Village of South River

Council Meeting – December 19, 2016

The meeting of the Council of the Village of South River was held on Monday, 19, 2016 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt and Les Mahon.

Councillor Sharon Smith was absent with notice.

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

**Public in Attendance**: Nil

**1. Call to Order** – The meeting was called to order by Mayor Jim Coleman at 10:00 a..m.

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

None Declared

**3. Guests & Deputations** – Nil

290-2016 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of OT payout authorization.**

Carried

**4.** **Adoption of Minutes** – Nil

**5. Accounts** - Nil

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

291-2016 Mahon/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby direct the Treasurer to pay-out Allen Bennison the OT wages at the same rate they were earned during the months he was acting arena chief operator.**

Carried

**6.2 Reports from Joint Committees**

**7. Correspondence** -Nil

**8.**  **Council Information Update** - Nil

**9.** **In Camera** – Nil

**10. By-laws –**

292-2016 Sewell/Mahon

**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 #39-2016 being a by-law to execute the Ontario Community Infrastructure Fund Formula-Based Component Agreement with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

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

293-2016 Sewell/Mahon

**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 #40-2016 being a by-law to confirm the proceedings of Council at its meeting held on the 19th day of December, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

294-2016 Sewell/Mahon

**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, January 9, 2017 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: 10:05 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**