

Village of South River
Council Meeting – Monday, July 9, 2018

The meeting of the Council of the Village of South River was held on Monday, July 9, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Sharon Smith, Doug Sewell and Teri Brandt.

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

Public in Attendance: David Adams; Resident
Brenda Scott; 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 - Nil**

4. **Adoption of Minutes**

185-2018 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby amend the June 25th, 2018 Minutes for Resolution #159-2018 to read 2.75% and not 2.5%.

Carried

186-2018 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, June 25, 2018 and Wednesday, July 4, 2018, as amended.

Carried

5. **Committee of Adjustment**

187-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby adjourn as the Council and call to order the South River Committee of Adjustment at 5:34 p.m. with Jim Coleman as Chair.

Carried

188-2018 Smith/Sewell

BE IT RESOLVED THAT the South River Committee of Adjustment does hereby adjourn at 5:36 p.m. and reconvene as the Council of the Village of South River with Mayor Jim Coleman as the Chair.

Carried

6. **Accounts**

189-2018 Brandt/Sewell

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

- 1) Income Statement to June 30, 2018
- 2) Cheques to June 30, 2018

Carried

190-2018 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the addition of Doug Sewell as a signing authority for the remainder of the Council term.

Carried

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

191-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby declare the council seat occupied by Councillor Les Mahon for the 2014-2018 Council term to be vacant.

Carried

192-2018 Smith/ Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft Community Improvement Plan which was prepared following the input received at the June 11, 2018 public open house held for the purposes of introducing the concept of the CIP to the public.

Carried

193-2018 Brandt/ Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the South River Machar Agricultural Society's request to the Alcohol and Gaming

Commission of Ontario for a liquor license for a 40 ft X 32 ft Beer Tent to be located on the arena grounds with hours of operation being September 7, 2018 between 7:00 p.m. and 10:00 p.m.

Carried

194-2018 Sewell/ Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the South River Legion Branch 390's request to the Alcohol and Gaming Commission of Ontario for a temporary extension to its existing liquor license for a 40m X 21m fenced area for the horse shoe tournament to be held on August 25, 2018 from 11:00 a.m. to 8:00 p.m. The Council extends its best wishes for a fun and successful tournament.

Carried

1951-2018 Smith/Brandt

BE IT RESOLVED THAT the Council of the village of South River does hereby receive the reports from Municipal Staff and/or Committees: Items #1 to #6.

Carried

7.2 Reports from Joint Committees – Nil

7.3 Reports from Regional Committees - Nil

8. Correspondence

196-2018 Smith/Brandt

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

Carried

9. Council Information Update –

- The Municipal Election 2018 Nomination Period has now opened. The Nomination period runs from May 1, 2018 to July 27, 2018 at 2:00 p.m. Nominations will not be certified until July 30, 2018.
- Advance Voting dates have been established: Thursday, October 11, 2018; Noon until 5:00 p.m. and Saturday, October 13, 2018; Noon until 5:00 p.m.
- Anyone who requires assistance, or knows someone who requires assistance on Voting Day (Monday, October 22, 2018) due to an accessibility issue please contact the municipal office at 705-386-2573 and ask to speak to the Clerk-Administrator.
- Council is reminded there will only be one regularly scheduled meeting in August. The meeting will be held on Monday, August 13, 2018 at 5:30 p.m. in the Council Chambers.
- Council is also reminded that the Municipal Office will close on Fridays at 2:30 p.m. from July 1st to September 15th. The lunch hour, during this period, is reduced to thirty (30) minutes Monday-Thursday to allow for the 2:30 p.m. closure on Fridays.

10. In Camera - Nil

11. By-laws

197-2018 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 #25-2018, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest for the year 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

198-2018 Brandt/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 #26-2018, being a by-law to set 2018 Tax Ratios for the prescribed property classes with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

199-2018 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 #28-2018, being a by-law to delegate council's authority during a restrictive period following the close of Nomination or following the announcement of the election results with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

200-2018 Sewell/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 #27-2018, being a by-law to approve a minor

variance request with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Confirming By-law

201-2018 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#29-2018, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of July with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

13. Adjournment

202-2018 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, July 23, 2018 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: 6:45 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator