

Village of South River
Council Meeting – September 25, 2017

The meeting of the Council of the Village of South River was held on Monday, September 25, 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

Public in Attendance: Joe Coombs, South River Resident

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** -
217-2017 Sewell/Smith

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 5:30 p.m. for the purpose of discussing an issue regarding an identifiable person.

Carried

Mr. Coombs left the Closed Session meeting at 5:55 p.m.

218-2017 Mahon/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:10 p.m. with the Mayor Jim Coleman as Chair.

Carried

Correspondence will be prepared following the Clerk Administrator's return..

4. **Adoption of Minutes**

219-2017 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 11, 2017 as printed.

Carried

5. **Accounts** -Nil

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

220-2017 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby set the minimum bid for the property known as 22 Isabella Street , as declared surplus by Council at its July 25, 2017 meeting resolution #177-2016, to be \$4,800.00

Carried

221-2017 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff and Related Business. Agenda Item #1.

Carried

6.2 **Reports from Joint Committees**

222-2017 Sewell/Mahon

BE IT RESOLVED that the Council of the Village of South River does hereby receive the draft minutes and related business from the Joint Committees. Agenda Items #1 and #2.

Carried

6.3 **Reports from Regional Committees -**

223-2017 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft minutes and related business from the Regional Committees. Agenda Items #1 to #4.

Carried

7. **Correspondence** - Nil

Carried

8. **Council Information Update** –

- The Clerk Administrator will return to the office on Monday, October 2, 2017
- The Treasurer will return to the office on Tuesday, October 10, 2017
- October 3, 2017 there is a Community Emergency Management Coordinator meeting in Kearney. The Clerk Administrator and the Alternate will attend
- October 9th the office will be closed for Thanksgiving Monday. Council will be held on Tuesday, October 10, 2017 at 5:30 as per the Procedural by-law.
- The Clerk and Treasurer will be attending election training in North Bay on October 10th.
- Emergency Management Exercises will take place on Thursday, October 12, 2017
- The Village is hosting an MPAC workshop on Friday, October 13, 2017.

9. In Camera - Nil

10. By-laws – Nil

11. Confirming By-law

224-2017 Smith/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 #26-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of September with the signatures of the Mayor and the Treasurer and the corporate seal affixed.

Carried

12. Adjournment

225-2017 Mahon/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 Tuesday, October 10, 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: 7:01 p.m.

Carried

Jim Coleman, Mayor

Sherri Hawthorne, Treasurer