

Village of South River
Council Meeting – July 11, 2022

The meeting of the Council of the Village of South River was held virtually and in person on Monday July 11th, 2022. A quorum was present. In attendance were Deputy Mayor Doug Sewell, Councilor Bill O’Hallarn and Councilor Teri Brandt (all in person in Council chambers). Mayor Jim Coleman and Councilor Brenda Scott were away with notice.

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

Guests: Rocco Frangione, Media – Virtual

1. Call to Order – The Meeting was called to order by Deputy Mayor Doug Sewell at 5:35pm

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

3. Delegation and Public Meeting-Nil

4. Adoption of Minutes

188-2022 O’Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on June 27, 2022 as presented.

Carried

5. Accounts and Finance

5.1 Accounts Reports

1. June 2022 Income Statement and 2022 Budget Update
2. June 2022 Cheque Register
3. TownSuite Financial Update and Invoice

Staff reported under Item 5.1.1 that the budget as discussed on June 13th with no changes will be brought forward at the July 25th Council meeting. Also the presentation of the 2021 Financial Statements, Tax Rate and Tax Ratio By-laws, and the OReg 284-09 Report will be the same meeting.

During Discussion of Item 5.1.3 TownSuite Financial Update and Invoice staff highlighted that the installation and integration of TownSuite into village services is progressing. Noting that the accounting component is the most prominent of the integration and anticipated for October, with many features, such as the publically accessible portal following in 2023

189-2022 O’Hallarn/Brandt

BE IT RESOLVED THAT the council of the Village of South River does hereby receive the reports from account and Finance #1 to #3.

Carried

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Tree Canopy and Natural Vegetation Policy Draft
2. Public Works Operator Vacancy
3. South River Next Generation 9-1-1 Authority Service Agreement
4. HiPs Meeting Notes July 6 2022
5. Watermain Construction Meeting June 16 2022

190-2022 O’Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct that a tree canopy and Natural Vegetation Policy be drawn up as per the draft proposed and the appropriate by-law be brought forward to the next meeting of Council.

Carried

191-2022 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend a contract with Bell for Next Generation 9-1-1 services as outlined in the draft agreement and the appropriate by-law be brought forward to the next meeting of Council.

Carried

Regarding Item 6.1.4 HIPs Meeting Notes July 6 2022: Council discussed the ongoing construction at the Train Station. Council advised establishing communication with the Ontario Northland Railway in regards to their requirements, possible funding, and other general inquiries.

Regarding Item 6.1.5 Watermain Construction Meeting June 16 2022: The South River Machar Medical Centre entrance to parking lot was discussed as a possible issue. Staff ensured Council that a temporary driveway would be laid in order to have the parking lot accessible during watermain improvements.

192-2022 O'Hallarn/Brandt

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. South River Machar Medical Centre Minutes June 21,2022

193-2022 Brandt/O'Hallarn

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

Carried

6.3 Reports from Regional Committees

1. Central Almaguin Planning Board April, May and June 2022 Minutes.

194-2022 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.

Carried

7. Correspondence

1. Labour Market Report June 2022
2. Frontenac County – Community Schools Alliance
3. County of Hastings – Amber Alert
4. Municipality of Brighton – Draven Alert
5. Municipality of Tweed – Livestock Support
6. Shuniah – re Brantford Former Mohawk Institute Residential School
7. Owen Sound – Removal of Municipal Councilors Under Prescribed Circumstances

195-2022 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence Agenda Item #1 to #7.

Carried

8. Council Roundtable (Items of Interest) – Rabies Clinic

Councilor Bill O'Hallarn noted that the Canada Day celebrations had a large turn out and that the Lions Club did a fantastic job with the event.

Clerk Administrator McArthur discussed the details of the potential of hosting a Rabies Clinic in the Village. It is suggested that further inquiries need to be made into the matter.

Kristen Greig left at 6:33 p.m.

Rocco Frangione left at 6:33 p.m.

9. In Camera – 281 Highway 124 Rental

196-2022 Brandt/O'Hallarn

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 and that this Council proceed in Camera at 6:34 p.m. for the purpose of discussing issues related to the above.

Carried

197-2022 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:19 p.m. with Deputy Mayor Doug Sewell as Chair.

Carried

10. By-Laws and Resolutions –

1. By-law 30-2022 ICIP 2021 Transfer Payment Agreement
2. By-law 31-2022 Restrictive Period Delegation of Authority

198-2022 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 #30-2022, being a by-law to enter into an agreement with Ontario for an Investing in Canada Infrastructure Program 2021 – Green Stream Transfer Payment Agreement with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

199-2022 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 #31-2022, being a by-law to delegate administrative authority to the Clerk Administrator should a Restrictive Period (Lame Duck) occur between Nomination Day on August 19, 2022 and the commencement of the new term of Council on November 15, 2022.

Carried

11. Confirming By-law – By-law #32-2022

200-2022 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 #32-2022, being a by-law to confirm the proceedings of Council as its meeting held on the 11th day of July 2022 with the signatures of the Deputy Mayor and Clerk and the corporate seal affixed.

Carried

12. Adjournment

201-2022 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 July 25th, 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: 7:30 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator