

Village of South River  
Council Meeting – November 28, 2022

The meeting of the Council of the Village of South River was held virtually and in person on Monday November 28<sup>th</sup>, 2022. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy Mayor Bill O’Hallarn, Councilor Robert Brooks and Councilor Teri Brandt. Councilor Brenda Scott was away with notice.

**Staff in Attendance:** Don McArthur, Clerk Administrator – In person  
Janet Wedseltoft, Chief Financial Officer– In Person  
Kristen Greig, Administrative Assistant – Virtual

**Mayor Jim Coleman, Councilors Teri Brandt, Robert Brooks and Bill O’Hallarn all swore and signed the Declaration of Office for the 2022 -2026 term of office prior to the start of the meeting.**

**1. Call to Order as the Council of the Village of South River and Swearing In**

– The Meeting was called to order by Mayor Jim Coleman at 5:33pm

**2. Declaration of Pecuniary Interest and General Nature Thereof** -Nil

**3. Delegation and Public Meeting**

1. Rezoning 132 Broadway St from Rural to Residential R4

There were no submissions either verbal or in writing regarding Item 3.1the Public Meeting Rezoning of 132 Broadway St. other than the applicant. The rezoning is consistent with the Provincial Policy Statement and the Village Official Plan in regard to encouraging new housing.

**4. Adoption of Minutes**

310-2022 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 November 14, 2022 as presented.**

Carried

**5. Accounts and Finance**

**5.1 Accounts Reports**

1. TD Bank Loan Agreement

311-2022 O’Hallarn/Brandt

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

Carried

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

**6.1 Reports from Municipal Staff and Related Business –**

1. Council Committee Appointments
2. Citizen Library and Medial Centre Appointments
3. Draft Procedural By-Law
4. Strategic Planning Schedule
5. Public Works Committee Minutes Nov 17, 2022

312-2022 O'Hallarn/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Bill O'Hallarn as Deputy Mayor and an authorized signing officer for the Corporation of the Village of South River for legal documents and financial instruments.**

Carried

313-2022 Brooks/O'Hallarn

1. **Public Works and Properties- Bill O'Hallarn, Robert Brooks**
2. **Personnel – Jim Coleman, Bill O'Hallarn**
3. **Emergency Planning – Brenda Scott, Teri Brandt, Jim Coleman**
4. **South River Committee of Adjustment- Bill O'Hallarn, Brenda Scott, Jim Coleman**
5. **Cemetery Commission- Council as a whole**
6. **Health and Safety – Robert Brooks**
7. **Train Station – Bill O'Hallarn, Teri Brandt**

Carried

314-2022 O'Hallarn/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the following Joint Committees:**

1. **South River Machar Union Library – Brenda Scott**
2. **South River Machar Medical Center – Teri Brandt**

Carried

315-2022 Brooks/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the following Regional Committees:**

1. **Joint Building Committee - Robert Brooks**
2. **Central Almaguin Planning Board - Jim Coleman**
3. **Almaguin Community Economic Development - Brenda Scott**
4. **Almaguin Recycling Initiative - Robert Brooks**
5. **North Bay Mattawa Source Protection Authority - Teri Brandt**

Carried

316-2022 O'Hallarn/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Teri Brandt and Sharon Smith to represent the Township of Joly, the Township of Machar, the Township of Strong, the Village of Sundridge, the Township of Magnetawan and the Village of South River on the District of Parry Sound Social Services Administration Board.**

Carried

317-2022 Brandt/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Jim Coleman to represent Area 2 on the Board of Management of Eastholme.**

Carried

Regarding Item 6.1.2 Citizen Library and Medical Centre Appointments Council deferred the Item to the in-camera Session.

During discussion of Item 6.1.3 Draft Procedural By-Law Council determined the important sections of the procedural by-law that require modification. Council noted that posting Council documents earlier will benefit the public and the Councilors themselves, as to give additional time to review upcoming topics. Additionally, Council suggests utilizing the community bulletin, known as Ripples, to post Council news and topics within the bi-monthly newsletter as a way to better communicate with the residents and updating the terms of reference to include 'Ad Hoc' definition. Council updated the sharing of public notice changes to from the newspaper to a newsletter sent with water or tax bills, noting that the online presence is widely received but a paper copy is still important.

During discussion of Item 6.1.5 Public Works Committee Minutes Nov 17, 2022 Council reviewed the circumstances under which the boil water advisory event was issued and evaluated the operating costs associated with the water treatment in the Village.

318-2022 Brandt/Brooks

**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**

1. Chief Arena Operator Report for October 2022
2. South River Machar Fire Chief Report October 2022
3. South River Machar Medical Centre November 15 Minutes

319-2022 Brooks/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 to #3.**

Carried

### **6.3 Reports from Regional Committees**

1. CAO DSSAB November Monthly Report
2. ACED-Director Report October 2022 and October 27 Minutes
3. POA Court Manager's Report Q3 and Summary

320-2022 Brooks/Brandt

**BE IT RESOLVED THAT the council of the Village of South River does hereby receive the Reports from the Regional Committees #1 to #3.**

Carried

## **7. Correspondence**

1. South River Lions Club – Winterfest Arena Donation Request
2. Kathy Schoenberger – Hall Rental Donation
3. Micah Streeter – 2023 Black Fly Tournament
4. OCWA – WCWC Standard of Care Training
5. FONOM – Letter of Congratulations to Councils
6. FONOM – Highway Safety Standards Improvement
7. Powassan and Strong – Appointment of ADR Chambers
8. Township of Joly – Defeat of Mattawa Resolution
9. Town of Aurora – Modifications to York Region Official Plan
10. Mississauga, Aurora, Prince Edward County, Puslinch, Georgina and York Region on Bill 23
11. Prince Edward County – Strong Mayors Bill 3

Regarding Item 7.1 South River Lions Club – Winterfest Arena Donation Request: Council agrees to donate a hall rental at the South River – Machar Community Centre.

321-2022 Brooks/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a full day and evening hall donation for the South River Lions Club on February 11, 2023 for Winterfest.**

Carried

Regarding Item 7.2 Kathy Scheonberger – Hall Rental Donation: Council agrees to donate a four hour hall rental at the South River – Machar Community Centre for the Amazing Race event.

322-2022 Brooks/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve a donation of a four hour hall rental for Kathy Schoenberger for the Machar South River Amazing Race event on January 7, 2023.**

Carried

Regarding Item 7.3 Micah Streeter – 2023 Black Fly Tournament: Council would like to connect and gather more information on the plan for this event, as the tournament falls onto the May long weekend; however Council does agree in principle to the request for the Black Fly Tournament in Tom Thompson Park. Council notes that they are excited to have more events like the one proposed by Micah Streeter in the park and in the Village of South River.

323-2022 Brooks/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #11.**

Carried

### **8. Council Roundtable (Items of Interest)-**

Councilor Brooks noted that he was interested in an update from Townsuite and requests that staff keep the Council formally updated on any advancement in the programming.

Councilor Brandt feels there has been an increase in speeding around busy areas of the Village and parks.

*Kristen Greig leaves meeting at 8:01 PM*

### **9. In Camera**

1. Staff Christmas Appreciation

324-2022 Brooks/O'Hallarn

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239. (d) labor relations or employee negotiations and that this Council Proceed in Camera at 8:03 p.m. for the purpose of discussing issues related to the above.**

Carried

325-2022 Brooks/O'Hallarn

**BE IT RESOLVED THAT this Council adjourns the closed meeting and reconvene in Open Session at 9:00 p.m. with Mayor Jim Coleman as Chair.**

Carried

### **10. By-Laws and Resolutions –**

1. By-law 56-2022 Establish a Joint Compliance Audit Committee
2. By-law 57-2022 Rezoning 132 Broadway St.
3. By-law 58-2022 TD Bank Loan Agreement
4. Strategic Planning Services – Doug Sewell

326-2022 Brandt/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Blair Flowers to represent the District of Parry Sound – Northeastern Sector on the North Bay Parry Sound District Health Unit Board.**

Carried

327-2022 Brooks/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Pearl Ivens to represent the Township of Joly, the Township of Machar, the Township of Strong, the Village of Sundridge and the Village of South River on the Parry Sound District Emergency Medical Service Advisory Committee.**

Carried

328-2022 Brandt/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support the nomination of Lynda Carleton to represent Ward #5 for the District of Parry Sound Municipal Association.**

Carried

329-2022 O'Hallarn/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Christmas Staff Appreciation as presented.**

Carried

330-2022 O'Hallarn/Brooks

**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#56-2022, being a by-law to establish a Joint Compliance Audit Committee with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

331-2022 Brooks/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint to the South River Machar Union Library Gail Halford and Sandra Kimber.**

Carried

332-2022 Brandt/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Nick Loney to the South River Machar Medical Centre Board.**

Carried

333-2022 O'Hallarn/Brooks

**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# 57-2022, being a by-law to rezone 132 Broadway St from Rural (RU1) to Fourth Density Residential (R4) and the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

334-2022 Brandt/Brooks

**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# 58-2022, being a by-law to enter into a loan agreement with TD Bank with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

335-2022 O'Hallarn/Brooks

**BE IT RESOLVED THAT the Council of the Village of South River does hereby agree to hire Doug Sewell as a Strategic Planning Coordinator at the rate of \$50 per hour and the total cost not exceed \$3000.**

Carried

**11. Confirming By-law –** By-law #59-2022

336-2022 Brandt/Brooks

**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 #59-2022, being a by-law to confirm the proceedings of Council at its meeting held on the 28<sup>th</sup> day of November 2022 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.**

Carried

## **12. Adjournment**

337-2022 O'Hallarn/Brooks

**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 December 12, 2022 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**