

Village of South River
Council Meeting – August 10, 2020

The meeting of the Council of the Village of South River was held virtually and in person on Monday August 10th, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Bill O’Hallarn, Teri Brandt (virtual), Brenda Scott (virtual)

Staff in Attendance : Don McArthur, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Joe Segato, Business Development Intern

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- Nil**

3. **Delegations-Guests-Nil**

4. **Adoption of Minutes**

185-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on July 27th, 2020 as presented.

Carried

5. **Accounts and Finance**

186-2020 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the finance reports #1 to #3 as presented.

Carried

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

187-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the sign application as submitted by 835557 Ontario Ltd on August 5, 2020

Carried

188-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #2 as presented.

Carried

6.2 **Shared Services**

189-2020 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from the Shared Service department’s #’s 1 to 3.

Carried

6.3 **Regional Committees**

190-2020 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to 3.

Carried

7. **Correspondence**

191-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #12.

Carried

8. **Council Roundtable**

Councilor Scott addressed the upstanding feedback the Village of South River has been getting in the area. Community members and businesses around the community should be proud.

Councilor O'Hallarn disclosed that the Curling Club is planning on being active this year is all stays equal. The appropriate social distancing and government mandates will be followed. Chief Financial Officer Sherri Hawthorne mentioned that Almaguin Forest Products will be making a very generous donation of wood chips and biodegraded dirt mulch for the gardening project to take place in South River this year at the municipal office as well as Tom Thompson Park. Clerk Administrator Don McArthur readdressed the need for signage around the village as long weekend traffic overwhelmed the village last weekend.

9. In Camera

192-2020 Sewell/O'Hallarn

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (c) personal matter about an identifiable individual and that this Council proceed in Camera at 7:05 p.m. for the purpose of discussing issues related to the above.

Carried

193-2020 O'Hallarn/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:20 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws-Nil

11. Confirming By-law

194-2020 O'Hallarn/Scott

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#28-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 10th day of August 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

195-2020 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, September 14, 2020 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: 7:23 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator