

Village of South River
Council Meeting – January 22, 2018

The meeting of the Council of the Village of South River was held on Monday, January 22, 2018 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

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

4. **Adoption of Minutes**
16-2018 Mahon/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 8,2018 as printed.

Carried

5. **Accounts** - Nil

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

Council reviewed the second section of the South River Strategic Plan. Some additions such as the Village is open to working with other communities on larger events to promote the area/region. Such events might include culture, recreational or economic events.

The Village would like to open discussions to relocate the Christmas event to the arena. The event was cancelled in 2017 due to the heavy snow storm. Having the event at the arena would allow the event to be moved indoors. The kitchen facility is there as well as the canteen in order to prepare hot chocolate and snacks. The sound system is moved to the South River municipal office each year from the arena so this would eliminate additional setup by staff.

The Village is in need of volunteer to assist with current activities as well as future ones and will place this request in an upcoming “Ripples” newsletter.

Other suggestions such as repairs/maintenance to the Tom Thomson dock and gardens and maintain the dog trails in the winter. Council would like to consider expanded use of the park in the winter for such sports as snowshoeing, cross country skiing and skating.

Council would also like to explore, with Machar Township, funding opportunities for the arena.

17-2018 Brandt/Mahon

WHEREAS the Council of the Village of South River has joined with other municipalities over the years in requesting relief from seemingly uneven gasoline prices from region to region; and

WHEREAS the Honourable Gilles Bisson has announced putting forward a Bill to regulate gasoline prices, specifically the “*Fairness in Petroleum Products Pricing Act 2017*”; and

Whereas Prince Edward Island, Nova Scotia, New Brunswick, Newfoundland and Labrador and Quebec already have some form of regulation in place; now

THEREFORE BE IT RESOLVED that the Council of the Village of South River urge the Province to consider the Bill and explore its merits; and

FURTHER that a copy of this motion be forwarded to the Honourable Premier Katheleen Wynne, the Honourable Glenn Thibeault, Minister of Energy, Leaders of the Opposition, MP Anthony Rota, MPP Victor Fedeli, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities and surrounding municipalities for support, and MPP Gilles Bisson.

Carried

Council reviewed the draft Sign By-law and made several amendments. It will return to Council with these amendments in the future for a second review.

18-2018 Sewell/Mahon

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft

minutes for the Public Works Committee dated January 18, 2018 and approves the following recommendations:

1. **Resolution #4-2018: The South River Public Works Committee does recommend to Council that an application to fund, either wholly or partially, a summer student for the public works department;**
2. **Resolution #5-2018: The South River Public Works Committee does recommend to Council that parking along Lincoln Street be limited to the west side of the street to allow for emergency vehicle access during events.**

Carried

19-2018 Smith/Brandt

BE IT RESOLVED THAT the Council of the village of South River does hereby receive the Municipal Staff Reports: Items #1 to #4.

Carried

6.2 Reports from Joint Committees

20-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve, in principle, the following recommendation of the South River Machar Arena Committee at its December 6, 2017 meeting:

2017-54 Curling Club request, 2017-56 Rental Rates, 2017-57 HOC Day Camp; and Approves, in principle, 2017-55 Budget draft #3.

Carried

21-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Draft Minutes from the January 10, 2018 South River Machar Arena Committee and supports the following resolutions:

2018-3 That the South River – Machar Arena Committee does hereby recommend to the owner Municipalities to accept that any surplus collected from the HOC Day Camp be put into an Arena Reserve;

2018-4 That the South River – Machar Arena Committee does hereby recommend to the owner Municipalities to accept the addition to the HOC Day Camp Agreement to include two month long sessions, each running a minimum of four weeks.

Carried

22-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Draft Minutes from the January 10, 2018 South River Machar Culture & Rec Committee and supports, in principle, Resolution #2-2018 the 2018 Culture and Rec budget, as presented, with South River's share being \$1,500.

Carried

23-2018 Mahon/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby confirm it approved, in principle, South River Machar Fire Committee resolution #2017-54 and receives the January 9, 2018 Draft Minutes.

Carried

24-2018 Mahon/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Joint Committee Reports: Agenda Items #1 to #6.

Carried

6.3 Reports from Regional Committees

25-2018 Mahon/Smith

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

Carried

7. **Correspondence** - Nil

8. **Council Information Update** –

- **The Water Treatment Plant and the Water Distribution System will have an external inspection on January 23, 2018. All paperwork appears to be in order for the review.**
- **The Village has hired a second Back-up Crossing Guard to allow some flexibility for illness, appointments and vacations for the primary crossing guards.**
- **Ripples is being prepared and will be sent out during the next couple of weeks.**
- **The Public Works is attaching Bleeder Hoses to some of the properties which have experienced problems in the past. Other residents are reminded to contact the office to register a bleeder hose. All residents are reminded the outside taps must be in good working condition and is the responsibility of the property owner. The outside tap must also be accessible to the Public Works staff in order to attach the bleeder hose.**

9. **In Camera - Nil**

10. **By-laws : Property Sale By-law**

26-2018 Smith/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 #3-2018, being a by-law to authorize the sale of municipal property with the signatures of the Mayor and the Treasurer and the corporate seal affixed.

Carried

11. **Confirming By-law**

27-2017 Smith/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 #4-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 22nd day of January, 2018 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.

Carried

12. **Adjournment**

28-2018 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, February 12, 2018 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:
7:11 p.m.**

Carried

Jim Coleman, Mayor

Sherri Hawthorne, Treasurer