

Village of South River
Council Meeting – March 9, 2020

The meeting of the Council of the Village of South River was held on Monday March 9, 2020 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn.

Staff in Attendance : Don McArthur, Clerk Administrator
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- Dale D’Allaire, President of the South River Machar Agricultural Society
Ms. D’Allaire wanted to update council on the South River Machar Agricultural Society, they have been successful in recruiting new members, they are very excited for the Fall Fair of 2020 with lots of fun things, and they are busy planning new things as well. They are welcoming back Birds of Prey to this year’s fair, and they are still looking for more vendors. The South River Machar Agricultural Society was also hoping the Village could make a donation to them for the bouncy equipment, and our name would put on it as a sponsor.

Dale D’Allaire left the meeting at 5:43 pm.

4. Adoption of Minutes
59-2020 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday February 24, 2020 as printed.

Carried

5. Accounts and Finance –
60-2020 Sewell/O’Hallarn

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

- 1) Income Statement to February 29, 2020
- 2) Cheques to February 29, 2020

Carried

6. Reports from Municipal Staff/Committees
61-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Staff report #1 Financial Management and Service Delivery Review RFP and authorizes it release as amended.

Carried

62-2020
Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize a donation to the South River Machar Agricultural Society of \$576.30 towards the 2020 Fall fair.

Carried

6.3 Regional Committees
63-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to #5.

Carried

7. Correspondence
64-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a membership of \$150 for PARC for 2 years.

Carried

65-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #12.

Carried

8. Council Roundtable

Councilor Sewell wanted to commend Public Works on their hard work with the catch basins, with the quick melt we have received.

Councillor Scott was wondering if the half load signs are permanent or not on Mill Road, as she was asked in regards to these. We have an inspector coming to inspect the bridges this year and a decision will be made at a later date in regards to the half load signs on Mill Road.

Councillor Scott wanted Council to be aware that there are petitions in local businesses in regards to creating a skateboard park. Council agrees that this is a great idea.

Clerk Don McArthur just wanted to update everyone on the Coronavirus-Covid-19, everyone should be on high alert, as China and Italy received large spikes in the cases of Covid-19.

We have information on our website for the public and links to the Villages Facebook page. The Voluntary self-isolation time is 14 days.

Janice Coombs left the meeting at 8:20 pm.

9. In Camera

66-2020 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 and (c) personal matter about an identifiable individual and that this Council proceed in Camera at 8:22 p.m. for the purpose of discussing one issue related to protection of municipal property.

Carried

67-2020 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:53p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

68-2020 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# 10-2020, being a by-law to enter into an agreement with Ontario for a Municipal Modernization Transfer Payment Agreement with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-Law

69-2020 O'Hallarn/Sewell

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#11-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 23th day of March 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

70-2020 Sewell/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, March 24th, 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: 8:55 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator