

Village of South River
Council Meeting – March 13, 2017

The meeting of the Council of the Village of South River was held on Monday, March 13, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell and Teri Brandt.

Les Mahon was absent with notice.

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

Public in Attendance: Ron London; South River Lions Club President
John Kellough; South River Lions Club

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**

Mr. London and Mr. Kellough addressed Council regarding Council's correspondence requesting a business plan for the proposed pavilion to be constructed at the South River Machar Arena grounds to commemorate Canada's 150th birthday.

The construction would be of post and beam construction and has pre-approved, stamped engineering plans which were available from Kidd's Home Hardware.

The design would increase the size of the pavilion from 24' X 40' to 30' X 40' with an estimated cost of between \$40,000 and \$50,000 completed. The Lions representatives felt the cost would be closer to the \$40,000 which would include material and labour. The pavilion would be placed on a concrete slab.

The Lions Club is asking for South River and Machar Township to contribute up to \$15,000 each with the Lions Club contributing up to \$10,000 (including fundraising).

The structure would be a low-maintenance structure. Council would like, as a condition of participating, an agreement which sets out who would be responsible for future maintenance issues, insurance costs and how the structure would be reserved, who would be responsible for administering the reservations and arranging repairs, etc. Everyone at the table and the Lions representatives agreed this is a worthwhile project for the community and a fitting project for Canada's birthday and that a workable agreement could be achieved.

6:04 p.m. John Kellough and Ron London left the meeting.

53-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby agree to the Lions Club Canada 150 Pavilion Proposal on the condition Machar Township contributes an equal financial contribution up to a maximum of \$15,000 to each municipality and an agreement among all parties involved be drawn up to cover the on-going operation, administration and maintenance of the pavilion.

Carried

4. **Adoption of Minutes**

54-2017 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, February 27, 2017 as printed.

Carried

5. **Accounts**

55-2017 Smith/Sewell

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

- 1) **Income Statement to February 28, 2017**
- 2) **Cheques to February 28, 2017.**

Carried

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

56-2017 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the 2016 Annual/Summary Report for the South River Drinking Water System as prepared by Ontario Clean Water Agency.

Carried

57-2017 Smith/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does approve the attendance of

4 councillors and staff to the District of Parry Sound Municipal Association Spring Meeting which will take place on Friday, April 28, 2017 in Sundridge.

Carried

58-2017 Smith/Sewell

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

Carried

6.2 Reports from Joint Committees

59-2017 Smith/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the 2016 Consolidated Financial Statements from Eastholme Home for the Aged.

Carried

6.3 Reports from Regional Committees

60-2017 Brandt/Sewell

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

Carried

7. Correspondence

61-2017 Smith/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the correspondence items #1 to #4.

Carried

8. Council Information Update –

- The municipal audit will begin on Wednesday, March 15, 2017
- The Public Works Committee will meet on Thursday, March 16, 2017 at 1:00 p.m.
- March break is this week (March 13- March 17) and there are lots of activities taking place for families and children around the community.
- Councillor Sharon Smith advised Council the CAEDA EDO is ill and away from his office for an unspecified time.
- The Clerk Administrator advised the Public Works had repaired a water service leak on Kilpper Drive that day and are looking for another leak (s). Council will receive updates.

9. In Camera

62-2017 Sewell/Brandt

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (b, c & d) and that this Council proceed in Camera at 7:18 p.m. for the purpose of discussing a possible property sale or acquisition, staffing issues and Union negotiations.

Carried

63-2017 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:38 p.m. with Mayor Jim Coleman as Chair.

Carried

The Clerk Administrator was given direction regarding the staffing issues and the Union negotiations.

10. By-laws - Nil

11. Confirming By-law

64-2017 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 #6-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of March, 2017 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

65-2017 Sewell/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, March 27, 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: 7:40 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator