

Village of South River
Council Meeting – May 28, 2024

The meeting of the Council of the Village of South River was held virtually and in person on Tuesday May 28, 2024. A quorum was present. In attendance were Deputy-Mayor Bill O’Hallarn (Chairing in-person in Council Chambers), Councillor Robert Brooks, Councillor Teri Brandt and Councillor Brenda Scott. Mayor Jim Coleman was absent with notice.

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

Guests: Nil

1.Call to Order - The meeting was called to order by Deputy-Mayor Bill O’Hallarn at 2:00 p.m.

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

3. Delegation and Public Meeting – Nil

4. Adoption of Minutes – Council May 14 2024

183-2024 Brooks/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting May 14, 2024 as presented.

Carried

6.2 Reports from Shared Services

5. Accounts and Finance

5.1 Accounts Reports

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business –

1. Public Works Committee Minutes May 16 2024
2. EXP Trail Design Meeting 1- May 14, 2024
3. Circular Materials - Master Service Agreement
4. OCWA-Village of South River DWQMS Audit Report S2 2024 and Summary
5. Visitor Information Centre Septic

In regards to Item 6.1.1 Public Works Committee Minutes May 16 2024 Council discussed Capital projects and roadwork repairs. Council touched on “no idling” signage for Village properties.

Regarding Item 6.1.2 EXP Trail Design Meeting 1- May 14, 2024 Council discussed tender date. Council briefly reviewed signage and lighting.

In regards to Item 6.1.3 Circular Materials - Master Service Agreement Council discussed Circular Materials Agreement. Council reviewed what will and won’t be picked up in 2025.

In regards to Item 6.1.5 Visitor Information Centre Septic Council discussed the failure of the septic bed. Council reviewed the process for replacement.

184-2024 Scott/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct administration to draft a By-law to enter into an agreement with Circular Materials for recycling payments for 2025.

Carried

185-2024 Brandt /Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Public Works Committee recommendation that the following 2024 capital items be purchased for the water treatment plant; Tube Settlers Rehab \$15,000, Chlorine Analyzers \$9,500 Turbidity Analyzers \$6,000, Waste Surge Tank \$8,000, Potassium Permanganate Tank \$6,000, Building HVAC (Furnace) \$7,500 and the funds be allocated from the 2024 OCIF funding in the 2024 municipal budget.

Carried

186-2024 Brandt /Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize Gilson Du-all Contracting to replace the septic at 281 HWY 124 at a cost of \$9,000 plus HST.

Carried

187-2024 Brandt /Brooks

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

Carried

6.2 Reports from Shared Services –

1. South River Machar Fire Chief Report May 2024
2. Chief Arena Operator Report for April 2024
3. South River Machar Library Minutes May 14, 2024
4. South River Machar Medical March 19 Minutes

Regarding Item 6.2.2 Chief Arena Operator Report for April 2024 Council reviewed Pickle-Ball group's issues with repaired Tennis Court.

Lisa Levesque joins the meeting at 3:15 PM

Lisa Levesque leaves the meeting at 3:25 PM

In regards to Item 6.2.3 South River Machar Library Minutes May 14, 2024 Council noted there was more use by younger groups. Council discussed Fund-Raising plans.

Regarding Items 6.2.4 South River Machar Medical March 19 Minutes Council discussed contracts for equipment. Council discussed possible services the Medical Centre may receive in the future.

188-2024 Brooks/Scott

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 #4.

Carried

6.3 Reports from Regional Committees --

1. PSDSSAB May CAO Report
2. Parry Sound Provincial Offences Act Managers Report and May 23 Meeting
3. ACED-Director May Report and April 23 2024 Minutes

In regards to Item 6.3.1 PSDSSAB May CAO Report Council discussed DSSAB building projects. Council discussed state of playground equipment at DSSAB building.

Regarding Item 6.3.3 ACED-Director May Report and April 23 2024 Minutes Council discussed transport services and highlighted importance of local transport services for the return of Northlander.

189-2024 Scott/Brooks

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

Carried

7. By-Laws and Resolutions

1. Resolution – Volunteer Fire Department Insurance Renewal

190-2024 Brandt/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the renewal of the Volunteer Fire Department Insurance in the amount of \$3808 plus applicable taxes. Plus allowance for additional approved Firefighters.

Carried

8. Correspondence

1. NAISA - Open House Invite
2. South River Friendly Circle - Celebrating Older Members
3. IESO - Resource Adequacy Update
4. County of Prince Edward - Province and Federal Work To End Housing Crisis
5. Township of Lake of Bays - Royal Assent of AMPS in the Building Code Act
6. Toronto Zoo - Public Display of Exotic Animals
7. City of Belleville - Healthcare Resolution Support Family Doctors
8. Red Canoe - Patio License Request

In regards to Item 8.2 South River Friendly Circle - Celebrating Older Members Council discussed what yearly gift is given to members.

Regarding Item 8.7 City of Belleville - Healthcare Resolution Support Family Doctors Council recommended bringing forward a resolution of support to the next meeting of Council.

191-2024 Brooks/Scott

BE IT RESOLVED THAT the Council of the Village of South River has no objection to the Red Canoe Family Restaurant serving liquor on their outdoor patio provided all the rules of the Alcohol and Gaming Commission of Ontario are followed.

Carried

192-2024 Brooks/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #8.

Carried

9. Council Roundtable (Items of Interest) –

Councillor Robert Brooks noted operations of some other shared Arenas and and their alternate uses.

Deputy-Mayor Bill O’Hallarn and Councillor Brenda Scott greatly appreciated Public Work’s Open House. Clerk-Administrator Don McArthur suggested co-ordinating with the schools to bring in kids for next year.

Clerk-Administrator Don McArthur suggested that the river could have a study in the future to determine the needs for more water based recreation activities at Tom Thomson Park.

Chief Financial Officer Janet Wedseltoft inquired with Council about moving the Cemetery meeting for additional information gathering and preparation. Council agreed to move the Cemetery meeting to 9 AM June 18th 2024.

Clerk-Administrator Don McArthur presented a rendition of what the Train Station might look like after being painted, and noted building permits have been issued. Clerk-Administrator Don McArthur noted there has been progress made by all parties hired for the Train Station Restoration project.

Deputy Mayor Bill O'Hallarn reported there is gentleman preparing Train Route ads that he is in contact with. Deputy Mayor Bill O'Hallarn would also like to follow up on the Mission Statement for the Project.

Allister Johnston Leave the Meeting at 4:28 PM

10. In Camera – SRM Fire Personnel Appointment
Commercial Lease – 309 HWY 124
Machar Fire and Arena Contract Negotiations

193-2024 Brandt/Brooks

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 c) personal matter about an identifiable individual, including municipal or local board employees and that this Council proceed in Camera at 4:30 p.m. for the purpose of discussing issues related to the above.

Carried

194-2024 Brooks/Scott

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 5:54p.m. with Deputy Mayor Bill O'Hallarn as Chair.

Carried

195-2024 Brooks/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the appointment of Henrik Maki to the South River Machar Fire Department.

Carried

11. Confirming By-law – By-law #24-2024

196-2024 Brooks/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# 24-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 28th day of May 2024 with the signatures of the Deputy Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

12. Adjournment

197-2024 Brooks/Brandt

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, June 11th, 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: 5:57 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator