

Village of South River
Council Meeting – August 8, 2022

The meeting of the Council of the Village of South River was held virtually and in person on Monday August 8, 2022. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy Mayor Doug Sewell, Councilor Bill O’Hallarn, Councilor Teri Brandt and Councilor Brenda Scott (Virtual).

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, CFO – In Person
Kristen Greig, Administrative Assistant – Virtual

1. Call to Order – The Meeting was called to order by Mayor Jim Coleman at 5:32pm

2. Declaration of Pecuniary Interest and General Nature Thereof -Nil

3. Delegation and Public Meeting-Nil

4. Adoption of Minutes

222-2022 Sewell/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 25, 2022 as presented.

Carried

5. Accounts and Finance

5.1 Accounts Reports

1. July 2022 Income Statement
2. July 2022 Cheque Register

223-2022 Brandt/Sewell

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

Carried

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Watermain Construction Meeting August 4 2022
2. RFP 02-2022 Project Management and Engineering Services
3. Accessibility Plan Review
4. Draft RFP Lease 281 Hwy 124

During discussion of Item 6.1.1 Watermain Construction Meeting August 4 2022 Council expressed concerns regarding delays in the Watermain Construction and the costs associated with the setback. Staff advised council that the current engineering services are confident that the 'locates' will be promptly completed for Eagle Lake Road and additional information will come forward over the coming weeks regarding updates to timeline.

224-2022 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend that the Consultant Selection Committee work with GSS Engineering, who achieved the highest score in the RFP 02-2022 process, to bring forward a contract for Watermain Engineering and Supervision as per the specifications of RFP 02-2022.

Carried

During discussion of Item 6.1.3 Accessibility Plan Review Council noted that the main entry door for the municipality building is not equipped with automatic door entry access, the Council feels that this is an important feature and will need to be added to an updated Accessibility Plan in the future. Council also highlighted the issues with lack of Accessible Pedestrian Signals at crosswalks and highway crossings.

225-2022 Sewell/Brandt

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- Nil

6.3 Reports from Regional Committees

1. JBC Stats for July

226-2022 O'Hallarn/Sewell

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

1. Solicitor General – Standard of Care Dogs
2. South Bruce Peninsula – Physician Shortage
3. Trans Canada Trail- Signage Renewal Project
4. Enbridge- Notice of Rate Application
5. City of Brantford- Residential Home Ownership
6. City of Brantford- Prosperity and Partnership with Indigenous Nations
7. Municipality of Magnetawan – Endorsement Resolution
8. Township of Armour- Retirement BBQ Mayor B.Macphail

227-2022 Brandt/O'Hallarn

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

Carried

8. Council Roundtable (Items of Interest)

Councilor Brandt advised the Council that the District of Parry Sound Social Services Administration Board reported that there will be no before and after school programs with the Near North District School Board. The program did not generate enough interest for the attendance minimum to justify implementation of the programs.

Councilor Brandt also mentioned the dwindling condition of the gardens in the parks within the Village, suggesting the possibility of discussion regarding a tender for the maintenance and preservation of these gardens.

Clerk Administrator McArthur reported that request for support transition date for Blue Box program, as discussed in previous meetings, were sent out and well received.

9. In Camera

10. By-Laws and Resolutions

228-2022 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 #40-2022, being a by-law to adopt Health and Safety Policies numbers 1 to 5.

Carried

11. Confirming By-law – By-law #41-2022

229-2022 Brandt/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 #41-2022, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of August 2022 with the signatures of the Mayor and Clerk and the corporate seal affixed.

Carried

12. Adjournment

230-2022 Brandt/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 12th, 2022 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: 7:05 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator