

Village of South River
Council Meeting –July 26, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday July 26, 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 and Bill O’Hallarn, both virtual. Councilor Brenda Scott was absent with notice.

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

Guests: Todd Lucier, Explore South River – Virtual
Rocco Frangione, Media – Virtual

1. Call to Order – The meeting was called to order by Mayor Jim Coleman at 5:34 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof –

3. Delegation and Public Meeting

1. Rezoning of 389 HWY 124 By-law 27-2021
2. Todd Lucier – Explore South River

Mayor Coleman, with the consent of council, moved Delegation and Public Meeting Item 3.2 before Item 3.1 to accommodate Todd Lucier.

2. Todd Lucier presented the progress of the Explore South River organization, from inception to current day as well as their plans for the future. He then invited questions and comments from Council. Council complimented the organization on the Explore South River app and their work to date.

Todd Lucier, Explore South River left the meeting at 6:07 p.m.

1. The Rezoning of 389 HWY 124 was reviewed. No member of the public inquired, either in person or in writing, regarding the matter.

190-2021 O’Hallarn/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# 27-2021, being a by-law to rezone 389 HWY 124 from Fourth Density Residential (R4) to Fourth Density Residential (R4) -1 with exceptions and the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

4. Adoption of Minutes

191-2021 Brandt/O’Hallarn

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

Carried

5. Accounts and Finance

192-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the O-Reg 284/09 Budget 2021 report as presented.

Carried

193-2021 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the payment to Grant Thornton of \$300 plus HST for additional expenses due to Covid-19 during this years audit.

Carried

194-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Accounts and Finance #1 to #3

Carried

6. Reports from Municipal Staff/Committees

6.1 Reports from Municipal Staff and Related Business –

195-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the payment to the Canadian Ramp Company of the balance of \$2797 as requested by the South River Lions Club and insulation be purchased to lower the noise level and that both purchases to be funded from the Chalmers United Church donation.

Carried

196-2021 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the purchase of security cameras as per the True Steel quote and the funding be from Ontario Cannabis Legalization Implementation Fund and departments as budgeted.

Carried

197-2021 Sewell/Brandt

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

Carried

6.2 Reports from Shared Services –

198-2021 O'Hallarn/Brandt

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

Carried

6.3 Reports from Regional Committees

199-2021 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

200-2021 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the use of Tom Thomson park for a family picnic as requested by K. Mitchell including the erection of a temporary tent for August 15, 2021.

Carried

201-2021 Sewell/O'Hallarn

WHEREAS the South River water distribution system has many components identified as beyond the expected useful life and is in danger of imminent failure; and

WHEREAS safe drinking water is a priority for all three orders of government; federal, provincial, and municipal; and

WHEREAS the capital cost required to rebuild these assets has been identified by studies as early as 2008 and this rebuild is beyond the financial capabilities of the municipalities; and

WHEREAS the Federal and Provincial governments have identified this project as eligible for funding under the Investing in Canada Infrastructure Program (ICIP): Green Stream II Fund;

THEREFORE The Council of the Village of South River does hereby support an application for funding towards a \$4,500,000 South River Water System Rehabilitation Project and that any costs overruns are the responsibility of the municipality.

Carried

202-2021 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #6.

Carried

8. Council Roundtable

Councilor O'Hallarn advised that the Heritage Improvement and Preservation Society support Council's initiatives to rehabilitate the Train Station and are willing to provide advisory support as necessary.

Rocco Frangione left the meeting at 7:48 p.m.

Janet Wedseltoft left the meeting at 7:48 p.m.

9. In Camera – Property sale part of 309 HWY 124

203-2021 Brandt/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 that this Council proceed in Camera at 7:49 p.m. for the purpose of discussing issues related to the above.

Carried

204-2021 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:55 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws and Resolutions

205-2021 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# 23-2021, being a by-law to regulate shipping containers with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

206-2021 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# 28-2021, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest for the year 2021 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

207-2021 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# 29-2021, being a by-law to set 2021 Tax Ratios for the prescribed property classes with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

208-2021 Sewell/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# 30-2021, being a by-law

to control garbage with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

209-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby read a first, second and third time and finally pass By-law# 31-2021, being a by-law to enter into an agreement for the picking up of children by school busses of the Nipissing Parry Sound Student Transportation Services at the South River Machar Arena with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

210-2021 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# 32-2021, being a by-law to regulate dogs with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

211-2021 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# 33-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of July 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

212-2021 Brandt/Sewell

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, August 9, 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: 8:06 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator