

Village of South River
Council Meeting – March 8, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday March 8, 2021. A quorum was present. In attendance were Deputy Mayor Doug Sewell (in person in Council chambers) and Councilors Teri Brandt, and Brenda Scott, and Bill O'Hallarn all virtual. Mayor Jim Coleman absent with notice.

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

Guest: Lee McConnell, Media
Guest :Rocco Frangione, Media

1. Call to Order – The meeting was called to order by Deputy Mayor Doug Sewell at 5:30 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof – Councillor O'Hallarn
Correspondence item 7.2 South River Curling Club

3. Delegations – Nil

4. Adoption of Minutes
60-2021 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 February 22, 2021 as presented.

Carried

5. Accounts and Finance

61-2021 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does authorize the Clerk-Administrator to apply for Municipal Modernization Funding up to the maximum eligible amount of \$250,000. This funding requires a municipal contribution of 25% and any cost overruns would be the sole responsibility of the Village.

Carried

62-2021 Brandt/O'Hallarn

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

Carried

6. Reports from Municipal Staff/Committees

063-2021 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Municipal staff reports #1 to #3 as presented.

Carried

6.2 Reports from Shared Services - Nil

6.3 Reports from Regional Committees

064-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby support the 2021 Almaguin Recycling Initiative 2021 budget as presented with the Village of South River contributing \$7.27 per household for a total of \$3882.18 plus HST.

Carried

065-2021 Scott/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the 2021 Joint Building Committee budget as presented. The 2021 budget does not require a municipal contribution from the Village.

Carried

066-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the 2021 North Bay Parry Sound District Health Unit Budget and Levy as presented. The Village levy for 2021 is \$32,040.

Carried

067-2021 Scott/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 # 5.

Carried

7. Correspondence

068-2021 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

Councilor O'Hallarn is concerned with the closure of Wendigo Lakes Expedition/Dare They appear to be closing due to insufficient clientele. The Government should be encouraged to explore expanding the current use to address mental health concerns. The expertise on staff is a significant resource in our communities. Wendigo Lakes Expedition is seeking letters of support.

Councilor Brandt just wanted to comment on how much the water has improved with the upgrades at the water treatment plant.

Councilor Scott was hoping we had reached out to Waveform Plastics due to the roof collapse, our Fire Chief and Building department are working with Waveform Plastics.

Joe Segato says our new logo draft should be ready shortly.

Deputy Mayor Sewell is encouraging people to have fun in the snow and the outdoors.

Lee McConnell and Rocco Frangione, Media left at 7:43

Janice Coombs left the meeting at 7:44 PM

9. In Camera – Lease Renewals 309 and 284 Hwy 124

069-202 Scott/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 Camera at 7:45 p.m. for the purpose of discussing issues related to the above.

Carried

070-2021 Scott/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:35 p.m. with Deputy Mayor Doug Sewell as Chair.

Carried

10. By-laws and Resolutions

071-2021 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# 7-2021, being a by-law to enter into an agreement with Ontario for an Investing in Canada Infrastructure Program - Green Stream Transfer Payment Agreement with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

072-2021 Brandt/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# 8 -2021, being a by-law to adopt a Grant in Aid Policy with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

073-2021 Brandt/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# 9-2021, being a by-law to confirm the proceedings of

Council at its meeting held on the 8th day of March 2021 with the signatures of the Deputy Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

074-2021 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, March 22, 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: 8:39p.m.

Carried

Doug Sewell, Deputy Mayor

Don McArthur, Clerk-Administrator