

Village of South River
Council Meeting – November 26, 2018

The meeting of the Council of the Village of South River was held on Monday, November 26, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt and Bill O'Hallarn..

Absent with notice: Councillor Sharon Smith

Staff in Attendance: Sherri Hawthorne; Treasurer
Susan L. Arnold; Clerk Administrator

Public in Attendance: Councillor-Elect Ian McNeil and Councillor-Elect Brenda Scott

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 5:30 p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof**
None Declared

3. **Guests and Deputations**- Nil

4. **Adoption of Minutes**
271-2018 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday, November 13, 2018, as printed.

Carried

5. **Accounts and Finance**-
272-2018 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the report from the finance department regarding Asset management, as presented.

Carried

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

273-2018 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby complete the 2018 annual review of the following:

- 1) **The Village of South River Emergency Plan**
- 2) **Village of South River Hazard Identification and Risk Assessment**

Carried

274-2018 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the closure of the Municipal Office between Christmas and New Years' with staff using 2018 vacation time for the three days not considered Stat Days. The South River Municipal Office will reopen on Wednesday, January 2, 2019 at 8:30 a.m.

Carried

275-2018 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Municipal Staff: Agenda Items #1 to #3.

Carried

6.2 **Reports from Joint Committees** – Nil

6.3 **Reports from Regional Committees**

276-2018 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports: Agenda Item #1.

Carried

7. **Correspondence**

A lengthy discussion took place regarding the legal retail sale of cannabis in Canada While it is agreed it is an economic engine there are many unknowns to approving the establishment of retail stores for cannabis. One unknown is the amount of regulation which will fall onto tax payers in the form of inspections, violations, etc. The other concern means the municipality cannot control how many establishments set up business in the community. Too many of any one kind of business can create problems for everyone. A further discussion will occur at Council on Monday, January 14, 2019 at 5:30 p.m. Councillor-elect will provide a website and other research links which the Clerk Administration will pass along to all existing councilors and

councilors-elect.

277-2018 Brandt/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #3.

Carried

8. Council Information Update

- Mayor Coleman, on behalf of Council, thanked Councillor Bill O'Hallarn for agreeing to fill the vacancy created when Councillor Les Mahon moved from the Village of South River. Bill's past council experiences have contributed much to the discussions and the decisions which were made.
- Sherri Hawthorne will be providing Councillor Pay templates by email

Brenda Scott and Ian McNeil left the meeting at 7:08 p.m.

9. In Camera-

278-2018 Brandt/Sewell

BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under Subsection 239.2(d) and that this Council proceed in Camera at 7:09 p.m. for the purpose of discussing matters pertaining to an identifiable person and salary negotiations.

Carried

279-2018 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:45 p.m. with Mayor Jim Coleman as Chair.

Carried

280-2018 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the Personnel Committee regarding the new staff position of Chief Financial Officer/Deputy Clerk (staff position known as Accounting Clerk has been restructured) and agrees the new position shall commence November 25, 2018 and will mirror other non-unionized senior staff with similar responsibilities until December 31, 2019 and shall receive annual increases being consistent with the Collective Agreement's annual percent wage increases starting January 1, 2020 until December 31, 2022. And further, all other employee benefits provided to staff (unionized and non-unionized) be extended to the new position as a full and complete compensation package and will be reflected in the new "Terms of Employment".

Carried

10. By-laws- Nil

11. Confirming By-law-

281-2018 Brandt/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#39-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of November, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

282-2018 Sewell/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 Monday, December 3, 2018 at 10:00 a.m.. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 7:47 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator