

Village of South River
Council Meeting –November 8, 2021

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

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Administrative Assistant – Virtual
Risto Maki, Fire Chief – In person

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 – Nil

3. Delegation and Public Meeting - Nil

4. Adoption of Minutes

295-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on October 25, 2021 as presented.

Carried

5. Accounts and Finance

5.1 Accounts Reports

1. Income Statement to October 31, 2021
2. Cheques to October 31, 2021

296-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Accounts and Finance #1 to #2.

Carried

6. Reports from Municipal Staff/Committees

6.1 Reports from Municipal Staff and Related Business –

1. Tom Thomson Park – Northern Disposal
2. Public Works Committee Minutes October 2, 2021
3. Employee Vaccination Policy
4. OCWA 2021 Q3 Operations Report
5. Christmas in the Village

Fire Chief Maki left the meeting at 5:50 p.m

297-2021 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1 to #5 as presented.

Carried

6.2 Reports from Shared Services –

1. SRM Medical Centre Minutes October, 2021

298-2021 Brandt/Sewell

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

Carried

6.3 Reports from Regional Committees

1. Joint Building Committee October 2021 Statistics
2. Central Almaguin Planning Board October 20 2021 Draft Minutes
3. POA Third Quarter Payment and Ledger

299-2021 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to # 3.

Carried

7. Correspondence

1. NBPSDHU - Public Health Funding Letter to Minister of Health
2. Norm Miller MPP - Retirement
3. CUPE - Request OMERS Review
4. Algonquin Park - Notice New Trailer Dump and Fill Station
5. Joly Township - ACED - Magnetawan Withdrawal
6. B. Naneff – Request to Rezone 3 Howard St.

300-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby request more information as to type and size of residential lots proposed and the opinion of the Village Planner at the applicants cost before offering an opinion on the proposed change at 3 Howard St.

Carried

301-2021 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #6.

Carried

8. Council Roundtable

Councilor Scott reported that the Halloween event at Tom Thomson Park was well received with many people coming and going throughout the day.

Clerk/Administrator McArthur reported that MPAC announced they will not be revising property assessments in 2022 or 2023 and that they will remain at the 2016 values.

Clerk/Administrator McArthur further reported that the Ontario Community Infrastructure Fund would be doubling in the next five years. The minimum amount will also be doubling to \$100,000.

Clerk/Administrator McArthur advised that he had received a call from Councilor Steven Hicks from Sundridge. Councilor Hicks has been involved in recruiting a new doctor for the Sundridge & District Medical Centre and offered to share with council or the South River Machar Medical Centre Board the information that was learned in the process. Councilor Brandt offered to take the message to the SRM Medical Centre Board to see if they would be interested.

9. In Camera – Nil

10. By-laws and Resolutions - Nil

11. Confirming By-law

302-2021 Scott/Sewell

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# 44-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of November 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

303-2021 Brandt/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, November 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: 6:57 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator