

Village of South River
Special Council Meeting – October 02, 2024

The meeting of the Council of the Village of South River was held virtually and in person on Wednesday October 02, 2024. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Councillor Teri Brandt, Councillor Robert Brooks, and Councillor Brenda Scott. Deputy Mayor O'Hallarn was absent with notice.

Staff in Attendance: Janet Wedseltoft , Acting Clerk – In person

Guests: Lindsay Gage

1.Call to Order - The meeting was called to order by Mayor Jim Coleman at 10:00 am.

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

4. By-law 43-2024 – Declaring 309 HWY 124 Surplus Property

313-2024 Scott/Brooks

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# 43-2024, being a by-law to declare surplus Property Roll # 4956-000-001-00310, 309 Hwy 124, MACHAR CON 2 PT LOT 4 RP 42R21083 PART 5 – Multi-use Building and associated parking area with the signatures of the Mayor and the Acting Clerk and the corporate seal affixed.

Carried

4. In Camera – Sale of 309 Highway 124

314-2024 Brandt/Brooks

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 10:02 a.m. for the purpose of discussing issues related to the above.

Carried

Lindsay Gage left the meeting.

315-2024 Brooks/ Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 10:09 a.m. with Mayor Jim Coleman as Chair.

Carried

5. Resolution – Counter offer Sale of 309 Hwy 124

316-2024 Scott/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Mayor to sign the attached counter offer for the sale of 309 HWY 124 and MACHAR CON 2 PT LOT 4 RP 42R21083 PARTS 5, 9 and 10.

Carried

6. Confirming By-law – By-law #44-2024

317-2024 Brandt/Brooks

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# 44-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 2nd day of October 2024 with the signatures of the Mayor and the Acting Clerk and the corporate seal affixed.

Carried

6. Adjournment

318-2024 Brandt/Brooks

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, October 22nd, 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: 10:22 a.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator