

Village of South River  
Council Meeting –May 10, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Monday May 10, 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  
Joe Segato, Business Development Intern – Virtual

Guest: Lee McConnell, Media  
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** –

**3. Delegation and Public Meeting**

**4. Adoption of Minutes**

122-2021 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 26, 2021 as presented.**

Carried

**5. Accounts and Finance**

123-2021 Scott/Brandt

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

Carried

**6. Reports from Municipal Staff/Committees**

124-2021 O’Hallarn/Coleman

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the clerk to draft and circulate a Zoning By-Law Amendment to Control shipping containers in the Village.**

Carried

125-2021 Scott/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the logo as designed by Karen Jones Consulting and attached here.**

Carried

126-2021

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

Carried

**6.2 Reports from Shared Services –**

127-2021 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.**

Carried

**6.3 Reports from Regional Committees**

128-2021 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 #2.**

Carried

## **7. Correspondence**

129-2021 Scott/O'Hallarn

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

Carried

## **8. Council Roundtable**

Councillor O'Hallarn has received a concern in regards to ongoing yard sales. Do we have a by-law in regards to yard sales? By-law Officer will be asked to check this out.

Mayor Coleman inquired about lawn mower storage at the mortuary. Mayor Coleman will contact Sherri in the office to discuss further.

Clerk-Administrator just wanted feedback on raising the Community Garden plots. Public Works Chief Operator will check into the cost of raising the beds for 2022 as people have already started to plant this year.

Councillor Scott is wondering where the top soil from the Skateboard Park go? And what will it is to be used for? As it some may be good for the community gardens.

Finance Clerk Sherri Hawthorne just wanted to inform Council with the struggles that Covid has placed on Grant Thornton who have only been working remotely, that there will be a delay in us getting our audit reports.

Lee McConnell and Rocco Frangione, Media left at 7:11

Janice Coombs and Joe Segato left the meeting at 7:12 PM

## **9. In Camera** – Labour Relations

130-2021 Brandt/Scott

**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 that this Council proceed in Camera at 7:12p.m. for the purpose of discussing issues related to the above.**

Carried

131-2021 Brandt/O'Hallarn

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:49 p.m. with Deputy Mayor Doug Sewell as Chair.**

Carried

132-2021 Coleman/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize, Don McArthur, Doug Sewell, and Bill O'Hallarn to sign the collective bargaining agreement for 2021 to 2024 as per the terms agreed in the attached Memorandum of Agreement dated May 4, 2021 with CUPE Local 4616-03.**

Carried

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

133-2021 Brandt/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# 18-2021, being a by-law adopt the terms for the Joint Compliance Audit Committee for the Village of South River for the period of December 1, 2022 to November 16, 2026.**

Carried

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

134-2021 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# 19-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 10<sup>th</sup> day of May 2021 with the signatures of the Deputy Mayor and the Clerk-Administrator and the corporate seal affixed.**

Carried

## **12. Adjournment**

135-2021 Brandt/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 Tuesday May 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: 7:53 p.m.**

Carried

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**Doug Sewell, Deputy Mayor**

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**Don McArthur, Clerk-Administrator**