

Village of South River
Council Meeting – June 8th, 2020

The meeting of the Council of the Village of South River was held virtually on Monday June 8th, 2020. A quorum was present. In attendance were Councilors Doug Sewell, Teri Brandt, Brenda Scott, and Bill O'Hallarn all virtually via Google Meet. Mayor Jim Coleman absent with notice.

Staff in Attendance: Don McArthur, Clerk Administrator (in person at Council Chambers)
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk (virtual)
Janice Coombs, Administrative Assistant (virtual)
Joe Segato, Business Development Intern (virtual)

1. Call to Order – The meeting was called to order by Councilor Doug Sewell at 5:30 p.m.

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

3. Delegations-Guests- Judy Kleinhuis CPA – Grant Thornton Presented Financial Statements. Mrs. Judy Kleinhuis conducted a presentation regarding the consolidated financial statements of the Corporation of the Village of South River. Mrs. Judy Kleinhuis begun her presentation by delivering an audit of the South River-Machar Community Centre and Arena, as well as the South River-Machar Volunteer Fire Department, the Corporation of the Village of South River Trust Fund, the Corporation of the Village of South River consolidated financial statements, and the Audit strategy/results for the Corporation of the Village of South River. The contents of the presentation included statement of financial position, statement of operations and accumulated surplus, change in net debt, changes in net financial assets, risk and mitigation techniques. The report induced an open dialogue between Mrs. Judy Kleinhuis, the staff members, and the council members resulting in acceptance of the report.

Mrs. Judy Kleinhuis left the meeting at 6:25 p.m.

129 -2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Consolidated financial statements, the South River Machar Arena financial statements, the South River Machar Fire Department financial statements and the Trust Funds financial statements as presented by Grant Thornton.

Carried

4. Adoption of Minutes

130 -2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on May 25th, 2020 as presented.

Carried

5. Accounts and Finance

131-2020 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby adjourn and reconvene as the south river Cemetery Board at 6:35 p.m.

Carried

132-2020 Brandt/O'Hallarn

BE IT RESOLVED THAT the Village of South River Cemetery Board does hereby amend the staking fee to \$25 on Schedule A By-law 15-2013.

Carried

133-2020 Scott/Brandt

BE IT RESOLVED THAT the Village of South River Cemetery Board does hereby adjourn and the regular Council meeting of June 8th, 2020 resume at 6:44 p.m.

Carried

134-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the finance reports #1 to #5 as presented.

Carried

6. Reports from Municipal Staff/Committees

135-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 and #3 as presented.

Carried

6.2 Joint Committees

136-2020 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.

Carried

6.3 Regional Committees

137-2020 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby based on the resolution 2020-14 of the ACED Board, approve the amended 2020 ACED budget with a contribution of \$10,000 per partner expect for one contribution of \$5,000.

Carried

138-2020 Brandt/O'Hallarn

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

Carried

7. Correspondence

139-2020 Brandt/O'Hallarn

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

Councilor Scott mentioned that the Highlander Brewery has patio permit.

Clerk Administrator McArthur shared that Highlander Brewery would like to have a small Canada day celebration regarding the new charging stations. In addition, flowers have now been placed around the village.

Carried

9. In Camera-

140-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (a) security of the property of the municipality, (c) personal matter about an identifiable individual and that this Council proceed in Camera 8:34 p.m. for the purpose of discussing issues related to the above.

Carried

141-2020 Scott/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:03 p.m. with Deputy Mayor Doug Sewell as Chair.

Carried

10. Confirming By-law

142-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve By-law 21-2020 of the village of South River to authorize the participation in and the signing of the Northern Ontario Heritage Fund Internship Project #8503343.

Carried

143-2020 O'Hallarn/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 #22-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of June 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Adjournment

144-2020 Scott/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 Monday, June 22, 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: 9:05 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator