

Village of South River
Council Meeting –August 9, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday August 9, 2021. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy Mayor Doug Sewell (in person in Council chambers) and Councilors Teri Brandt, Brenda Scott and Bill O’Hallarn, all virtual.

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk - Virtual
Janet Wedseltoft, Administrative Assistant – Virtual

Guest: Rocco Frangione, Media – Virtual

1. Call to Order – The meeting was called to order by Mayor Jim Coleman at 5:33 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof –

3. Delegation and Public Meeting

4. Adoption of Minutes

213-2021 Brandt/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on July 26, 2021 as presented.

Carried

5. Accounts and Finance

214-2021 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Accounts and Finance #1 to #4

Carried

6. Reports from Municipal Staff/Committees

6.1 Reports from Municipal Staff and Related Business –

215-2021 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the purchase of concrete from JW Construction at a total cost of \$28,000 including HST.

Carried

216-2021 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1 to #4 as presented.

Carried

6.2 Reports from Shared Services –

217-2021 Brandt/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the hydro supply lines be upgraded by Aultman Electric at a cost of five thousand dollars plus HST as part of the ICIP Covid Generator Project.

Carried

218-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby authorize the purchase of a natural gas boiler as per the quote provided by Noll Climate at a cost of \$18,315 plus HST and as budgeted.

Carried

219-2021 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services Staff #1 Chief Arena Operator.

Carried

6.3 Reports from Regional Committees

220-2021 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to # 2.

Carried

7. Correspondence

221-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support in principal an application to the Joint Planning Board for a severance of 26 Alfred Street to create to two equal Second Density Residential (R2) zoned lots and that all costs be borne by the applicant.

Carried

222-2021 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support in principal an application to rezone 291 HWY 124 # 4956-000-001-00170-0000 from Rural to Highway Commercial (C2) subject to a successful application, payment of appropriate fees, and a professional land use opinion.

Carried

223-2021 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #9.

Carried

8. Council Roundtable

Councilor Brandt inquired as to the progress investigating the possibility of a crosswalk on Eagle Lake Road. Clerk McArthur advised there was a meeting scheduled with Charity Young to further discuss the situation and possible remedies.

Councilor O'Hallarn inquired as to the progress in purchasing benches for Tom Thomson Park with the funds from Chalmers United Church. A possible choice was presented which was favourably received by Council.

Councilor Scott advised that there was a billboard falling down north of the Village. It was requested that Public Works investigate and contact the owner if required.

Mayor Coleman noted that a company performing work on a ramp at the skateboard park. He also commented on how the area around the park could be enhanced to provide further activities for youth.

Clerk McArthur advised that Ross Slaughter of GSS Engineering Consultants LTD would be meeting with staff in Council Chambers Thursday August 12, 2021 to discuss the watermain rehabilitation project. Councilors were invited to attend if available.

Clerk McArthur further advised that the Province announced the Trillium Community Building Fund to support non-profit organizations that operate facilities and/or deliver experiences or programs for the public. Applications will open September 1, 2021 with submissions required by September 29, 2021. Possible projects were discussed.

Rocco Frangione left the meeting at 7:31 p.m.

Janet Wedseltoft left the meeting at 7:32 p.m.

9. In Camera – Property Sale Process 281 HWY 124

224-2021 Sewell/O'Hallarn

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 7:33 p.m. for the purpose of discussing issues related to the above.

Carried

225-2021 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:55 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws and Resolutions

226-2021 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# 34-2021, being a by-law to limit the number of garage sales permitted annually in residential zones with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

227-2021 Sewell/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# 35-2021, being a by-law to enter into an agreement with the Provincial Government for funding under the ICIP Covid Stream with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

228-2021 Scott/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# 36-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of August 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

229-2021 Sewell/O'Hallarn

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, September 13, 2021 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: 8:00 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator