

Village of South River
Council Meeting – May 23, 2017

The meeting of the Council of the Village of South River was held on Tuesday, May 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 5:25 p.m.

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

3. **Guests & Deputations -Nil**

4. **Adoption of Minutes**

131-2017 Smith/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, May 8, 2017 as printed.

Carried

5. **Accounts** – Nil

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

132-2017 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the May 18, 2017 Public Works Committee recommendation and approve the purchase of the Gravely Mower from Arnstein Equipment in the amount of \$11,398.50 plus applicable taxes.

Carried

6.2 **Reports from Joint Committees**

133-2017 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from the Joint Committees Agenda Items #1 to #3 and approves, In Principle, the 2017 South River Machar Union Library draft budget in the amount of \$81,429.32 with South River's share being \$27,738.00..

Carried

6.3 **Reports from Regional Committees -**

134-2017 Smith/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft minutes from the Reginal Committees: Agenda Item #1 and approves, in principle, the 2017 draft CAEDA budget in the amount of \$82,916.79 with South River's share being \$6,937.20 plus annual membership fees.

Carried

7. **Correspondence**

135-2017 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence Items #1-#6.

Carried

8. **Council Information Update** –

- Public Works have ordered 12 Canada Flag-style banners for the Village from Sign Craft
- The Royal Canadian Legion have generously donated 4 banners to the Village bringing the total of new banners to 16
- The Treasurer will be away May 23-26th
- Budget Discussions and Wish list items will take place at the first meeting in June and several options will be brought to the second meeting of June for consideration.
- The loan with TD was booked last week at 3.03%.
- Councillor Smith asked about the municipal gardens as the Medical Centre has been unable to find anyone willing to take on the responsibility for the Hope Memorial Garden on a consistent basis.
- Councillor Brandt advised the next Lions Club Canada 150 planning meeting would take place on June 14, 2017 and it was decided the Village would offer to supply a large birthday cake for July 1st commemorating Canada's 150th birthday.
- Councillor Mahon advised the Blackfly Fling (Disc Golf) had been well attended at Tom Thomson Park over the May long weekend.
- Staff will advise when the red oaks which have been ordered will be arriving.

9. In Camera - Nil

10. By-laws – Nil

11. Confirming By-law

136-2017 Smith/ 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 #16-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 23rd day of May, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

137-2017 Brandt/Smith

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, June 12, 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: 6:36 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator