

Village of South River
Special Council Meeting – November 6, 2024

The meeting of the Council of the Village of South River was held virtually and in person on Wednesday November 6, 2024. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in-person in Council Chambers), Deputy Mayor Bill O'Hallarn, Councillor Robert Brooks (Remote), Councillor Teri Brandt and Councillor Brenda Scott. Deputy Mayor Bill O'Hallarn

Staff in Attendance: Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Chief Financial Officer – In person

1. Call to Order and Land Acknowledgement - The meeting was called to order by Mayor Jim Coleman at 9:00 a.m.

The Village of South River acknowledges the Robinson-Huron and Williams Treaties on the land of the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are thankful for their teachings and stewardship of the land.

2. Declaration of Pecuniary Interest and General Nature Thereof – Nil

3. In Camera - Sale of 309 HWY 124

341-2024 O'Hallarn/Brandt

BE IT RESOLVED that this meeting of the Village of South River Council be closed under Subsection 239. (a) the security of the property of the municipality or local board and that this Council proceed in Camera at 9:02 a.m. for the purpose of discussing issues related to the above.

Carried

342-2024 O'Hallarn/Brooks

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:57 a.m. with Mayor Jim Coleman as Chair.

Carried

343-2024 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Clerk-Administrator to pursue a commercial broker to sell the property at 309 HWY 124.

4. Confirming By-law - By-Law 47-2024

344-2024 Brandt/Scott

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# 47-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 6th day of November 2024 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

6. Adjournment

345-2024 Brooks/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council on Tuesday, November 12th, 2024 at 2:00 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 9:58 a.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator