

Village of South River  
Council Meeting – September 11, 2017

The meeting of the Council of the Village of South River was held on Monday, September 11, 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:** Stacey Whaley; O.P.P. Staff-Sergeant Almaguin Highlands Detachment

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**

Staff-Sergeant Stacey Whaley attended council to provide the Village with the annual statistical data regarding calls for service. Council asked questions regarding the 12-hour shifts, scheduling and the new action plan. The Village has a few concerns and has asked to meet with the Staff-Sergeant to discuss these issues for a better understanding from both the municipality and the detachment's perspective. A date of October 24, 2017 at 9:30 a.m. was decided upon and the Clerk Administrator will provide the O.P.P with details in advance.

Staff-Sergeant Stacey Whaley thanked council for its time and left the meeting at 6:08 p.m.

4. **Adoption of Minutes**

205-2017 Sewell/ Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, August 14, 2017, as printed.**

Carried

5. **Accounts**

206-2017 Mahon/Smith

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

- 1) **Income Statement to August 31, 2017**
- 2) **Cheques to August 31, 2017**

Carried

Council discussed the upcoming Parry Sound District Association and confirmed Mayor Coleman, Councillors Sewell and Brandt and Treasurer Hawthorne will attend. Councillor Smith will be attending through the District Social Services Administration Board (DSSAB).. The Treasurer will e-mail the registration form to the Association's Secretary-Treasurer.

207-2017 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the attendance of 4 delegates at the fall meeting of the Parry Sound District Association. Registration costs are \$30/person. All other costs associated with attending will be paid as per the municipal policy for education and conferences.**

Carried

208-2017 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the estimate from Service Master Restore of North Bay to repair the water damage which has occurred in the southwest corner of the ambulance basement. Estimate amount of \$1,285.63 includes HST and the funds will be transferred from the Ambulance Base Reserve at year-end.**

Carried

209-2017 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby direct the Clerk Administrator to submit the OCIF Top-Up Funding Application in the amount of approximately \$1.7m for road and waterline replacement on the Broadway/Ena section of the village. Application deadline is September 27, 2017. The Village's share would be \$170,000.**

Carried

210-2017 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby commit \$200.00 from the Cemetery Board towards the Benefit Dinner for Drew Jeffrey and his family.**

Carried

211-2017 Mahon /Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the renewal quote provided by Mosey & Mosey for the employee group benefit renewal effective**

October 1, 2017.

Carried

212-2017 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 to #7.**

Carried

**6.2 Reports from Joint Committees -**

213-2017 Brandt/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Items #1 and #2 and defers approval of the HOC draft renewal until all questions have been answered to the satisfaction of both municipalities.**

Carried

**6.3 Reports from Regional Committees –**

214-2017 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports: Agenda Items #1 and #2.**

Carried

**7. Correspondence – Nil**

**8. Council Information Update –**

- CBC's Still Standing TV Show will air on Tuesday, September 12, 2017. If you can't get CBC or would like to watch with other community members the Highlander Brewery will have a large TV set up for viewing. The show begins at 8:00 p.m. and doors open at 7:30 p.m.
- The Clerk Administrator will be attending the annual Northeastern Planning Conference in Sudbury September 12 and 13, 2017.
- The Clerk Administrator will be on vacation from September 21<sup>st</sup> and will return to the office on October 2, 2017.
- The Treasurer will be away from the office from October 2 and returning on Tuesday, October 10, 2017.
- A Public Works Committee meeting is scheduled for Thursday, September 21, 2017 at 1:00 p.m.
- The Treasurer will be attending the Treasurer's Forum Thursday October 19 and Friday, October 20<sup>th</sup> in Sudbury, Ontario.
- McLaren Builders have accepted the job of repairing the steel roof at the WTP. Materials are on order and will begin as soon as weather and their schedule permits. They understand the new computer is scheduled to arrive mid October and will work to complete the remedial work prior to then. If time permits this fall they will try to finish the project and not go into the next year.
- Councillor Smith asked if the website "TANGR.com" could be included in the next "Ripples" publication. The website is a community events website available to the public.

**9. In Camera – Nil**

**10. By-laws – Nil**

**11. Confirming By-law**

215-2017 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 #25-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 11<sup>rd</sup> day of September, 2017 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.**

Carried

**12. Adjournment**

216-2017 Sewell/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, September 25, 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: 7:17 p.m.**

Carried

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Jim Coleman, Mayor

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Sherri Hawthorne, Treasurer