

Village of South River
Council Meeting – Monday, February 25, 2019

The meeting of the Council of the Village of South River was held on Monday, February 25, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt, Ian McNeil and Brenda Scott.

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

Public in Attendance: Nil

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 5:25p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared

3. **Guests & Deputations** – Nil

4. **Adoption of Minutes**

54-2019 Scott/McNeil

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, February 11, 2019, as printed.

Carried

Mayor Coleman advised Council that Councillor Scott would have to leave for another meeting and she would like to say a few words on the draft arena budget in case it came up after she had left. The Mayor asked if Council would agree to the change in the agenda and it was approved by everyone.

Council Scott has some concerns regarding the current draft budget and does not support it. Council discussed her concerns and ultimately the draft budget was deferred until additional information could be provided by the arena manager regarding the need for and the cost of the large generator.

5. **Accounts and Finance**

55-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Accounts and Finance Correspondence.

Carried

6. **Reports from Municipal Staff and Committees**

56-2019 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a donation in the amount of \$100.00 to East Parry Sound Regional Science & Technology Fair to be held at the Almaguin Highlands Secondary School on Wednesday, April 3, 2019.

Carried

57-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the addition of the Village of Sundridge to the Code Red Notification System which would further reduce the cost for the Village of South River and the Township of Machar which currently share the cost of the notification system.

Carried

58-2019 Brandt/Sewell

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

Carried

6.2 Reports from Joint Committees

Councillor Scott and reported things are going well at the South River Machar Union Library with lots of exciting events scheduled to take place.

Councillor Scott left the meeting at 6:40 P.M.

59-2019 McNeil/Brandt

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

Carried

7. Correspondence

60-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1-#3.

Carried

Janice Coombs left the meeting at 7:38pm.

8. Roundtable- Nil

9. In Camera

61-2019 McNeil/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 7:39 p.m. for the purpose of discussing two issues related to staffing and Contract renewal.

Carried

62-2019 Sewell/McNeil

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:57 p.m. with Mayor Jim Coleman as Chair.

Carried

63-2019 McNeil/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept, with regret, Public Works Chief Operator, Bart Wood's letter of resignation effective the end of shift on April 6, 2019. Council wishes to extend best wishes to Bart in his retirement.

Carried

10. By-Laws

64-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the amendments to the South River Cemetery Caretakers Contract effective May 1, 2019 to April 30, 2022 and Appendix 'E' to By-law 15-2013 be amended to reflect the new rates for opening and closing a grave or a cremation site.

Carried

11. Confirming By-Law

65-2019 Sewell/Brandt

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#10-2019 being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of February, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12- Adjournment

66-2019 Sewell/McNeil

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, March 11, 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: 8:02 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator

