

Village of South River
Council Meeting – January 25, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday January 11, 2021. A quorum was present. In attendance were Mayor Jim Coleman (in person) and Councilors Doug Sewell, Teri Brandt, and 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
Janice Coombs, Administrative Assistant - Virtual
Joe Segato, Business Development Intern- 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

013-2021 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on January 11, 2021 as presented.

Carried

5. Accounts and Finance – Nil

6. Reports from Municipal Staff/Committees

014-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the CIP Application from 1308087 ONTARIO INC O/A Swift Canoe for building expansion as attached.

Carried

015-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the quotes from Ontario Clean Water Agency and include in the 2021 budget the cost to replace and upgrade the filter media at the water treatment plant at a total cost of \$26431 which includes service fee and shipping.

Carried

0016- 2021 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Municipal staff reports #1 to #6 as presented.

Carried

Joe Segato left meeting at 6:33 pm

6.2 Reports from Shared Services - Nil

6.3 Reports from Regional Committees

017-2021 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 to # 4.

Carried

7. Correspondence

018-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT this Council of the Village of South River supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried

019-2021 Scott/O'Hallarn

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

Carried

8. Council Roundtable

Don McArthur was notified that the North Bay Parry Sound Health Unit has received Covid -19 vaccines for our area. They will be distributed to Long-term care homes and front line workers first.

The Good Happenings Food bank has had discussions with the new owner of 93 Ottawa Ave.

Teri Brandt spoke with District of Social Services Administration Board CAO in regards to the funding for the food bank. The food bank receives \$5000 each year from DSSAB. In 2020 an additional \$3500 was given to them. The foodbank can request additional funding if it is needed.

Bill O'Hallarn, Magnetawan is getting 3 towers and broadband which will hopefully improve the download speed/upload speed. Spectrum telecom is reasonable prices, dependable and reliable.

If internet service is improved in the Village it will improve economic development.

Sherri Hawthorne said a new tower maybe installed by Agilis next year on Jim Young Road.

Janice Coombs left the meeting at 7:40 PM

9. In Camera – Security of the property of the municipality – Machar Shared Services

020-202 Sewell/Brandt

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239 (a) the security of the property of the municipality or local board that this Council proceed in Cameraa at 7:42 p.m. for the purpose of discussing issues related to the above.

Carried

021-2021 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:51 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws and Resolutions

022-2021 Sewell/O'Hallarn

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# 3-2020, being a by-law to authorize borrowing from time to time to meet current expenditures with the signatures of the Mayor and the Deputy Clerk and the corporate seal affixed.

Carried

11. Confirming By-law

023-2021 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# 4-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of January 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

024-2021 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, February 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: 8:02p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator