Village of South River Special Council Meeting – Friday January 18, 2019

The special meeting of the Council of the Village of South River was held on Friday, January 18, 2019 at 10:00 a.m.in the South River Council Chambers. A quorum was present. In attendance were Deputy Mayor Ian McNeil, Councillors Doug Sewell, Brenda Scott and Teri Brandt.

Jim Coleman absent with notice.

The Special meeting was called on Friday January 17, 2019 at 9:56 a.m. for the following day. Notice was placed at the front counter and on the bulletin board.

Staff in Attendance: Sherri Hawthorne; Treasurer

Janice Coombs, Administrative Assistant

Nil **Public in Attendance**:

- 1. <u>Call to Order</u> –The meeting was called to order by Deputy Mayor Ian McNeil at 9:56 a.m.
- 2. **Declaration of Pecuniary Interest and General Nature Thereof** None Declared
- 3. Guests & Deputations – Risto Maki, South River Machar Fire Chief
- Reports from Municipal Staff and/or Committees

25-2019 Sewell/Scott

WHEREAS current provisions within the shared service agreement allow the Fire Committee to authorize emergency expenses up to \$5,000. Without prior approval of Council; and

WHEREAS the cost for repairs to Pump 3 Engine not to exceed \$30,000 dollars plus applicable taxes; and

WHEREAS the current estimated cost for Pump 3 is \$300,000 and

WHEREAS the current overall condition and capabilities of Pump 3 is good; and

WHEREAS immediate approval is needed to reduce the downtime while the necessary parts are ordered and repairs are made; and

THEREFORE The Council of the Village of South River does hereby support resolution #2019-11 of the South River Machar Fire Committee to repair Pump 3 at a cost not to exceed \$30,000 plus applicable taxes.

Carried

5.Confirming By-Law 26-2019 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 #6-2019 being a by -law to confirm the proceedings of Council at its meeting held on the 18th day of January 2019 with the signatures of the Deputy Mayor and the Deputy Clerk attached and the corporate seal affixed.

Carried

<u>**6.Adjournment**</u> 27-2019 Sewell/Brandt

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 28, 2019 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: 10:21 a.m.

<u>Carried</u>
Ian McNeil, Deputy Mayor
Sherri Hawthorne, Deputy Clerk