

Village of South River
Council Meeting –July 12, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday July 12, 2021. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy Mayor Doug Sewell (in person in Council chambers) and Councilors Teri Brandt, 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
Janet Wedseltoft, Administrative Assistant – Virtual
Risto Maki, Fire Chief – Virtual
Chris Fraser MLEO, By-law Officer - Virtual

Guests: Rocco Frangione, Media – Virtual
Sarah Cooke, Media – Virtual

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 –

3. Delegation and Public Meeting

Fire Chief R Maki June Report

Chris Fraser MLEO, Report

Risto Maki, Fire Chief left the meeting at 5:51 p.m.

Mayor Coleman, with the consent of council, moved up Reports from Municipal Staff and Related Business Items 6.1 – 6.4 to accommodate Chris Fraser, MLEO.

Chris Fraser, MLEO left the meeting at 6:57 p.m.

177-2021 O’Hallarn/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from Shared Services Staff and Committees Fire Chief June Report.

Carried

4. Adoption of Minutes

178-2021 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on June 28, 2021 as presented.

Carried

5. Accounts and Finance

179-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the 2021 Municipal Budget be brought forward with a 2% increase from the 2020 budget.

Carried

180-2021 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Accounts and Finance #1 to #4

Carried

6. Reports from Municipal Staff/Committees

6.1 Reports from Municipal Staff and Related Business –

181-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does authorize the Clerk-Administrator to apply to the Canada Community Revitalization Fund of FedNor for accessibility and safety upgrades to the municipal office in an amount up to \$80,000.

Carried

182-2021 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1 to #7 as presented.

Carried

6.2 Reports from Shared Services –

6.3 Reports from Regional Committees

183-2021 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 #2.

Carried

7. Correspondence

184-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #13.

Carried

8. Council Roundtable

Councilor Scott advised that she has heard compliments about the cleanliness of the portable toilets at Tom Thomson Park

Janet Wedseltoft left the meeting at 8:27 p.m.

9. In Camera – Machar Shared Services
N. Loney – Train Station

185-2021 Sewell/O'Hallarn

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 c) personal matter about an identifiable individual, including municipal or local board employees and that this Council proceed in Camera at 8:30 p.m. for the purpose of discussing issues related to the above.

Carried

186-2021 Scott/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:05 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws and Resolutions

187-2021 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# 25-2021, being a by-law to set the speed limit of 40 km/h on all village roads and streets with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

188-2021 Sewell/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# 26-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of July 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

189-2021 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 26, 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: 9:08 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator