Village of South River

Council Meeting – January 26, 2015

The meeting of the Council of the Village of South River was held on Monday, January 26, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Smith, Sewell, Brandt and Mahon.

**Staff in Attendance**: Sherri Hawthorne, Treasurer

 Susan L. Arnold, Clerk Administrator

**Public in Attendance**: None

**1. Call to Order** – The meeting was called to order by Mayor Jim Coleman

 at 5:30 p.m.

23-2015 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of item #6.1.7 (AECOM Project #60334006 Estimated management Costs) to the January 26, 2015 agenda.**

Carried

**2.** **Declaration of Pecuniary Interest and General Nature Thereof**

None Declared

**3. Guests and Deputations- None**

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

24-2015 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 12, 2015, as printed.**

Carried

**5. Accounts - Nil**

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

25-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Public Works Committee meeting minutes for December 18, 2014 and January 15, 2015.**

Carried

26-2015 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does support the Public Works Committee Resolution #5-2015 and approve a deposit be implemented for delinquent water accounts in the amount of $250 for South River residents and $300 for Machar residents; and further**

**Council does hereby approve charging $6.67 per month for properties which have had their water turned off while they are away from their residence which is the same monthly amount as those property owners who have water access to a vacant lot.**

Carried

27-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does support the Public Works Committee Resolution #8-2015 and approve the purchase of the JCB Loader Backhoe (Quote #12848-R1) at a price of $83,700 less trade-in value (+applicable taxes) from Miller Technology.**

Carried

28-2015 Smith/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Lions Club request to operate a Cable Bingo in the Village of South River beginning January 23, 2015.**

Carried

29-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the donation to the South River Lions Club for the Don Ivens Memorial Community Award in the amount of $167.00.**

Carried

30-2015 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the AECOM Project Management costs to manage the multi-unit commercial building project at a total cost of $162,440 (which is less than 10% of the total project value) plus applicable taxes.**

Carried

31-2015 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support and approve the Medical Centre Committee Resolution #5-2015 to approve the agreement between the Corporation of the Village of South River, the Corporation of the Township of Machar and the District of Parry Sound Social Services Administration Board for the lower level office suite commencing March 1, 2015 until November 30, 2015..**

Carried

32-2015 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve Joint Committee Reports agenda items #1 to #5.**

Carried

33-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support and approve the JBC Resolution #2015-06 to provide a 2% wage increase to JBC employees for 2015, retroactive to January 1, 2015..**

Carried

34-2015 Mahon/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the regional committee reports agenda items #1 to #2.**

 Carried

**7.**  **Correspondence**

35-2015 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive correspondence agenda item #1.**

Carried

Council spend time reviewing the Village of South River’s existing Strategic Plan and discussing some ideas for goals and objectives it would like to work toward during this four-year term. Mayor Coleman and the Clerk Administrator will prepare a draft and bring it back to the Council table in the near future.

36-2015 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 #7.**

 Carried

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

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

**10. By-laws - Nil**

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

37-2015 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 #5-2015, being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of January, 2015 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

38-2015 Mahon/Sewell

**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 9th, 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: 8:50 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**