

Village of South River
Special Council Meeting – January 5, 2026

A special meeting of the Council of the Village of South River was held virtually and in person on Monday January 5th, 2026. A quorum was present. In attendance were Mayor Jim Coleman, Deputy Mayor Bill O'Hallarn, Councilor Teri Brandt and Councilor Brenda Scott. Councillor Robert Brooks was absent with notice.

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

1. Call to Order – The Meeting was called to order by Mayor Jim Coleman at 2:00PM

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

3. In Camera – Surplus Property 309 HWY 124

1-2026 O'Hallarn/Brandt

BE IT RESOLVED THAT that this meeting of the Village of South River Council be closed under Subsection

239. (b) a proposed or pending acquisition or disposition of land by the municipal or local board purposes and that this Council proceed in Camera at 2:02 p.m. for the purpose of discussing issues related to the above.

Carried

2-2026 Brant/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 3:02p.m. with Mayor Jim Coleman as Chair.

Carried

3-2026 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Clerk-Administrator to investigate liquidating the contents, relist the vacant property and do not relist the property at 309 HWY 124 as per the terms discussed in-camera.

Carried

4. Confirming By-law – By-law #1-2026

4-2026 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# 1-2026, being a by-law to confirm the proceedings of Council at its meeting held on the 5th day of January 2026 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

5. Adjournment

5-2026 O'Hallarn/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, January 13th, 2026 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: 3:03 p.m.

Carried

Bill O'Hallarn, Deputy Mayor

Don McArthur, Clerk-Administrator