Village of South River

Council Meeting – October 13, 2015

The meeting of the Council of the Village of South River was held on Tuesday, October 13, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors, Sewell, Brant and Mahon.

Councillor Smith was absent with notice.

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

 Sherri Hawthorne, Treasurer

**Public in Attendance**: Myrna and Colleen Hickingbottom, Residents;

 Nick and Angela Loney, Residents

1. **Call to Order** – South River Council Chambers at 5:30 p.m.

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

1. **Guests and Deputations-**

Myrna Hickingbottom addressed Council regarding wheelchair accessibility at the arena grounds during the fall fair weekend. Mrs. Hickingbottom explained that her daughter often uses a wheelchair to get around and she described how the soft sand and grass clumps made it exhausting to push the chair. She and her daughter stayed in the arena because they weren’t able to get around to the various displays and enjoy the fair in the way they normally would. Prior to the meeting Mrs. Hickingbottom had obtained a copy of the Village’s Accessibility Policy #2-2009. Staff explained to Mrs. Hickingbottom this was the year when the policy was approved at Council and is reviewed on an annual basis with other municipal policies. Mrs. Hickingbottom cited that 15.5% of Ontario’s population has a disability and the government is working toward full accessibility. Mrs. Hickingbottom then thanked Council for its time and Council members thanked Mrs. Hickingbottom for attending and bringing her concerns to Council.

Myrna Hickingbottom and Colleen Hickingbottom left the meeting at 5:43 p.m.

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

261-2015 Sewell/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 28, 2015, as printed.**

Carried

**5.** **Accounts**

262-2015 Mahon/Brandt

**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 September 30, 2015;**
2. **Cheques to September 30, 2015**

Carried

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

263-2015 Mahon/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 #38-2015 (Ottawa Avenue Re-zoning) and by-law #39-2015 (Riverside Drive Rezoning) being by-laws to adopt amendments to the Village of South River Zoning by-law #17-95, and further, the cost associated with By-law #39-2015 will be paid by the Village of South River to compensate for a processing delay, with signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

264-2015 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the tender from A. Miron Topsoil Ltd to provide winter sand to the Village of South River at a cost not to exceed $14.50/M3 with pricing valid for three years commencing in 2015.**

Carried

265-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does approve the attendance of the Treasurer at the 2015 Northeast Treasurer’s Forum to be held in Sudbury, Ontario on November 4th and 5th with expenses being covered as per the municipal policy.**

Carried

Carried

266-2015 Sewell/Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, pending approval from Machar Township, the advertising for roof replacement at the ambulance base to take place immediately with the actual work occurring either in the fall of 2015 or the spring of 2016 with the expense being taken from the Ambulance Building Reserve.**

Carried

267-2015 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve and authorize the Clerk Administrator to sign the Service Agreement between the VS Group and the Village of South River. The Services provided by the VS Group include Website Development, Website Implementation, Customer Support and Service Obligations with the contract not to exceed $8,065.00 + applicable taxes.**

Carried

268-2015 Mahon/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve and authorize the Treasurer to transfer any remaining money from the 2015 Budget Line of 1-90-098-240-256 at December 31, 2015 into a newly created Train Station reserve to be used for future projects with Council’s approval.**

Carried

269-2015 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 #8.**

Carried

**7. Correspondence**

270-2015 Mahon/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items #1 to #5.**

Carried

6:27 p.m. Nick and Angela Loney left the meeting.

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

* **Doug Sewell advised that he would draft a letter to be distributed to those reserving a garden plot next spring. The letter would include a few rules and expectations.**
* **The Clerk Administrator was asked to prepare a resolution to support McMurrich/Monteith’s resolution of September 8, 2015 and return it to Council at the October 26, 2015 meeting.**

**9.** **In Camera-** One Item: A personnel matter

271.-2015 Sewell/Mahon

**BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239.2 (c) and (d) and that this Council proceed in Camera at 7:12 p.m. for the purpose of discussing a personnel matter about an identifiable individual.**

Carried

272-2015 Mahon/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:28 p.m. with Mayor Jim Coleman as Chair.**

Carried

273-2015 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the**

**Arena Manager adding an additional 330 hours to the Part Time Employee until December 31,**

**2015 in order to provide staff relief. The Arena budget allows for this increase.**

Carried

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

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

274-2015 Sewell/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#40-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 13th day of October, 2015 with the**

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

Carried

 **12**. **Adjournment**

 275-2015 Mahon/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, October 26, 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: 7:31 p.m.**

Carried

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Mayor, Jim Coleman

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Clerk Administrator, Susan L. Arnold