

Village of South River
Council Meeting – Monday, January 28, 2019

The meeting of the Council of the Village of South River was held on Monday, January 28, 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: Sherri Hawthorne; Chief Financial Officer/Deputy Clerk
Susan L. Arnold; Clerk Administrator
Janice Coombs; Office Administrative Assistant

Public in Attendance: Nil

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

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

3. **Guests & Deputations** - Nil

4. **Adoption of Minutes**

28-2019 McNeil/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 14, 2019 as printed and the minutes of Friday January 18, 2019. As printed.

Carried

5. **Accounts** – Nil

6. Reports from Municipal Staff and Committees.

29-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft minutes for the Public Works Committee dated January 17, 2019, as printed.

Carried

30-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the annual contribution of \$167.00 to the Don Ivens Memorial Community Volunteer Award.

Carried

31-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the village of South River does hereby receive the Municipal Staff Reports: Items #1 to #4.

Carried

32-2019 Sewell/McNeil

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

Carried

33-2019 Brandt/McNeil

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee draft minutes and Reports: Agenda Items #1 -2.

Carried

7. **Correspondence**

34-2019 Sewell/Scott

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

Carried

8. Roundtable

- Ripples will be sent out during the next few weeks
- Public Works is attaching bleeder hoses to properties which have experienced problems in the past. All residents are reminded the outside taps must be in good working condition and is the responsibility of the property owner, the outside tap must all so be accessible to the Public Works staff in order to attach a bleeder hose.
- North Bay Parry Sound Health Unit will be doing a presentation on Community kitchens on February 12, 2019 from 10:00 am to 12 Noon.

9. In Camera

35-2019 Brandt/McNeil

BE IT RESOLVED THAT the Council of the Village of South River be closed under subsection 239.2 (a) and that this Council proceed in Camera at 7:24 p.m. for the purpose of discussing two issues related to the security of municipal property.

Carried

36-2019 Scott/Sewell

BE IT RESOLVED THAT the Council adjourn the Closed the meeting and reconvene in Open Session at 7:41 p.m. with Mayor Jim Coleman as Chair.

Carried

Council gave the Clerk Administrator direction. The Clerk Administrator will provide an update in the future.

10. By-law

37-2019 McNeil/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the amendments to Smoking By-law #18-2016 which now include cannabis and vaping devices and the addition of distance restrictions of smoking in all forms on Municipal property.

Carried

11. Confirming By-law

38-2019 McNeil/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#7-2019 being a by-law to confirm the proceedings of Council at its meeting held on the 28th day of January, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12-. Adjournment

39-2019 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 February 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: 7:55 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator