

Village of South River  
Council Meeting – April 24, 2017

The meeting of the Council of the Village of South River was held on Monday, April 24, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Doug Sewell and Teri Brandt.

Councillors Sharon Smith and Les Mahon were absent with notice.

**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 5:30 p.m.

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

3. **Guests & Deputations -Nil**

4. **Adoption of Minutes**  
99-2017 Brandt/Sewell

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

Carried

5. **Accounts** – Nil

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

Council was advised an email from Machar Township had been received indicating it agreed with the draft conditions as discussed by Councillor Neil Scarlett (Machar Township) and Councillor Doug Sewell (South River). The formal draft agreement was prepared and forwarded to Machar Township to be included on this evening's council agenda.

100-2017 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Mayor and the Clerk Administrator to sign the South River Machar Lions Club Pavilion Agreement, as written.**

Carried

101-2017 Brandt/Sewell

**The Village of South River does hereby amend Resolution #90-2017 (April 10, 2017) to add the word "Capital" so that it reads:**

**Be IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the 2017 Arena draft budget as recommended by the Committee with total costs of \$211,601.00 (South River's share being \$138,900.00 and Machar Township's share being \$72,701.00; as per the cost sharing agreement); and**

**FURTHER, any Capital surplus monies are put into Reserve at year end.**

Carried

102-2017 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the staff recommendation to increase Council remuneration by 2% each year beginning in 2017.**

Carried

103-2017 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Mayor and the Clerk Administrator to sign the District of Parry Sound Best Start Program Agreement, as written.**

Carried

104-2017 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #5.**

Carried

6.2 **Reports from Joint Committees**

105-2017 Brandt/Sewell

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

**the draft minutes from the Joint Committees: Agenda Items #1 and #2.**

Carried

**6.3 Reports from Regional Committees -**

The CAEDA draft budget was discussed but a decision was deferred until Councillor Smith returned. Councillor Smith is the CAEDA representative and Council wished to have her input on the draft budget.

106-2017 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft minutes from the Regional Committees: Agenda Item #1.**

Carried

**7. Correspondence**

107-2017 Sewell/Brandt

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

Carried

**8. Council Information Update –**

- **July 1<sup>st</sup> marks Canada’s official 150<sup>th</sup> anniversary and a reminder will be placed on the website and in the next ‘Ripples’ to replace worn Canadian flags with flags in good condition. ‘Fly Canadian Proud’.**
- **Community Garden plots are still available. Doug Sewell is the contact for any person or group to reserve a garden plot.**
- **The Village will be placing flowering pots along the sidewalks again this summer. Residents and businesses in the downtown section of the Village have been invited to contact the village office to “adopt a planter” to ensure adequate watering occurs on long, hot days.**
- **The Clerk Administrator will research the purchase of some trees which can be planted to commemorate the 150<sup>th</sup> Anniversary of Canada.**

**9. In Camera - Nil**

**10. By-laws**

108-2017 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 #11-2017, being a by-law to provide for the licensing, regulation and governance of Brokers, Owners and Drivers of taxis and limousines in the Village of South River with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

109-2017 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 #12-2017 being a by-law to provide for the keeping of certain animals within the Village of South River with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**11. Confirming By-law**

110-2017 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 #13-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 24<sup>th</sup> day of April, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12. Adjournment**

111-2017 Brandt/Sewell

**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, May 8, 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: 6:57 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Susan L. Arnold, Clerk Administrator**