

Village of South River
Council Meeting – Monday, December 3, 2018 (Inaugural Meeting)

The inaugural meeting of the Council of the Village of South River was held on Monday, December 3, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor-elect Jim Coleman and Councillors- elect Doug Sewell, Teri Brandt , Ian McNeil and Brenda Scott..

Staff in Attendance: Sherri Hawthorne; Chief Financial Officer
Risto Maki; Fire Chief
Janice Coombs; Office Administrative Assistant
Susan L. Arnold; Clerk Administrator

Public in Attendance: Elaine McNeil; Rate Payer
Larry Jeffrey; Lay-Minister

1. **Call to Order** –The meeting was called to order by Mayor-Elect Jim Coleman at 10:00 a.m..

2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared

3. **Declaration of Office & Oath of Confidentiality**

Clerk Administrator, Susan Arnold, had Mayor-elect Jim Coleman repeat the Declaration of Office and the Oath of Confidentiality followed by Councillors Ian McNeil, Teri Brandt, Brenda Scott and Doug Sewell. The new council members each signed their declaration documents and the Clerk Administrator welcomed everyone to the table.

Larry Jeffrey gave a blessing asking for wisdom, guidance and compassion for each member of council, and Council as a whole, in the decisions which will be made on behalf of the community during this next four-year term of council.

Mayor Coleman thanked Larry for his words and congratulated the newly installed councilors before expressing enthusiasm at working with each one of them.

Larry Jeffrey and Elaine McNeil left the meeting at 10:10 a.m.

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

282-2018 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby appoint Ian McNeil as Deputy Mayor

Carried

283-2018 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the following Committees:

- 1) **Public Works & Properties- Doug Sewell, Ian McNeil, Jim Coleman**
- 2) **Personnel- Jim Coleman, Doug Sewell**
- 3) **Emergency Planning- Brenda Scott, Teri Brandt, Jim Coleman**
- 4) **South River Committee of Adjustment- Doug Sewell, Brenda Scott, Jim Coleman**
- 5) **Cemetery Commission- Council as a whole**

Carried

4.2 **Reports from Joint Committees**

284-2018 McNeil/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the following Joint Committees:

- 1) **South River Machar Community Center and Arena- Brenda Scott, Ian McNeil**
- 2) **South River Machar Culture & Recreation Committee- Brenda Scott, Ian McNeil**
- 3) **South River Machar Fire Department- Doug Sewell, Ian McNeil**
- 4) **South River Machar Medical Center- Teri Brandt**

Carried

4.3 **Reports from Regional Committees**

285-2018 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the following Regional Committees:

- 1) **Joint Building Committee- Doug Sewell**

- 2) Central Almaguin Planning Board- Jim Coleman
- 3) Central Almaguin Economic Development Association- Brenda Scott
- 4) Almaguin Recycling Initiative- Teri Brandt
- 5) North Bay Mattawa Source Protection Authority- Teri Brandt

Carried

286-2018 McNeil/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Teri Brandt to represent the District of Parry Sound Social Services Administration Board.

Carried

287-2018 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Jim Coleman to represent Area 2 on the Board of Management of Eastholme.

Carried

288-2018 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Doug Sewell to represent Zone #9 on the Rural Ontario Municipal Association Board (ROMA).

Carried

5. **Correspondence**- Nil

6. **Council Information Update**- Nil

7. **In Camera**- Nil

8. **By-laws**- Nil

9. **Confirming By-law**-

289-2018 Scott/Sewell

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#40-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 3rd day of December, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

10. **Adjournment**

290-2018 Brandt/McNeil

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, December 10, 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: 10:44 a.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator