Village of South River

Council Meeting – August 10, 2015

The meeting of the Council of the Village of South River was held on Monday, August 10, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Smith, Sewell, Brant and Mahon.

**Staff in Attendance**: Susan L. Arnold, Clerk Administrator

 Sherri Hawthorne, Treasurer

 Bart Wood, Public Works Chief Operator

**Public in Attendance**: Nil

1. **Call to Order** – South River Council Chambers

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

1. **Guests and Deputations-** Nil

**4.** **Adoption of Minutes**

188-2015 Mahon/ Sewell

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

Carried

Mayor Coleman suggested to Council it move ahead on the agenda to Item #6.2 to review the submitted tenders for the Public Works ¾ ton truck to replace the 2005 truck. The Public Works Chief Operator had another meeting to attend at 6:30 p.m. Council agreed to this change in the order of the agenda.

 Three Requests for Quotes (RfQ) were sent out three quotes were received by the deadline.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vendor** | **Tender Signed**  | **Tender Amount** | **HST** | **Total Tender** | **Number of Minimum Requirements met out of 23** |
| Bray Motors | X | $39,617 | $5,150.21 | $44,767.21 | 23/23 |
| Mac Lang | X | $46,171 | $6,002 | $52,173. | 22/23 |
| Stockfish Motors | X | $36,778.99 | $4,781.27 | $41,560.26 | 21/23 |

The Stockfish Motors’ quote lacked two of the minimum requirements including the tires which were specifically listed on the Minimum Requirements List and would have to be purchased separately. Council discussed the RfQ results and selected Bray Motors to supply the vehicle.

218-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the tender from Bray Motors in the amount of $39,617.00 plus applicable taxes for a total of $44,767.21 to provide a new Public Works ¾ ton truck to replace the 2005 village ¾ ton truck.**

Carried

Bart Wood left the meeting at 5:44 p.m.

**5.** **Accounts**

219-2015 Sewell/Smith

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

1. **Income Statement to July 31, 2015;**
2. **Cheques to July 31, 2015**

Carried

220-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive and adopt the attached report, as required by the Municipal Act 2001, Ontario Regulation 284/09 Section (2) (a), (b) and Section 3.1 and 2.**

Carried

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

221-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of AECOM CANADA LTD and accept the tender from Coon Brothers Sand and Gravel (1988) Ltd in the amount not to exceed $168,814.00 plus applicable taxes for a total of $190,759.82 to execute the water main construction from Roselawn Drive to Johnston Drive.**

Carried

222-2015

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle and pending a written opinion from the Village Planner, the request from the owner of 81 Ottawa Avenue to change the zoning from Commercial to Mixed-Use.**

Carried

223-2015 Smith/Mahon

**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

**7. Correspondence**

224-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items #1 to #3.**

Carried

 **8. Council Roundtable (Items of Interest)**

* **Council asked if the Village had received a response from Machar Township regarding the change of quarterly payments for shared service costs to monthly payments. This item had been discussed in the May 12th Joint Council meeting with Machar promising to discuss it at a future council meeting. The Clerk Administrator advised no response had been received. Council asked the Clerk Administrator to send a letter to Machar Township Council asking if Council had discussed the matter.**
* **The Clerk Administrator was asked to look into purchasing a gazebo and picnic table for one of the municipal parks from the 2015 municipal budget.**
* **A letter will be sent by the Clerk Administrator to the Train Station committee outlining the Village’s purchasing by-law for future projects.**
* **Council asked if a response had been received from the South River Machar Agricultural Society. The Society had requested, in writing, a letter outlining the options being presented for the fall fair. The Village also included an invitation to have representation sit on a working committee to prepare an application to the Canada150 grant program and explore the possibility of having an exhibition hall constructed as a more permanent solution to the current situation. Staff advised that no response had been received. The final cancellation date for the tent reserved for the fair is August 21, 2015. After that date no refund will be provided. Therefore, it is necessary to hear back from the Agricultural Society to know if they do want the tent for the fall fair. Council asked staff to prepare a letter and send it registered mail to the Agricultural Society requesting a response before the end of business day on August 21, 2015.**

**9.** **In Camera- Nil**

**10**. **By-laws: Nil**

**11**. **Confirming By-law**

225-2015 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#32-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 10th day of August, 2015 with the**

 **signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

 **12**. **Adjournment**

 226-2015 Smith/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 14, 2015**

 **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: 7:00 p.m.**

Carried

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Mayor, Jim Coleman

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Clerk Administrator, Susan L. Arnold