

Village of South River
Council Meeting – July 13th, 2020

The meeting of the Council of the Village of South River was held virtually on Monday July 13th, 2020. A quorum was present. In attendance were Councilors Doug Sewell, Teri Brandt, Brenda Scott, and Bill O'Hallarn all virtually via Google Meet. Mayor Jim Coleman absent with notice.

Staff in Attendance: Don McArthur, Clerk Administrator (in person at Council Chambers)
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk (virtual)
Joe Segato, Business Development Intern (virtual)

1. **Call to Order** – The meeting was called to order by Councilor Doug Sewell at 5:30 p.m.

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

3. **Delegations-Guests- Nil**

4. Adoption of Minutes

156 -2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on June 22nd, 2020 as presented.

Carried

5. Accounts and Finance

157 -2020 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Draft Municipal Budget being a 1.99% increase with the total tax revenue for 2020 being \$1,127,781.

Carried

158-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the O-Reg 284/09 Budget 2020 report as presented.

Carried

159-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the finance reports #1 to #4 as presented.

Carried

6. Reports from Municipal Staff/Committees

160-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of a new salt shed at a cost not to exceed \$17,000 and the purchaser of a used 2007 Silverado Pickup at a cost of \$3200 plus applicable taxes.

Carried

161-2020 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the Dufferin St. Park location for the South River Skateboard Park as presented by the committee.

Carried

162-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the sign application as submitted by 6991742 Canada Incorporated on June 25, 2020

Carried

163-2020 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #6 as presented.

Carried

6.2 Joint Committees

164-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from the Shared Services departments #1 and 2.

Carried

6.3 Regional Committees

165-2020 Brandt/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 Joint Building Committee Reports.

Carried

7. Correspondence

166-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby support in principal the application of a Minor Variance for the side yard setback to be reduced from 8 metres to 4 metres for the purpose of constructing a duplex home as presented.

Carried

167-2020 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #17.

Carried

8. Council Roundtable

Councilor Scott discussed the necessity of more speed signage around the town for the safety of the community members. Clerk-Administrator Don McArthur discussed the request from the library to return the outside bench. To deter people in off hours using the bench to access the Wi-Fi when the bench cannot be cleaned it was decided not to return the bench yet. Councilor O'Hallarn mentioned that the Station Committee will be allowed to meet soon due to the government loosening restrictions.

Carried

9. In Camera- Nil

10. Confirming By-law

168-2020 Brandt/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#24-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of July 2020 with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Adjournment

169-2020 Scott/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, July 27, 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: 7:34 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator