

Village of South River
Council Meeting – February 22, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday February 22, 2021. A quorum was present. In attendance were Mayor Jim Coleman in council chambers and Councilors Doug Sewell, Teri Brandt, and Brenda Scott, and Bill O'Hallarn all virtual.

Staff in Attendance : Don McArthur, Clerk Administrator, In council chambers
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk, Virtual
Janice Coombs, Administrative Assistant, Virtual
Risto Maki, Fire Chief, Virtual
Guest: Sarah Cooke, Media, Virtual

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

045-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on February 8, 2021 as presented.

Carried

5. Accounts and Finance - nil

6. Reports from Municipal Staff/Committees

046-2021 Scott/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby support the recommendations of the Committee of Whole meeting February 11, 2021 to set the municipal contribution to the South River Machar Fire Department at \$185,539 (3.57% increase) and the South River Machar Arena at \$166,519 (4.13% increase) as part of the 2021 South River Municipal Budget.

Carried

Risto Maki left the meeting at 5:55pm

047-2021 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the 2020 Drinking Water Inspection report as prepared by the Ministry of Environment, Conservation and Parks.

Carried

048-2021 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive 2020 Section 11 Annual Water Schedule 22 Report as prepared by the Ontario Clean Water Agency.

Carried

049- 2021 O'Hallarn/Sewell

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

Carried

6.2 Reports from Shared Services

050-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby support the proposed South River Machar Union Public Library with South River's Municipal contribution of \$33,473.97 to be included in the 2021 Budget.

Carried

051-2021 Brandt/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services #1 to 4.

Carried

6.3 Reports from Regional Committees

052-2021 Sewell/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.

Carried

7. Correspondence

053-2021 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support in principal an application to rezone Lot 75 Pt Lots 73+74 Registered Plan 134, roll # 4956-000-001-13820-000 from Rural Residential to Second Density Residential subject to a successful application, payment of appropriate fees and a professional land use opinion.

Carried

054-2021 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby show its support for Earth Day Canada.

Carried

055-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #8.

Carried

8. Council Roundtable

Don McArthur reminded council of a virtual meeting with Ross Slaughter from GSS Engineer in regard to the construction project schedule for Eagle Lake Road this spring, Meeting will be on Thursday February 25 at 2:30 pm.

Public Works repaired a water leak on the weekend at corner of Lincoln and Roselawn.

Doug Sewell, has suggested that when someone would like to build in the area that they must come to the Village first to make sure they are in compliance with the Official Plan and Zoning By-laws. The Clerks in the area are filling out the new form for people in regards to building and are wondering if a fee should be charged as they are time consuming. Clerk Administrators should be filling out these forms before people apply for a building permit. Ideally the fee would be the same in all municipalities.

Brenda Scott is wondering if anyone has suggestions on how we might handle the increase of people parking this summer to use the free Wi-Fi internet at the Library.

Sherri Hawthorne is not sure how audit will go this year, and March will be a very busy month at the office.

Mayor Coleman mention that he and Joe Segato our Business Intern had a meeting in regards to changing the logo for the Village of South River, they are looking at a symbol that is simple and helps with marketing the area.

Mayor Coleman also wanted to compliment Public Works on doing a great job with handling the water leaks and all the snow clearing within the Village.

Sarah Cooke left the meeting at 7:25 PM

Janice Coombs left the meeting at 7:26 PM

9. In Camera – Security of the property of the municipality – Machar Shared Services - Joint Building Employee Remuneration

056-2021 Sewell/Scott

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (d) labour relations or employee negotiations and (a) the security of the property of the municipality or local board that this Council proceed in Cameraa at 7:28 p.m. for the purpose of discussing issues related to the above.

Carried

057-2021 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:00 p.m. with Mayor Jim Coleman as Chair.

Carried

040-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support Resolution # 2021-008 of the Joint Building Committee re: 2021 Remuneration for Building Inspector and Chief Building Official.

Carried

041-2021 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the City of the North Bay in lobbying the Provincial Government to restore Ontario Northland Rail Service from Toronto to Cochrane.

Carried

10. By-laws and Resolutions

11. Confirming By-law

058-2021 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#6-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 22nd day of February 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

059-2021 Scott/Sewell

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 8, 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: 8:02 p.m.

Carried

Doug Sewell, Deputy Mayor

Don McArthur, Clerk-Administrator