

Village of South River
Council Meeting – July 08, 2019

The meeting of the Council of the Village of South River was held on Monday July 08, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Brenda Scott, Teri Brandt, and Bill O’Hallarn.

Staff in Attendance: Susan Arnold, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Janice Coombs, Administrative Assistant

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- Nil**

174-2019 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby the addition of Item # 5 (Reports from Municipal Staff) to the July 8, 2019 agenda to authorize the new Collabira Visa Credit Cards.

Carried

4. Adoption of Minutes

175-2019 Scott/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, June 24, 2019 as printed.

Carried

5. Accounts and Finance

176-2019 O’Hallarn/Scott

WHEREAS the Corporation of the Village of South River is authorized to enter into a borrowing relationship with Collabira and the authorized signing officers of the Corporation is authorized to sign documents on the Village’s behalf; and

WHEREAS the Corporation is authorized to appoint individuals as the Authorized Users of the Business Visa Card from time to time, as the case may be; and

WHEREAS the authorized users and their limits will be:

**Arena Manager; Jamie Payne- \$3,000
Fire Chief; Risto Maki- \$5,500
Chief Financial Officer; Sherri Hawthorne- \$2,500**

And when the following appointments have been confirmed:

**Clerk Administrator; - \$2,500
Public Works Chief Operator; \$2,500**

Carried

177-2019 Brandt/Scott

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

- 1) Income Statement to June 30, 2019
- 2) Cheques to June 30, 2019
- 3) Waste Connections Rough Estimates
- 4) Draft 2019 Municipal Budget
- 5) Listing of Village of South River Vacant Lots
- 6) Credit Cards

Carried

6. Reports from Municipal Staff and/or Committees

178-2018 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support, in principle, Cogeco bidding for funding made available by the Federal and Provincial Governments to determine areas that don’t meet minimum broadband requirements and find opportunities to further expand broadband in our community.

Carried

179-2019 Scott/Brandt

WHEREAS the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

AND WHEREAS the Village of South River resolves to treat safety and well-being for all citizens and visitors to South River as a priority;

AND WHEREAS a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning;

AND WHEREAS a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing;

AND WHEREAS the Village of South River needs to remain ever vigilant and responsive not only to increasing costs of policing, but also trends and risks to safety and well-being for its citizens and visitors;

NOW THEREFORE BE IT RESOLVED THAT the Village of South River does hereby pledge to the citizens of the Village of South River the Council's commitment to safety and well-being for all who choose to live, work, visit, or play in the Village of South River;

AND THAT the Village of South River does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so;

AND THAT the Village of South River commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies;

AND THAT the Village of South River hereby directs the Clerk-Administrator to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-Being Plan to be finalized by the January 1, 2021 due date.

Carried

180-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Municipal Staff and/or Committees: Items #1 to #4.

Carried

6.2 Reports from Joint Committees – Nil

6.3 Reports from Regional Committees – Nil

7. Correspondence

181-2019 Brandt/O'Hallarn

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

Carried

8. Council Roundtable –

Council members had no additional information to provide the Council.

Janice Coombs left meeting at 7:30pm

9. Closed Meeting Resolution

182-2019 Sewell/O'Hallarn

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239.2 (b) and (c) and that this Council proceed in Camera at 8:09 p.m. for the purpose of

Discussing 1 personnel issue.

Carried

183-2019 Scott/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:32 p.m. with Mayor Jim Coleman as Chair.

Carried

184-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby Recommend the Clerk Administrator offer the position of Public Works Chief Operator to Marc Foisy and he be placed on the third step of the payment grid.

Carried

10. By-laws- Nil

11. Confirming By-law

185-2019 O'Hallarn/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#21-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of July, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

186-2019 O'Hallarn/Sewell

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, July 22, 2019 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: 8:35 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator