

Village of South River
Council Meeting – November 13, 2018

The meeting of the Council of the Village of South River was held on Tuesday, November 13, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith and Doug Sewell.

Absent with notice: Councillors O’Hallarn and Brandt

Staff in Attendance: Sherri Hawthorne; Treasurer

Public in Attendance: Councillor-Elect Ian McNeil and Councillor-Elect Brenda Scott

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**
None Declared

3. **Guests and Deputations-** Nil

4. **Adoption of Minutes**
262-2018 Sewell/Smith

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday, October 9, 2018, as printed.

Carried

5. **Accounts and Finance-**
263-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the following reports:

- 1) **Income Statement to October 31, 2018**
- 2) **Accounts Payable to October 31, 2018**

Carried

6. **Reports from Municipal Staff and/or Committees**
264-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct staff to begin the re-zoning process for Roll #4956-000-001-17000 on Lewis Street, South River.

Carried

265-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Municipal Staff: Agenda Items #1 and #2.

Carried

6.2 **Reports from Joint Committees**
266-2018 Smith/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Fire Committee’s recommendation and appoints Mathew Buttle as a new volunteer firefighter at the South River Machar Fire Department.

Carried

6.3 **Reports from Regional Committees**
267-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Items #1 to #4.

Carried

7. **Correspondence**

268-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #6.

Carried

8. **Council Information Update**

- **Councillor Smith put forward Barb Murdoch’s name as this year’s recipient of the Don Ivens Award.**
- **Councillor Sewell advised the Christmas Church Walk would take place on Saturday, December 15, 2018. The event begins at 7:00 p.m. at the United Church.**

9. In Camera- NIL

10. By-laws- Nil

11. Confirming By-law-
269-2018 Smith/ 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#38-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of November, 2018 with the signatures of the Mayor and the Treasurer and the corporate seal affixed.

Carried

12. Adjournment
270-2018 Sewell/Smith

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, November 26, 2018 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: 6:22 p.m.

Carried

Jim Coleman, Mayor

Sherri Hawthorne, Treasurer