

Village of South River
Special Council Meeting – Wednesday, July 4, 2018

The special meeting of the Council of the Village of South River was held on Wednesday, July 4, 2018 at 4:30 p.m. in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Doug Sewell, Sharon Smith and Teri Brandt.

Les Mahon was absent with notice.

The Special meeting was called on Tuesday, July 3rd, 2018 at 9:47 a.m. for the following day. Notice was placed at the front counter, on the bulletin board and on the Village website.

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

Public in Attendance: Nil

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 4:30 p.m.

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

3. **Guests & Deputations - Nil**

4. **Adoption of Minutes** Nil

5. **Accounts**

Staff advised that there is additional revenue not included in the budget options which were presented at the June 25, 2018 council meeting. The impact of the additional money will be an increase to the amount of money placed in reserve for a future capital project which will offset additional requests from the taxpayer at that time. The increase in revenue and the placement of the same amount into a reserve has no effect on the 2.75% Option which was agreed upon by resolution of council.

176-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby ask the Treasurer to revise the 2018 draft budget to reflect an increase of Administration Revenue and a transfer to reserve in the amount of \$48,000 each. This adjustment will not affect the percent increase of 2.75% approved by resolution at its June 25, 2018 meeting. The Treasurer has been asked to provide Council with the tax rate by-laws at its July 9, 2018 Council meeting.

Carried

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

177-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby declare the property described as Machar Con 3 PT Lot 5 and RP PSR2277 PT Part 3 PCL 4658 SEC NS, Village of South River in the District of Parry Sound to be declared surplus and does hereby direct the Clerk Administrator to advertise for public bids with business plans for the property with the bid packages being accepted by anyone in the public interested in participating until Thursday, July 26, 2018 at 2:00 p.m.

Carried

178-2018 Smith/ Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accepts, with regret, the resignation of Tyler Irwin, Deputy Chief Building Officer and extends its best wishes to Tyler for the future and thanks him for his 10 years of service to our community.

Carried

6.2 **Reports from Joint Committees** – Nil

6.3 **Reports from Regional Committees** - Nil

7. **Correspondence** – Nil

8. **Council Information Update** – Nil

9. **In Camera** – 1 issue pertaining to the salary of an identifiable person

179-2018 Brandt/Sewell

BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (d) and that this Council proceed in Camera at 5:12 p.m. for the purpose of

discussing matters pertaining to the salary of an identifiable person.

Carried

180-2018 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 5:26 p.m. with Mayor Jim Coleman as Chair.

Carried

181-2018 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River has reviewed resolution 2018-015 from the June 25th, 2018 Joint Building Committee Special Meeting and supports the recommendation to establish and recruit a seasonal part-time contract Building Inspector.

Carried

182-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River has reviewed resolution 2018-016 from the June 25th, 2018 Joint Building Committee Special Meeting and supports the recommendation to increase the CBO's annual salary by \$7,000. 00 effective July 9, 2018 due to a change in responsibility to his position.

Carried

10. By-laws - Nil

11. Confirming By-law

183-2018 Smith/Brandt

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#24-2018, being a by-law to confirm the proceedings of Council at its meeting held on the 4th day of July with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

12. Adjournment

184-2018 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, July 9, 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: 5:30 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator