

Village of South River
Special Council Meeting – May 01, 2024

The meeting of the Council of the Village of South River was held virtually and in person on Tuesday May 01, 2024. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy-Mayor Bill O’Hallarn, Councillor Teri Brandt, Councillor Robert Brooks, and Councillor Brenda Scott.

Staff in Attendance: Don McArthur, Clerk Administrator – In person

Guests: Nil

1.Call to Order - The meeting was called to order by Mayor Jim Coleman at 2:30 pm.

2. Declaration of Pecuniary Interest and General Nature Thereof – Nil

3. In Camera – REI # 01-2024 309 Highway 124

157-2024 Brooks/O’Hallarn

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 2:30 p.m. for the purpose of discussing issues related to the above.

Carried

158-2024 Brandt/Brooks

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 4:00 p.m. with Mayor Jim Coleman as Chair.

Carried

159-2024 Brandt/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct administration, Mayor Coleman, Councillor Robert Brooks and Councillor Brenda Scott to meet with the applicants in regards to the expression of interest received for REI -01-2024 309 HWY 124.

Carried

4. By-law XX-2024 – Declaring 309 HWY 124 Surplus Property

Not dealt with at this time as Council desires to retain ownership of building.

5. Confirming By-law – By-law #20-2024

160-2024 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# 20-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 1st day of May 2024 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

6. Adjournment

161-2024 Brooks/Scott

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 14, 2024 at 2:00 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 4:03 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator