

Village of South River
Council Meeting – December 9, 2020

The meeting of the Council of the Village of South River was in person on Wednesday December 9, 2020. A quorum was present. In attendance were Deputy Mayor Doug Sewell, and councilors Teri Brandt, and Brenda Scott, and Bill O’Hallarn. Mayor Jim Coleman absent with notice.

Staff in Attendance : Don McArthur, Clerk Administrator
Joe Segato, Business Development Intern

1. Call to Order – The meeting was called to order by Deputy Mayor Doug Sewell at 4:45 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof - Nil

3. Guests and Deputations - Nil

4. In Camera – Offer to Purchase – 93 Ottawa Ave
289-2020 Scott/Brandt

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (b) a proposed or pending acquisition or disposition of land by the municipal or local board purposes, and that this Council proceed in Camera at 4:48 p.m. for the purpose of discussing issues related to the above.

Carried

290-2020 Brandt/Scott

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 5:19 p.m. with Deputy Mayor Doug Sewell as Chair.

Carried

Council recommended a counteroffer with minor changes to the contract.

291-2020 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby instruct and authorize the Clerk-Administrator to counter offer the agreement of Purchase and Sale from S.S. Group Holdings Ltd for the property at 93 Ottawa Ave. with the terms and conditions as presented and initialed by the Deputy Mayor.

Carried

5. Confirming By-law

292-2020 Brandt/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# 39-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of December 2020 with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

6. Adjournment

293-2020 Brandt/Scott

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, December 14, 2020 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: 5:23 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator