

Village of South River  
Special Council Meeting – February 1, 2023

A special meeting of the Council of the Village of South River was held virtually and in person on Wednesday, February 1st, 2023. A quorum was present. In attendance were Mayor Jim Coleman, Deputy Mayor Bill O’Hallarn, Councilor Robert Brooks (Virtual), Councilor Teri Brandt (Virtual) and Councilor Brenda Scott (Virtual).

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

1. **Call to Order** – The Meeting was called to order by Mayor Jim Coleman at 11:02 AM.

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

3. **Shared Services Fire and Arena**

1. 2022 Fire Budget
2. Arena Condenser Purchase
3. NOHFC Grant Application

During Discussion of Item 3.1 2022 Fire Budget it was reviewed that the Township of Machar will approve the 2022 Arena budget as proposed by South River and the Village of South River will approve the Machar’s proposed 2022 Fire Budget.

36-2023 Brooks/O’Hallarn

**BE IT RESOLVED THAT this Council of the Village of South River does hereby amend the 2022 Fire Budget to a \$191,105.17 municipal contribution for the Township of Machar and Village of South River.**

Carried

During Discussion of Item 3.2 Arena Condenser Purchase Council noted that the Township of Machar approved the purchase of a condenser from Black and McDonald.

37-2023 Brooks/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of an Arena Condenser from Black and McDonald Option #2 – VCL Low Profile Evaporative Condenser (VCL-115) in the amount of \$124,560 +HST as per quote H2023-0117 dated January 26, 2023.**

Carried

Council reviewed the application for the NOHFC Grant and enquired as to whether the district MPP office should be notified to which staff noted that correspondence had been sent and acknowledge by the MPP’s office.

38-2023 Brooks/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby support an application to NOHFC (Northern Ontario Heritage Fund Corporation) Community Enhancement Program – Enhance Your Community Stream for the South River Machar Arena for new Condenser, Chiller, Dehumidifier, and Ice pad replacement, in the amount of \$1,200,000 total eligible costs with a \$600,000 capital municipal contribution required, being \$300,000 each from South River and Machar.**

Carried

**11. Confirming By-law –** By-law #08-2023

39-2023 Scott/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 #08-2022, being a by-law to confirm the proceedings of Council at its meeting held on the 1<sup>st</sup> day of February 2023 with the signatures of the Mayor and Clerk and the corporate seal affixed.**

Carried

**12. Adjournment**

40-2023 O'Hallarn/Brandt

**BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn at 11:26 a.m.**

Carried

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**Jim Coleman, Mayor**

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**Don McArthur, Clerk-Administrator**