

Village of South River
Council Meeting – Feb 1, 2024

The special meeting of the Council of the Village of South River was held virtually and in person on Thursday February 1, 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, and Councillor Robert Brooks. Councillor Brenda Scott was absent with notice.

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

1.Call to Order - The Meeting was called to order by Mayor Jim Coleman at 2:00 pm.

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

3. Purchase of Used Snow Plow–

Council discussed the failure of the 2011 Freightliner Snowplow. The estimated repair from Freightliner is approximately \$80,000 including tax. Local suppliers are trying to source a used engine and alternate supplier to install at a reduced cost. Chief Public Works Operator has sourced another complete 2006 Sterling dump/plow/sander for \$25,000 plus safety and emissions testing. The total cost to be on the road is estimated at \$30,000 plus tax. This vehicle is an automatic, single axle, directional front plow that is better suited to our streets than the 2003 Mack dual axle. If this truck is purchased it will be the primary snow vehicle till spring and the Mack will be a backup. If the 2011 Freightliner is ultimately repaired we would continue with two older trucks suited to our needs and sell the 2003 Mack. Long-term planning for a new truck would continue with the goal of taking delivery by fall of 2026.

37-2024 Brooks/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the purchase of a used 2006 Sterling Truck with snowplow and sander at a cost of \$25,000 plus additional costs for transportation, safety, and taxes from Joey Day and the cost be included in the 2024 Capital budget.

Carried

4. Confirming By-law – By-law #08-2024

38-2024 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# 08-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 1st day of February 2024 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

5. Adjournment

39-2024 Brandt/Brooks

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn.
Time of Adjournment: 2:20 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator