

Village of South River
Council Meeting -April 26, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday April 26, 2021. A quorum was present. In attendance were Deputy Mayor Doug Sewell (Chairing in person in Council chambers) and Mayor Jim Coleman, Councilors Teri Brandt, and Brenda Scott, and Bill O'Hallarn all virtual.

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk-Virtual
Janice Coombs, Administrative Assistant - Virtual

Guest: Rocco Frangione, Media

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

2. Declaration of Pecuniary Interest and General Nature Thereof – Councillor Bill O'Hallarn discussion pertaining to the South River Curling Club.

3. Delegation and Public Meeting

4. Adoption of Minutes

108-2021 Coleman/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on April 12, 2021 as presented.

Carried

5. Accounts and Finance –nil

6. Reports from Municipal Staff/Committees

109-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the purchase of the R1 sub-meter receiver, Trimble TerraFlex data collection software and training at a cost of \$3200 + taxes and shipping

Carried

110-2021 Coleman/Scott

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

Carried

6.2 Reports from Shared Services –

111-2021 Brandt/Coleman

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

Carried

6.3 Reports from Regional Committees

112-2021 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 and #3.

Carried

7. Correspondence

113-2021 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence: Agenda Items #1 to #10.

Carried

8. Council Roundtable

Mayor Coleman believes all the local communities should be quite happy with the capital grant of \$5.3 million that Eastholme will be receiving, this can be used to upgrade many things within the building at Eastholme, which will help take a load off of the municipalities. The money can be used for air exchange equipment, air conditioning and many other upgrades to keep the residents comfortable.

Councillor Scott has received a complaint from a resident in regards to the jake brakes from transports as they are very disturbing, signs should be posting in the community about this.

Clerk Administrator Don McArthur would like council to discuss at the next meeting about sea-cans, they are treated like sheds and do require a building permit. He also advised that chickens are currently permitted but must comply with all other by-laws such as noise and property standards.

Rocco Frangione, Media left at 7:00PM

Janice Coombs left the meeting at 7:01 PM

9. In Camera – Shared Services Agreement

- Personnel
- CUPE negotiations

114-2021 Coleman/Scott

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

239 (a) the security of the property of the municipality or local board and (d) labour relations or employee negotiations and that this Council proceed in Camera at 7:02p.m. for the purpose of discussing issues related to the above.

Carried

115-2021 Coleman/Scott

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:26p.m. with Deputy Mayor Doug Sewell as Chair.

Carried

10. By-laws and Resolutions

116-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the reduction of one payment (\$1190.00) for the 2020-2021 season as we were not able to supply the service due to Covid -19.

Carried

117-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Andrew Boucher to the South River Fire Department.

Carried

118-2021 Brandt/O'Hallarn

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# 15-2021, being a by-law to enter into a lease agreement with Swift Canoe for 281 HWY 124 (former Visitor Information Centre) as per Schedule "A" attached with the signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

119-2021 O'Hallarn/Coleman

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# 16-2021, being a by-law to enter into an agreement with Vals Equipment to supply and install two generators at the South River Machar Arena as per Schedule "A" with the

signatures of the Deputy Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

120-2021 Scott/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# 17-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of April 2021 with the signatures of the Deputy Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

121-2021 O'Hallarn/Coleman

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, May 10th, 2021 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: 8:32 p.m.

Carried

Doug Sewell, Deputy Mayor

Don McArthur, Clerk-Administrator