

Village of South River  
Council Meeting –June 14, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Tuesday June 14, 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  
Janice Coombs, Accounts Clerk – Virtual  
Janet Wedseltoft, Administrative Assistant - Virtual

Guests: Rocco Frangione, Media  
Sara Cooke, 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** –

**3. Delegation and Public Meeting**

**4. Adoption of Minutes**

150-2021 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on May 25, 2021 as presented.**

Carried

**5. Accounts and Finance**

151-2021 O’Hallarn/Scott

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Janet Wedseltoft to the position of Office Administrative Assistant as per the terms of the collective bargaining agreement.**

Carried

152-2021 Sewell/Brandt

**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** –

153-2021 Brandt/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby renew the municipal insurance for the period of June 30, 2021 to June 30, 2022 to BFL.**

Carried

154-2021 Scott/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Grant-in-Aid Application for Women’s Own Resource Centre in the amount of \$577.00.**

Carried

155-2021 Sewell/Brandt

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

Carried

## **6.2 Reports from Shared Services –**

156-2021 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 #1 and #2.**

Carried

## **6.3 Reports from Regional Committees**

157-2021 Scott/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 and #4.**

Carried

## **7. Correspondence**

158-2021 Brandt/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Correspondence: Agenda Items #1 to #12.**

Carried

Sarah Cooke, Media left at 7:05 pm

## **8. Council Roundtable**

Councillor Brandt advised that the Municipal Affairs on Code of Conduct for Councils meeting has been delayed to June 17. Councillor Brandt also advised on the recommendations from AMO that there be higher fines, such as for emergency orders. It was noted that all the investigative costs fall on the municipality for issues, which can be expensive.

Councillor O’Hallarn reported that the Skateboard Park is being enjoyed by children. He has noted parents watching the children and recommended seating be put in place for them. The Grand Opening for the skateboard park will be July 1<sup>st</sup> at 11 am and will be virtual.

Councillor Scott, on behalf of ACED, questioned who to speak with about the use of the stage at Tom Thomson Park and what infrastructure was there to offer performers, especially in regards to hydro and water. It was recommended that Public Works investigate and report back.

Clerk Administrator Don McArthur commented that COVID vaccines are working. The case numbers in the province appear to have plateaued. In our health unit, 70% have received their 1<sup>st</sup> dose and 15% are fully vaccinated. Accordingly under current rules we expect to reopen our doors to the public on July 5<sup>th</sup>. The Clerk Administrator also reported that HOC will not be running ringette at the end of August and therefore the arena will open its ice surface in the middle of September.

## **9. In Camera –**

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

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

159-2021 Sewell/Scott

**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# 21-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 14<sup>th</sup> day of June 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.**

Carried

**12. Adjournment**

160-2021 O'Hallarn/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 June 28, 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: 7:50 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Don McArthur, Clerk-Administrator**