

Village of South River  
Council Meeting – March 25, 2019

The meeting of the Council of the Village of South River was held on Monday, March 25, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors , Doug Sewell, Teri Brandt and Brenda Scott. Ian McNeil was absent with notice.

**Staff in Attendance:** Sherri Hawthorne; Chief Financial Officer\Deputy Clerk

**1. Call to Order** – The meeting was called to order by Mayor Jim Coleman at 5:30 p.m.

**3. Guests and Deputations; Kevin Alexander & Kara Mitchell**

Kevin gave a power point presentation overview of disc golf and provided details regarding the upcoming Sweet Sixteen Black Fly Fling Disc Golf Tournament scheduled for May 17-19, 2019 at Tom Thomson Park. The tournament this year has expanded to two courses as Mikisew Provincial Park is opening a new 18 hole course. They have 80 participants confirmed at this time and are hopeful to get an additional 40 players. The Algonquin Disc Golf group is grateful for the excellent care the Public Works department provides at the park course. When participants are not playing they are picking up litter at the park that has accumulated over the winter. Kevin asked if the Village had a banner that he could display for the event, if Public Works had any surplus patio stones and any additional garbage containers that could be provided for the event. He also asked if anyone wanted to sponsor or volunteer at the event to contact him. At the next Public Works meeting Doug Sewell will discuss what additional support the Village is able to offer. If all goes well this year they are hoping to host the fall 2020 provincial championship.

Kevin Alexander& Kara Mitchell left meeting at 6:06 PM

**4. Adoption of Minutes**

82-2019 Sewell/Scott

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, March 11, 2019 as printed.**

Carried

**5. Accounts and Finance**

83-2019 Sewell/Scott

**BE IT RESOLVED THAT this Council of the Village of South River does receive the Accounts and Finance Correspondence.**

Carried

**6. Reports from Municipal Staff and Committees**

84-2019 Brandt/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does receive the Permit to Take Water Approval from the Ministry of the Environment Conversation and Parks; Northern Region for the years 2019-2029.**

Carried

85-2019 Brandt/Scott

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

Carried

**6.2 Reports from Joint Committees**

86-2019 Brandt/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve, in principle, the 2019 South River Machar Union Library with South River's share being: \$29,254.87 and Machar Townships share being \$29,254.87.**

Carried

87-2019 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the recommendation from the South River Machar Fire Department Committee and approves the 2019 Draft Budget, as presented and in principle, with each owner municipality contributing \$174, 895.00.**

Carried

88-2019 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve in principle, the 2019 recommended Budget in the amount of \$3000.00 with South River's share being \$1,500.00 and Machar Township's share being \$1,500.00.**

Carried

89-2019 Brandt/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the draft joint Committee minutes and reports from the South River Machar Union Library, The South**

**River Machar Arena Committee and the South River Machar Fire Department: Agenda items #1 to #3.**

Carried

90-2019 Brandt/Scott

**BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the 2019 Eastholme Municipal Levy and Operating Budget as presented with South River's Levy being \$21,202.00 and the CAEDA draft Minutes for March 2019 and the proposed 2019 draft budget, as presented with South River's share being \$9, 011.00.**

Carried

91-2019 Brandt/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 and #2.**

Carried

### **8. Roundtable**

Councillor Brandt gave notice she will be absent from the next Council meeting on April 8, 2019

### **9. In Camera**

92-201 Brandt/Sewell

**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 8:13 p.m. for the purpose of discussing a personnel matter.**

Carried

93-2019 Sewell/Brandt

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:27 p.m. with Mayor Jim Coleman as Chair**

Carried

### **10. By-Laws**

94-2019 Sewell/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 #12-2019 being a by-law to appoint an alternate MLEO for the Village of South River with the signatures of the Mayor and the Deputy Clerk and the corporate seal affixed.**

Carried

95-2019 Sewell/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 #13-2019 being a by-law to confirm the proceedings of Council and its meeting held on the 25<sup>th</sup> day of March 2019 with the signatures of the Mayor and Deputy Clerk and the Corporate seal affixed.**

Carried

96-2019 Brandt/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, April 8, 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: 8:25 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Sherri Hawthorne, Deputy Clerk**