

Village of South River  
Council Meeting – October 23, 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 Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

**Staff in Attendance:** 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**  
240-2017 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday, October 10, 2017 as printed.**

Carried

5. **Accounts** -Nil

6. **Reports from Municipal Staff and/or Committees**  
241-2017 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation from Greystone Project management Inc. to replace the current pumps with grinder pumps at the 309B Highway #124 location. The current pumps were the standard size and specification for buildings of similar use and size but the increase in the event room usage makes these pumps less effective. Therefore, the cost of the \$6,380 + HST to replace the pumps with pumps able to handle the current situation would be offset with \$1,500 credit making the cost to complete the work a total of \$4,880 + HST.**

Carried

242-2017 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from the municipal staff: Agenda Items #1 and #2.**

Carried

6.2 **Reports from Joint Committees**

243-2017 Sewell/Mahon

**BE IT RESOLVED that the Council of the Village of South River does hereby accept the recommendation of the South River Machar Fire Committee to appoint Josh Watson as a new volunteer fire fighter.**

Carried

244-2017

**BE IT RESOLVED that the Council of the Village of South River does hereby agree to contribute up to \$25,000, with Machar Township contributing equally, as a down payment for the new pumper; and the budgeted response revenue be reduced to \$25,000 in 2018; and the new pumper payments be amortized over 10 years.**

Carried

245-2017

**BE IT RESOLVED that the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Items #1 to #5.**

Carried

6.3 **Reports from Regional Committees -**

246-2017 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the Joint Building Committee (Res #2017-18) regarding the office closure over Christmas 2017.**

Carried

247-2017

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

Carried

7. **Correspondence**

248-2017 Sewell/Brandt

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

correspondence: Agenda Items #1 to #3.

Carried

8. Council Information Update –

- Office Staff have been busy. 5 members of South River staff and our alternate CEMC attended the Emergency Table Top Training held in this office with Strong Township on Thursday, October 12<sup>th</sup>, 2017.
- On Friday, October 13, 2017 South River hosted a MPAC Training session regarding the relaunch of the property assessment tool called Municipal Connect 2.0
- The Treasurer attended the 2 day Northern Treasurer’s Forum in Sudbury October 18<sup>th</sup> and 19<sup>th</sup>.
- The roof of the WTP has been repaired.
- The Ambulance Base basement has had the moisture damage repaired and a toilet leak has also been repaired at that location
- The Council will meet in Closed Session with representatives of the OPP to discuss outstanding issues on specific cases. The meeting is scheduled for Tuesday, October 24, 2017 at 9:30 a.m.
- “Ripples” was sent out following the last Council meeting.

9. In Camera - Nil

10. By-laws – Nil

11. Confirming By-law

249-2017 Mahon/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 #28-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 25<sup>th</sup> day of October with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

12. Adjournment

250-2017 Brandt/ Mahon

**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, November 13, 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: 8:53 p.m.**

Carried

---

Jim Coleman, Mayor

---

Susan L Arnold, Clerk Administrator