Information Update –

- The OCIF Top Up Funding Application was submitted by the September 27th deadline and a confirmation receipt has been received. We will hear in February of 2018 if our application has been approved.
- An Emergency Planning table-top exercise will take place on Thursday, October 12, 2017. South River and Strong are participating together. Councillors are welcome to attend all or some of the exercise.
- MPAC will host a workshop for the launch of the new Municipal Connect 2.0 at South River on Friday, October 13, 2017 between 10:00 and noon.
- Ripples will be distributed this week.
- Council and staff will be meeting with the OPP on Tuesday, October 24th, 2017.
- Councillor Mahon asked if a garbage pail could be left at Tom Thomson Park over the winter.
- Councillor Brandt advised she and several volunteers would be painting some of the outside of the train station on October 19, 2017. It was decided a further discussion about the Train Station would be placed on the November 6th Council agenda.
- Councillor Brandt would also be attending a Home Network event in Magnetawan on Thursday, October 12, 2017. This is regarding the topic of enumeration of homeless persons
- It was mentioned the Farmer’s Market requires more vendors

9. In Camera – Nil

10. By-laws – Nil

11. Confirming By-law

237-2017 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 #27-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 10rd day of October, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

238-2017 Mahon/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council in Joint Council with Machar Township on Monday, October 23,

2017 at 6:00 p.m. in the Machar Township Council Chambers located at 73 Municipal Road and then as the South River Council at 7:30 p.m. at the South River Council Chambers located at 63 Marie or at the call of the Mayor. Time of Adjournment: 8:03 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator