

Village of South River
Council Meeting – April 8, 2019

The meeting of the Council of the Village of South River was held on Monday, April 8, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors , Doug Sewell, and Brenda Scott. Ian McNeil and Teri Brandt was absent with notice.

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

Public in Attendance: Nil

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 & Deputations** – Nil

4. **Adoption of Minutes**
97-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, March 25, 2019 as printed.

Carried

5. **Accounts**
98-2019 Sewell/Scott

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

- 1) Income Statement to March 31, 2019
- 2) Cheques to March 31, 2019

Carried

6. **Reports from Municipal Staff and Committees**
99-2019 Scott/Sewell

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

6.2 Reports from Joint Committees
100-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Fire Committee's resolution 2019-28 which recommends the purchase of a Fire Department pick up truck/utility as identified in the approved, in principle, 2019 fire budget from Carrier Emergency Vehicles for \$69,318.78 plus applicable taxes financed over five (5) years.

Carried

101-2019 Sewell/Scott

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

Carried

6.3 Reports from Regional Committees.
102-2019 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the 2019 Draft Joint Building Committee budget, as presented, in the total amount of \$199,823.00 with South River's share being \$1,874.00.

Carried

103-2019 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Regional Committees: Items #1 (a) and (b).

Carried

7. Correspondence

104-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1-#4.

Carried

Janice Coombs left the meeting at 7:01pm

9. In Camera

105-2019 Scott/Sewell

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 7:02 p.m. for the purpose of discussing one issue related to an identifiable individual.

Carried

106-2019 Scott/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:13 p.m. with Mayor Jim Coleman as Chair.

Carried

107-2019 Sewell/Scott

The Council of the Village of South River does hereby accept, with regret, the resignation of Councillor Ian McNeil, for personal reasons, and

WHEREAS Section 263 (5) (1) of the *Municipal Act, 2001* states within 60 days after the day a declaration of vacancy is made with respect to the vacancy under section 262, the municipality shall appoint a person to fill the vacancy under subsection (1) or (4), or pass a by-law requiring a by-election be held to fill the vacancy under subsection (1); now

THEREFORE the Council of the Village of South River does hereby declare Councillor McNeil's seat vacant and requests the Clerk Administrator place an ad on the municipal website and a notice at the front counter advising the public of Council's desire to receive an Expression of Interest from interested individuals wishing to fill the vacancy for the remainder of the term of office; and

The Expressions of Interest will be received until Thursday, April 18, 2019 at 1:00 p.m.

Carried

10. By-Laws: Nil

11. Confirming By-Law

108-2019 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#14-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 8th day of April, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

109-2019 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 Tuesday, April 23, 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: 7:26 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator