

Village of South River
Council Meeting –February 12, 2018

The meeting of the Council of the Village of South River was held on Monday, February 12, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

Staff in Attendance: Sherri Hawthorne; Treasurer

Public in Attendance: Courtney Metcalf; Central Almaguin Economic Development Assoc. (CAEDA)

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** – Courtney Metcalf; Central Almaguin Economic Development Assoc.

Courtney Metcalf is the new Economic Development Officer for CAEDA and was attending council meeting of the CAEDA membership to introduce herself and provide a brief update on some of her recent activities which included completing her employee training and organizing the old CAEDA files. Courtney also began updating the CAEDA Facebook page and website. Courtney has been conducting several business visits and has met with potential businesses who may be interested in relocating in the Central Almaguin region. Work is continuing toward developing a Regional Economic Development Plan. A funding opportunity is available through the Northern Communities Capacity Building Program offered through the Northern Ontario Heritage Fund Corporation (NOHFC) which, if approved, could provide funding up to \$100,000 or 75% of the associated costs of hiring a consultant to produce the Regional Economic Development Plan. Phase 1 of the application has been drafted. Courtney is excited by the many possibilities which is available to CAEDA and its member municipalities and thanked Council for its time.

Courtney Metcalf left the meeting at 6:00 p.m.

4. **Adoption of Minutes**

29-2018 Mahon/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 22, 2018 as printed.

Carried

5. **Accounts**

30-2018 Smith/Mahon

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

- 1) **Income Statement to January 31, 2018**
- 2) **Cheques to January 31, 2018.**

Carried

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

Council continued its review of the South River Strategic Plan (3rd section) and discussed various amendments it would like to have made in the document. Staff will prepare these amendments and present the final amended draft at a future meeting.

31-2018 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the request from the Royal Canadian Legion Branch 390, in the Village of South River, to transfer the cancelled bingo of January 23, 2018 (Bingo License number M656807) to February 25, 2018 as well as using the three sets of scratch tickets from that date under License number M656813.

Carried

32-2018 Brandt/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the amount of \$167.00 as the Village of South River's portion of the \$500.00 cash award for the 2018 Don Ivens Memorial Community Volunteer Award.

Carried

33-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the MLEO report from January 1, 2018 to February 2, 2018.

Carried

34-2018 Mahon/Sewell

WHEREAS the Water Treatment Plant's main computer system is being upgraded; and

WHEREAS the new versions of the Microsoft Operating System, Microsoft Excel and GE Proficy iFIX software no longer support this connection; and

WHEREAS the Historian system will be implemented it is proposed the Dream Report by Ocean Data be used to replace the current obsolete reporting system; now

THEREFORE the Council of the Village of South River does hereby accept the Recommendation of OWCA to purchase the Dream Report computer software package at a cost not to exceed \$6,500 (plus applicable taxes) for the immediate installation at the South River Water Treatment Plant.

Carried

35-2018 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the registration cost of \$95.00 each for the Clerk Administrator and the Treasurer to attend the Association of Municipal Clerks and Treasurers of Ontario Zone 7 & 8 Spring Workshop to be held in Sudbury on April 19 & 20, 2018. All expenses to be paid as per the normal municipal policy.

Carried

36-2018 Sewell/Smith

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

6.2 Reports from Joint Committees – Nil

6.3 Reports from Regional Committees - Nil

7. Correspondence - Nil

8. Council Information Update –

- South River Lions Club Winterfest activities will take place from Thursday, February 21, 2018 through the weekend. Everyone is encouraged to attend if their schedules permit. A complete list of the Winterfest activities may be found on the South River website.
- The Almaguin Players will present this year's performance in South River on April 6 & 14, 2018 at the Highlander Brew Co located at 309 Highway #124, South River. This year's performance will feature music from the 1950s and the 1060s.
- Preparations for the 2017 annual external audit continues.
- The office will be closed on Monday, February 19, 2018 for Family Day.
- The new fire truck is scheduled to arrive in late February or early March.

9. In Camera - Nil

10. By-laws - Nil

11. Confirming By-law

37-2017 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 #5-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of February, 2018 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.

Carried

12. Adjournment

38-2018 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, February 26, 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: 7:10 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator