

Village of South River
Council Meeting – October 15, 2019

The meeting of the Council of the Village of South River was held on Tuesday October 15, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Bill O’Hallarn and Brenda Scott.

Staff in Attendance: Don McArthur, Deputy Clerk
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Janice Coombs, Administrative Assistant

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

3. Guests – OCWA Paul Dydra sends regrets. Ted Smider

Ted Smider joined council to discuss the changes to our Contract with the Ontario Clean Water Agency, due to rising costs. Mr. Smider explained how the original contract was done with the chemicals included in the price and as a result of the successful trial to remove the discolouration there is a significant increase in chemical costs. As well, the international tariffs that are in place and the rising costs of the chemicals the contract needs to be amended. Going forward in 2020 chemical costs will be paid separate from the monthly contract.

Mr. Smider left the meeting at 5:53P.M.

233-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the addition of Ontario Clean Water Agency Amending By-law 32-2019 as agenda items #10B

Carried

4. Adoption of Minutes

234-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, September 23, 2019, as printed.

Carried

5. Accounts and Finance

235-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve writing off the municipal tax portion on municipally owned land in the amount of \$549.72 on Property Roll # 4956-000-001-05200-0000.

Carried

236-2019 Scott/Brandt

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

- 1) Income Statement to September 30, 2019
- 2) Cheques to September 30, 2019
- 3) Tax Write-off of 93 Ottawa Ave.
- 4) OPP 2018 Reconciliation and 2020 Billing
- 5) MFOA Northern Finance Forum Request

Carried

6.1. Reports from Municipal Staff and/or Committees

237-2019 O'Hallarn/Scott

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

238-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby Appoint Tim Watson as a Volunteer Fire Fighter to the South River-Machar Fire Department.

Carried

239-2019 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Joint Committees: Items #1 to #4.

Carried

6.3. Reports from Regional Committees

240-2019 Sewell/Brant

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#31-2019 being a by-law to appoint a Jeremy Bean as Deputy Building Official with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

241-2019 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Regional Committees: Items #1 to #3.

Carried

242-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #7.

Carried

8. Council Roundtable

Councillor Brandt feels that our website is outdated and needs improvement.

Councillor O'Hallarn wanted to report that the new sidewalk that was installed in front of 37 Ottawa looks very good, in front of the new buildings at 37 Ottawa Ave.

Councillor Scott attended the Climate change conference on September 30 held at the Enviro-Centre in Sundridge, she commented that the presentation was amazing.

Janice Coombs left the meeting at 8:55

9. In Camera

243-2019 Brandt/Scott

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 8:55 p.m. for the purpose of discussing one issue related to an identifiable individual.

Carried

244-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:00 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

245-2019 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the amendments to the Ontario Clean Water Agency contract and the Bylaw 32-2019 does hereby be read a first, second and third time and finally passed.

Carried

11. Confirming By-law

246-2019 Sewell/O'Hallarn

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#33-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 15th day of October 2019 with the signatures of the Mayor and the Deputy-Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

247-2019 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, October 28, 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: 9:02 p.m.

Jim Coleman, Mayor

Don McArthur, Deputy -Clerk