

Village of South River
Council Meeting – October 9, 2018

The meeting of the Council of the Village of South River was held on Tuesday, October 9, 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 Bill O'Hallarn.

Staff in Attendance: Susan L. Arnold; Clerk-Administrator

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 and Deputations-** Nil

4. **Adoption of Minutes**
253-2018 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 24, 2018, as printed.

Carried

5. **Accounts and Finance-**
254-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the following reports:

- 1) **Income Statement to September 30, 2018**
- 2) **Accounts Payable to September 30, 2018**

Carried

6. **Reports from Municipal Staff and/or Committees**
255-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Municipal Staff: Agenda Items #1 to #3.

Carried

6.2 **Reports from Joint Committees** - Nil

6.3 **Reports from Regional Committees**
256-2018 Brandt/ Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the JBC Resolution #2018-028 and the committee's recommendation regarding the use of a Service Agreement for the Deputy Chief Building Official.

Carried

257-2018 Smith/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Items #1 and #2.

Carried

7. **Correspondence-** Nil

8. **Council Information Update**

- **The advance polls will take place on Thursday, October 11, 2018 and Saturday, October 13, 2018 between the hours of noon and 5:00 p.m.**
- **Election Day is Monday, October 22, 2018. Poll open at 10:00 p.m. and close at 8:00 p.m.**

9. **In Camera-** 1 Issue pertaining to an identifiable staff person
258-2018 O'Hallarn/Brandt

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2 (c) and that this Council proceed in Camera at 6:31 p.m. for the purpose of discussing matters pertaining to an identifiable person.

Carried

259-2018 Smith/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:38 p.m. with Mayor Jim Coleman as Chair.

Carried

10. **By-laws-** Nil

11. Confirming By-law-
260-2018 Brandt/ 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#37-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of October, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment
261-2018 Smith/O'Hallarn

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 13, 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: 6:39 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator