

Village of South River
Council Meeting –January 10, 2022

The meeting of the Council of the Village of South River was held virtually and in person on Monday January 10, 2022. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), and Deputy Mayor Doug Sewell and Councilors Teri Brandt, Bill O’Hallarn and Brenda Scott (all virtual).

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Sherri Hawthorne, CFO - Virtual
Janet Wedseloft, Administrative Assistant – Virtual

Guests: Sarah Cooke and Rocco Frangione, Media – 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. Delegation and Public Meeting – Nil

4. Adoption of Minutes

001-2022 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 December 13, 2021 as presented.

Carried

5. Accounts and Finance

5.1 Accounts Reports

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

002-2022 Scott/Sewell

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 and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Arena Covid Closure
2. Public Works Committee Minutes December 20, 2021
3. MECP 2021-22 Annual Drinking Water Inspection Report
4. Watermain Rehabilitation Tender Documents
5. Cyber Insurance
6. CFO Job Description

Regarding item 6.1.1, Arena Covid Closure: After discussion, and in consideration of the 20 days’ notice required by the Collective Agreement, Council directed staff to issue layoff notices for two full-time arena staff. Council further directed to rescind the notices if arena operations are able to resume before the notice period ends.

Regarding item 6.1.3 MECP 2021-22 Annual Drinking Water Inspection Report: Council requested follow-up documentation to show the non-compliance item identified in the report has been resolved.

003-2022 Brandt/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of emergency lights for the Public Works Garage at a cost not to exceed \$1900.00 plus HST.

Carried

004-2022 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of Cyber Liability Insurance from BFL Insurance Brokers at a cost of \$4914.00 including taxes.

Carried

005-2022 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the revised job description of the Chief Financial Officer as per the attached.

Carried

006-2022 Sewell/Brandt

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

Carried

6.2 Reports from Shared Services –

1. SRM Fire Chief Maki December Report
2. SRM Chief Arena Operator November Report

007-2022 Scott/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services Staff and Committees #1 and 2.

Carried

6.3 Reports from Regional Committees

1. ACED Minutes Dec 13 2021

008-2022 Brandt/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. RPRA 2022 Funding
2. Almaguin Community Hatchery Program
3. AMO – Call to Action Municipal Insurance Costs
4. Minister Steve Clark – Regulations for Bill 276 and Bill 13
5. Health Unit Budget Delay
6. Tay Valley Township-Wide Assessment Update
7. Ontario Road Safety – News Release
8. Deputy Minister to Clerks and CAOs x2
9. MPAC Forecast

009-2022 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #9.

Carried

8. Council Roundtable

Councilor O'Hallarn and Clerk/Administrator McArthur provided an update on the Train Station Rehabilitation Project. The project is still in the preliminary stages. They completed a walk-through of the building the previous week and an expert will be coming to inspect the building and provide input on possible next steps. The committee will meet after the expert has submitted his findings.

9. In Camera - Nil

10. By-laws and Resolutions

1. By-law 01-2022 Borrowing
2. By-law 02-2022 Fee Schedules
3. 2022 Water Rates
4. Fraser Family Donation

010-2022 Sewell/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# 1-2022, being a by-law to authorize borrowing from time to time to meet current expenditures with the signatures of the Mayor and the Clerk and the corporate seal affixed.

Carried

011-2022 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the 2022 water rates as per schedule A + B attached

Carried

012-2022 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby amend By-law 15-2013 Appendix E with the 2022 Cemetery Rates as per schedule A attached

Carried

013-2022 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a Memorial donation for Chris, Emily and Kelly Fraser in the amount of \$500.

Carried

014-2022 Sewell/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# 2-2022, being a by-law to authorize the fee schedules for administration, public works and planning as per Schedule A attached.

Carried

11. Confirming By-law

015-2022 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# 03-2022, being a by-law to confirm the proceedings of Council at its meeting held on the 10th day of January 2022 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

016-2022 Sewell/Scott

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, January 24, 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: 7:13 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator