

Village of South River  
Council Meeting – October 13, 2020

The meeting of the Council of the Village of South River was held virtually and in person on Monday October 13th, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Bill O’Hallarn, Teri Brandt, and Brenda Scott.

**Staff in Attendance :** Don McArthur, Clerk Administrator  
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** – Ontario Waterpower Association - Stephanie Landers (Virtual)

Stephanie Landers of the Ontario Waterpower Association presented a community guide to becoming a Waterpower Champion. Some of the major points she highlighted included signing the charter to make the village of South River a member of Waterpower Champions. Stephanie mentioned the current importance of waterpower and the how crucial it will be in a few years’ time. Lastly, Stephanie and Ontario Waterpower Urge us in joining them and declaring June 21, 2021 as Waterpower Day.

234-2020 Brandt/O’Hallarn

**Whereas the Ontario Waterpower Association was founded in 2001 to represent the common and collective interests of the province’s original green energy sector— waterpower; and**

**Whereas the Village of South River and surrounding areas have benefited from more than a century of affordable, reliable and sustainable waterpower; and**

**Whereas waterpower is the original community power—embedded in dozens of villages, towns, Indigenous communities and cities across Ontario; and**

**Whereas community waterpower projects create social, political, environmental, economic and technological benefits;**

**THEREFORE, BE IT RESOLVED that I, Jim Coleman, Mayor of the Village of South River, do hereby proclaim June 20, 2021 as Waterpower Day.**

Carried

**4. Adoption of Minutes**

235-2020 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on September 28th, 2020 as presented.**

Carried

**5. Accounts and Finance**

236-2020 Sewell/Scott

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

Carried

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

237-2020 Brandt/O’Hallarn

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the application as presented from Luksa Holdings to enter into the Community Improvement Plan.**

Carried

238-2020 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby authorize the public works committee to review and enter into an agreement if they deem appropriate for the purchase of a new backhoe.**

Carried

239-2020 Brandt/Scott

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

Carried

### **6.2 Shared Services**

240-2020 Brandt/Scott

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from the Shared Services department's #'s 1.**

Carried

### **6.3 Regional Committees**

241-2020 O'Hallarn/Scott

**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**

242-2020 Sewell/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby authorize the Chief Financial Officer to apply to the second phase of the Safe Restart Agreement for costs not covered in phase one.**

Carried

243-2020 Sewell/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #11.**

Carried

### **8. Council Roundtable**

Councillor Brenda Scott reminds council of importance of keeping carbon emissions at bay. With the increase in gas tax, carpool lots are more important than ever. Councillor Scott suggests we keep these lots as accessible as possible. Councillor Scott also mentioned the University of Waterloo has hopes to do a broadband study in northern rural Ontario.

### **9. In Camera**

244-2020 Sewell/O'Hallarn

Personnel – CUPE Negotiations

**Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (a) the security of the property of the municipality and (d) labour relations or employee negotiations and that this Council proceed in Camera at 7:56 p.m. for the purpose of discussing issues related to the above.**

Carried

245-2020 O'Hallarn/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:46 p.m. with Mayor Jim Coleman as Chair.**

Carried

### **10. By-laws and Resolutions- Nil**

### **11. Confirming By-law**

246-2020 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#34-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of October 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

### **12. Adjournment**

247-2020 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, October 26, 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:  
8:49 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Don McArthur, Clerk-Administrator**