

Village of South River
Council Meeting – September 24, 2018

The meeting of the Council of the Village of South River was held on Monday, September 24, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell and Teri Brandt.

Councillor O’Hallarn was absent with notice.

Staff in Attendance: Sherri Hawthorne; Treasurer
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**
245-2018 Smith/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 10, 2018, as printed.

Carried

5. **Accounts and Finance-** Nil

6. **Reports from Municipal Staff and/or Committees**
246-2018 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the annual donation to the South River Machar Agricultural Society in the amount of \$500.00.

Carried

247-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve renewing the 9-1-1 Primary Public Safety Answering Point Agreement (P-PSAP), previously known as the CERB Services Agreement, for a further five (5) year term with the new annual cost of \$535.76.

Carried

248-2018 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Municipal Staff: Agenda Items #1 to #5.

Carried

6.2 **Reports from Joint Committees -** Nil

6.3 **Reports from Regional Committees**

249-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports: Agenda Items #1 to #4.

Carried

7. **Correspondence**

250-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1-#4.

Carried

8. **Council Information Update**

- Flushing has been completed for the fall with water clarity returning quickly. OCWA is very pleased with the recovery time of the plant during the flushing process.
- Next Council meeting will be held Tuesday, October 9, 2018 due to Thanksgiving
- Catch Basins were cleaned out on Thursday, September 19, 2018. This is an annual event

9. **In Camera-** Nil

10. **By-laws-** Nil

11. **Confirming By-law-**
251-2018 Sewell/Brandt

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#36-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 24th day of September, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. **Adjournment**
252-2018 Sewell/Brandt

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 9, 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: 6:50 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator