

Village of South River
Council Meeting – September 9, 2019

The meeting of the Council of the Village of South River was held on Monday September 9th, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Bill O’Hallarn and Brenda Scott.

Staff in Attendance: Susan Arnold, Clerk Administrator
Don McArthur, Deputy Clerk
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 5:28 p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof- Nil**

3. **Guests – Nil**

4. **Adoption of Minutes**

208-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, August 12, 2019, as printed.

Carried

5. **Accounts and Finance**

209-2019 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Grant Thornton quote to provide auditing service to the Village of South River and its Boards and Committees for three (3) years at a cost of per year:

Village of South River: \$14,300

Joint Fire Department: \$ 2,000

Joint Arena: \$2,000

Joint Library: \$2,500

Carried

210-2019 Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby reject the additional costs as per invoice #2002240 and invoice # 2002514 as they were not part of the agreed contract between the Village of South River and Tulloch Engineering, and further request a refund of \$4576.74 plus applicable taxes.

Carried

211-2019 O’Hallarn/Brandt

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

- 1) Income Statement to August 31, 2019
- 2) Cheques to August 31, 2019
- 3) Tulloch/Contractor Discrepancy

Carried

6.1. Reports from Municipal Staff and/or Committees

212-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the South River Public School request to have “School Safety Zones” created and signage added to mark these zones as per the Highway Traffic Act criteria.

Carried

213-2019 Brandt/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the attendance of the following Councillors and staff to the Friday, September 27, 2019 District of Parry Sound Municipal Association Fall meeting at a cost of \$30/person.

1. Jim Coleman
2. Bill O’Hallarn
3. Doug Sewell
4. Don McArthur
5. Susan Arnold

Carried

214-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby request an Opinion Letter be requested from the Village's planner and if the letter is favourable begin the process of re-zoning as per the Planning Act with all costs for both the planner's letter and the re-zoning being the responsibility of J.P. Investments.

Carried

215-2019 O'Hallarn/Brandt

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 #8, and further that Council does hereby accept the estimate from Nick Loney Construction to install a sidewalk 56 m length at a cost of \$6500 plus applicable taxes.

Carried

6.2 Reports from Joint Committees

6.3. Reports from Regional Committees –Nil

7. Correspondence

216-2019 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #5.

Carried

8. Council Roundtable.- Nil

9. In-Camera

217-2019 Scott/O'Hallarn

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection

239.2 (b) and (c) and that this Council proceed in Camera at 8:32 p.m. for the purpose of Discussing 3 personnel issues and one contract negotiation.

218-2019 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:11 p.m. with Mayor Jim Coleman as Chair.

Carried

219-2019 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#27-2019, being a by-law to enter into a lease agreement with Agilis Networks at its meeting held on the 9th day of September, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

10: By-Laws:

220-2019 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#28-2019, being a by-law to enter into a lease agreement with Phoenix Building Components at its meeting held on the 9th day of September, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

221-2019 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#29-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of September, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12: Adjournment

222-2019 Brandt/Sewell

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, September 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: 9:19 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator