

Village of South River  
Council Meeting – January 11, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday January 11, 2021. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, and Brenda Scott, and Bill O’Hallarn

**Staff in Attendance :** Don McArthur, Clerk Administrator  
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk  
Janice Coombs, Administrative Assistant

Guest: Lee McConnell, Media  
Guest :Rocco Frangione, Media

**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** – Nil

**4. Adoption of Minutes**

001-2021 Scott/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on December 14, 2020 as presented.**

Carried

**5. Accounts and Finance**

002-2021 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**

003-2021 Sewell/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the 2021 water rates as per schedule A + B attached**

Carried

004- 2021 Brandt/Scott

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

Carried

**6.2 Reports from Shared Services**

005-2021 Brandt/O’Hallarn

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services #1 to 4.**

Carried

**6.3 Reports from Regional Committees**

006-2021 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 to # 3.**

Carried

**7. Correspondence**

007-2021 Scott/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence: Agenda Items #1 to #8**

Carried

**8. Council Roundtable**

Don McArthur we are now down to a skeleton crew in the office, only 2 people.

Brenda Scott is concerned for the Good Happenings food bank, if they must move in March due to the

building at 93 Ottawa being sold. The food bank has been struggling since Traveling Harvest was cancelled a couple of years ago, The Food bank serves over 200 families a month. They only receive \$5000. a year Brenda spoke with Jean Reid and Andrew Nixon who run the foodbank with a few volunteers, some months they do not receive any donations. Our Foodbank is in need of help, and needs to request more money from District of Social Services Administration Board. They may need to ask DSSAB for help with space. Our foodbank services family within the Village of South River, Machar, Lount and Laurier Townships as well. If the Food bank should have to relocate maybe they could go to a church.

Bill O'Hallarn we need to help the foodbank from a solution if they must move. Would the train station be an option?

Lee McConnell and Rocco Frangione left the meeting at 7:11 PM

Janice Coombs left the meeting at 7:12 PM

**9. In Camera – Security of the property of the municipality - CUPE Negotiations**  
**- Shared Services**

008-2021 O'Hallarn/Sewell

**Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (d) labour relations or employee negotiations and (a) the security of the property of the municipality or local board that this Council proceed in Cameraa at 7:12 p.m. for the purpose of discussing issues related to the above.**

Carried

009-2021 Brandt/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:33 p.m. with Mayor Jim Coleman as Chair.**

Carried

**10. By-laws and Resolutions**

010-2021 Sewell/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does authorize the Clerk-Administrator to enter into a contract with GSS Engineering for engineering and contract management services as per Schedule A of By-law 1-2021 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**11. Confirming By-law**

011-2021 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# 02-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 11th day of January 2021 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

**12. Adjournment**

012-2021 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, January 25, 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: 7:36 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Don McArthur, Clerk-Administrator**