

Village of South River
Council Meeting – September 26th, 2022

The meeting of the Council of the Village of South River was held virtually and in person on Monday September 26th, 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, and Councilor Brenda Scott. Councilor Teri Brandt was absent with notice.

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Chief Financial Officer – In Person
Kristen Greig, Administrative Assistant – Virtual
Braden Bradford, By-Law Officer – In Person

Guests: Rocco Frangione, Media – Virtual
Tim Hainsworth – In Person
Martha Jacobs – In Person

1. Call to Order – The Meeting was called to order by Mayor Jim Coleman at 5:31pm

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

3. Delegation and Public Meeting-Nil

Item 6.1.3 Draft Bylaw – Regulate the Keeping of Poultry was moved up to accommodate By-law Officer Braden Bradford as per the request of Council.

During discussion of Item 6.1.3 Draft Bylaw – Regulate the Keeping of Poultry Council addressed the specifications of licensing in regards to a fee schedule, processing and management. Council concluded that the provisions of the Bylaw will be effective immediately once established, however an adjusted enforcement deadline will be confirmed for existing poultry owners as to acclimate to the proposed Bylaw. Council advice staff to make an announcement in regards to holding a public meeting to receive resident feedback on the proposed Bylaw.

Martha Jacobs and Tim Hainsworth leave at 6:09PM
Braden Bradford leaves at 6:10PM

252-2022 O’Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the revised draft Poultry By-law be advertised for Public input for the October 11, 2022 Council meeting.

Carried

4. Adoption of Minutes

253-2022 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the

minutes of the Council meeting on September 12, 2022 and 20th, 2022 as amended.

Carried

5. Accounts and Finance

5.1 Accounts Reports

1. RFP 04-2022 External Audit Services

254-2022 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the release of RFP 04-2022 for External Audit Services as presented.

Carried

255-2022 Sewell/O'Hallarn

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

Carried

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Public Works Committee Meeting Minutes September 22, 2022
2. Remembrance Day Road Closure
3. Draft Bylaw- Regulate the Keeping of Poultry
4. Federal Electoral Boundary Submission
5. Strategic Planning Process
6. RFP 03-2022 Outdoor Adventures ATV Proposal
7. National Day for Truth and Reconciliation
8. Watermain Construction Meeting Minutes Sept 13 2022

256-2022 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the closure of Lily St. from Ottawa to Marie in addition to Marie St. from Lily to Eagle Lake Rd. on November 11, 2022 from 9:30 AM to 11:30 AM for a Remembrance Day Parade.

Carried

During Discussion of Item 6.1.4 Federal Electoral Boundary Submission Staff reported a public hearing will be held to receive feedback and comments in regards to the proposed federal riding boundary changes, in which staff will participate. Council expressed concerns regarding the effectiveness of social services and economic development with being included in the Nipissing District. Council directs staff to draft a letter addressed to the Federal Boundaries Commission and shared with local MPs, MPPs, FONOM, ACED and Chambers of Commerce containing the issues that the South River Council has with the Federal Electoral Boundary Submission.

Discussion of Item 6.1.5 Strategic Planning Processes highlighted the benefits of an external facilitator regarding the future of South River; Council suggests that the plan will be considerably improved with increased community involvement. Councillor Sewell volunteered to facilitate a Council session at the October 24th Council meeting.

257-2022 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1 to #8 as presented.

Carried

6.2 Reports from Shared Services

1. Chief Arena Operator Report for September 2022
2. South River Machar Fire Chief Report Sept 2022

258-2022 Scott/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 and #2.

Carried

6.3 Reports from Regional Committees

1. JBC Minutes September 15, Policy Updates and 2021 Financial Statements
2. CAO DSSAB September Monthly Report
3. ACED Director August Report and August 15 2022 Minutes

259-2022 Sewell/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 and #3.

Carried

7. Correspondence

1. Parry Sound DSSAB – Affordable Child Care

260-2022 O'Hallarn/Sewell

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

Carried

Rocco Frangione Leaves at 8:01pm

8. Council Roundtable (Items of Interest)

9. In Camera

10. By-Laws and Resolutions

1. Nicole Edwards Fund – Kevin Sewell Donation

261-2022 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a donation of \$200 to the Nicole Edwards Fund in Memory of Kevin Sewell.

Carried

11. Confirming By-law – By-law #45-2022

262-2022 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 #45-2022, being a by-law to confirm the proceedings of Council as its meeting held on 26th day of September 2022 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

263-2022 Scott/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 Tuesday, October 11, 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: 8:19 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator