

Village of South River
Council Meeting – May 13, 2019

The meeting of the Council of the Village of South River was held on Tuesday May 13, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors, Doug Sewell, Brenda Scott and Teri Brandt.

Staff in Attendance: Susan Arnold, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Janice Coombs, Administrative Assistant

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

3. Guests – Nil

4. Adoption of Minutes

121-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, April 23, 2019 as printed.

Carried

5. Accounts and Finance

122-2019 Scott/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the 10 year term (amortized over 10 years) for the payments of the Trackless MT7 Multi propose sidewalk machine from Toronto Dominion Bank

Carried

123-2019 Brandt/Sewell

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

- 1) Income Statement to April 30, 2019
- 2) Cheques to April 30, 2019
- 3) Grant Discussion Report
- 4) Trackless Interest Rate

Carried

6. Reports from Municipal Staff and Committees

124-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby review the draft Establishing & Regulating By-law for the South River Machar Fire Department and supports the recommendation of the South River Machar Fire Committee’s March 5th, 2019 recommendation (Resolution #2019-24) to have owner municipalities approve the draft by-law.

Carried

125-2019 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the creation and installation of a new village entrance sign by Signcraft with a budget not to exceed \$2500.00plus applicable taxes.

Carried

126-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Municipal Staff and/or Committees: Items #1 to #3.

Carried

7. Correspondence

127-2019 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 and #2

Carried

8. Council Roundtable

Hazmat day is on May 25,2019 at the Strong Township landfill.

Doug Sewell stated that 5 of the Community plots have been spoken for 3 new people this year.

Teri Brandt advised she will be away for the next Council meeting on May 27, 2019.

Janice Coombs left the meeting at 7:45 PM

9. In Camera

128-2019 Sewell/O'Hallarn

Be IT Resolved that this meeting of the Village of South River Council be closed under Subsection 239.2-(c) and that this Council proceed in Camera at 7:45 p.m. for the purpose of Discussing 3 personnel issues.

Carried

129-2019 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:49 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

11. Confirming By-law

130-2019 O'Hallarn/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#16-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of May, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

131-2019 Sewell/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, May 27, 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: 8:51 p.m.

Carried

Jim Coleman, Mayor

Susan L Arnold, Clerk Administrator