

Village of South River
Council Meeting – September 28, 2020

The meeting of the Council of the Village of South River was held virtually and in person on Monday September 28th, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Bill O’Hallarn, Teri Brandt, and Brenda Scott.

Staff in Attendance : Don McArthur, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk (virtual)
Joe Segato, Business Development Intern

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. Delegations - Nil

4. Adoption of Minutes

216-2020 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on September 14th, 2020 as amended.

Carried

5. South River Machar Fire Department September Report

217-2020 O’Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Fire Chiefs report as presented.

Carried

6. Reports from Municipal Staff/Committees

218-2020 Brandt/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the Industrial Plan as presented for 11 Howard St.

Carried

219-2020 Brandt/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of a Kodiak 3” Trash Pump at a cost of \$3000 plus HST.

Carried

220-2020 Brandt/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the purchase of garbage containers to deal with the increase in disposable products as result of COVID-19 at a cost not to exceed \$10,000.

Deferred

221-2020 O’Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the purchase of the Dump Truck Cross Conveyor Belt Assembly as quoted by CRD Creighton at \$4666.67 plus applicable taxes.

Carried

222-2020 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby set the limit to a maximum of 50 attendees at the South River Cemetery if the family is using the services of funeral home professionals. If a family is not using the services of a funeral home, there will be a limit of 10 attendees. These limits are set to maintain the safety of our Cemetery operators, funeral home staff and funeral attendees. These limits will remain in effect until further notice or the end of the South River COVID 19 State of Emergency.

Carried

223-2020 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #7 as presented.

Carried

6.2 Shared Services

224-2020 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes from the South River Machar Medical Centre.

Carried

6.3 Regional Committees

225-2020 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the adoption of Municipal Zoning / General Standards By-Law Compliance Form as presented by the Joint Building Committee.

Carried

226-2020 O'Hallarn/Brandt

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

Carried

7. Correspondence

227-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Municipality of Magnetawan Resolution # 2020-139 and does not authorize the payment of the EMS Supplemental levy at this time.

Carried

228-2020 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #11.

Carried

8. Council Roundtable

Councillor Brenda Scott reminds the council of the ongoing issues with fireworks in the surrounding area, council responded as not supportive of the usage of fireworks.

Councillor Teri Brandt requested an update on the Arenas operating plans for this year and Clerk Administrator Don McArthur confirmed three user groups will be active starting when ice is installed on October 5, 2020.

Chief Financial Officer mentioned the Board of Directors for the Power Generating Station wishes to send donations to the South River Machar Public Library and the South River Skateboard Park.

9. In Camera

229-2020 Scott/Sewell

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (a) the security of the property of the municipality and (d) labour relations or employee negotiations and that this Council proceed in Camera at 8:35 p.m. for the purpose of discussing issues related to the above.

Carried

230-2020 Brandt/Scott

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:46 p.m. with Mayor Jim Coleman as Chair.

Carried

231-2020 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the attendance at the University of Waterloo Economic Development Certificate Program in May 2021 for Joe Segato Business Development Intern. Further that an application for second year funding for the Business Development Intern from Northern Ontario Heritage Fund Corporation be

applied for in 2021 and the costs for training and second year funding be included in the Village's 2021 budget.

Carried

10. By-laws and Resolutions- Nil

11. Confirming By-law

232-2020 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#33-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 28th day of September 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

233-2020 Sewell/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, October 13, 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: 8:49 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator