Village of South River

Council Meeting – October 24, 2016

The meeting of the Council of the Village of South River was held on Monday, October 24, 2016 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

**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 5:30 p.m.

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

None Declared

**3. Guests & Deputations** - Nil

237-2016 Smith/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of a resolution from the Almaguin Recycling Initiative Board concerning the 2016 funding shortfall.**

Carried

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

238-2016 Sewell/Smith

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday, October 11, 2016, as printed.**

Carried

**5. Accounts - Nil**

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

239-2016 Mahon/Smith

**WHEREAS the properties known as 291 Highway #124 and 295 Highway #124 were advanced through the tax sale process as outlined in the Municipal Act, 2001, as amended, Part XI, Section 371 – 389; and**

**WHEREAS the minimum tender amount being the cancellation price was set at $107,356.75 and $7,408.63, respectively, and**

**WHEREAS the properties were advertised as per the Municipal Act, 2001, as amended, Part XI, Section 379 with the tender submission date to be set as Monday, October 24, 2016 at 3:00 p.m.; and**

**WHEREAS no tender submissions were received by the Village of South River with regards to the above and therefore no successful purchaser; now**

**THEREFORE the Council of the Village of South River will exercise its right to consider its legal options and may take up to two (2) year to make a decision as to whether it will be in the best interest of the municipality to vest the properties in the Village’s name.**

Carried

Council will respond to the CUPE Local 4616-03 request to be notified of the negotiating committee names. Les Mahon and Doug Sewell have agreed to participate as the Village’s negotiating committee members.

240-2016 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive and approve the recommendation of the Public Works Committee at its October 20th Public Works meeting (Res #28-2016) to advise businesses that snow removal will no longer be provided by the municipality.**

Carried

241-2016 Brandt/Smith

**The Council of the Village of South River does hereby receive and approve the recommendation of the Public Works Committee at its October 20th Public Works meeting (Res #29-2016) that Council adopt the draft parking by-law, as presented.**

Carried

242-2016 Sewell/Brandt

**The Council of the Village of South River does hereby authorize the closure of Eagle Lake Road from Alfred Street south to Ottawa Avenue and from Marie Street at Lily Street west to Eagle Lake Road for a period of seventy-five (75) minutes between 10:45 a.m. and 12:00 noon on Friday, November 11, 2016 for the respectful observance of Remembrance Day and the safety of those participating in the service; and further**

**This resolution shall be in effect for November 11, 2016 and November 11, 2017.**

Carried

243-2016 Mahon/Sewell

**BE IT RESOLVED the Council of the Village of South River does hereby agree to pay to the Almaguin Recycling Initiative an additional .50 cents per household to cover the shortfall for 2016. The amount owing to ARI from the Village of South River will be $264.00 + $34.32 HST = $298.32**.

Carried

244-2016 Smith/Mahon

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the Municipal Staff Reports: Agenda Items #1 to #7.**

Carried

**6.2 Reports from Joint Committees**

Members of the various joint committees provided council with an update on committee activities.

245-2016 Brandt/ Mahon

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports Item #1 to #3.**

Carried

**6.3 Reports from Regional Committees**

246-2016 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Report Item #1.**

Carried

**7. Correspondence**

247-2016 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence Items #1 to #4.**

Carried

**8.**  **Council Information Update**

* **OCIF Application has been submitted for Water Treatment Plant Upgrades. We should hear in February 2017 if we are approved.**
* **The Ontario 150 Grant Application was not successful but we are still waiting for the Canada150 decision.**
* **Invitations to the Multi-Unit Commercial Building were sent out last week. An ad will be placed in the newspaper closer to the November 18th date in invite the residents of South River.**
* **The website content has been completed and returned to the VS Group to place into the platform. Council will be provided an opportunity to review the site prior to it “going live”. Once it has been activated staff will be trained in website maintenance and any changes can be made at this time.**
* **The Municipal Office will be closed on Friday, November 11, 2016 for Remembrance Day.**

**9.** **In Camera – Nil**

**10. By-laws – Nil**

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

248-2016 Sewell/Smith

**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#32-2016 being a by-law to confirm the proceedings of Council at its meeting held on the 24th day of September, 2016 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12**. **Adjournment**

249-2016 Brandt/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, November 14th, 2016 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: 7:13 p.m.**

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**