

Village of South River
Council Meeting –October 12, 2021

The meeting of the Council of the Village of South River was held virtually and in person on Tuesday October 12, 2021. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy Mayor Doug Sewell and Councilor Bill O’Hallarn (in person in Council chambers) and Councilors Teri Brandt and Brenda Scott (virtual).

Staff in Attendance : Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Administrative Assistant – Virtual

Guest: Rocco Frangione, 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 – Nil

3. Delegation and Public Meeting - Nil

4. Adoption of Minutes

267-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on September 27, 2021 as presented.

Carried

5. Accounts and Finance

5.1 Accounts Reports

268-2021 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 –

269-2021 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby support an application to the Ontario Trillium Fund- Community Building Fund Capital in the amount of \$315,500 and all cost overruns are the responsibility of the Village of South River.

Carried

270-2021 Brandt/O’Hallarn

WHEREAS the Ministry of Infrastructure has amended the terms of the ICIP COVID agreement the Mayor and Clerk- Administrator are authorized to accept and sign the amendments as presented.

Carried

271-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support an application to the Community Enhancement Program - Rural Enhancement Stream of Northern Ontario Heritage Fund for upgrades to the South River Train Station in the amount of \$215,000 and that all cost overruns are the responsibility of the Village of South River.

Carried

272-2021 O’Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff and committee reports #1 to #5 as presented.

Carried

6.2 Reports from Shared Services –

273-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend the hydro equipment within the arena be upgraded by Vals Equipment Service at a cost of eight thousand seven hundred and seventy-five dollars plus HST as part of the ICIP Covid Generator Project.

Carried

274-2021 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby modify the Covid -19 protocols at the South River Machar Arena to 60 participants on the ice and 100 socially distanced people in the stands as per the current guidelines from the Province of Ontario.

Carried

275-2021 Brandt/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

276-2021 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

277-2021 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Town of Kingsville request that the Provincial government recognize the value that access to quality eye care brings to all Ontarians and act now to protect it.

Carried

278-2021 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #10.

Carried

8. Council Roundtable

Councilor O'Hallarn reported that the South River Curling Club is almost ready to begin operations for the 2021/2022 season and that registration went well.

Mayor Coleman noted the new curbs and signage at the skate park.

Mayor Coleman inquired as to the status of the new watermain under Highway 124 at Marie Street. Clerk McArthur advised that the Village was just waiting for final laboratory results expected this week and then the watermain will be commissioned and the blue pipes sticking out of the ground will be removed.

Rocco Frangione left the meeting at 6:56 p.m.

Janet Wedseltoft left the meeting at 6:56 p.m.

9. In Camera – Machar Shared Services

279-2021 Sewell/Brandt

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 6:56 p.m. for the purpose of discussing issues related to the above.

Carried

280-2021 O'Hallarn/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:15 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-laws and Resolutions

11. Confirming By-law

281-2021 Brandt/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# 41-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of October 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

282-2021 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, October 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: 7:18 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator