

Village of South River  
Council Meeting – Monday, February 11, 2019

The meeting of the Council of the Village of South River was held on Monday, February 11, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt, Ian McNeil and Brenda Scott..

**Staff in Attendance:** Sherri Hawthorne; Chief Financial Officer/Deputy Clerk  
Janice Coombs; Office Administrative Assistant

**Public in Attendance:** Nil

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 5:27 p.m.

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

3. **Guests & Deputations** – Nil

4. **Adoption of Minutes**

40-2019 McNeil/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, January 28, 2019 as printed.**

Carried

5. **Accounts**

41-2019 Brandt/McNeil

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the following reports:**

- 1) Income Statement to January 31, 2019
- 2) Cheques to January 31, 2019

Carried

42-2019 Brandt/Scott

**BE IT RESOLVED THAT the Council of the Village of South River does hereby designate Mayor Jim Coleman, Councillor Doug Sewell, Chief Financial Officer Sherri Hawthorne and Clerk Administrator Susan Arnold to be signing officers for all cheques, on-line payments and payroll for the Village of South River.**

Carried

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

43-2019 Brandt/Scott

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the 2018 Annual Summary Report for the South River Drinking Water System, as prepared by the Ontario Clean Water Agency.**

Carried

44-2019 Sewell/McNeil

**BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Risto Maki as the Village's 2<sup>nd</sup> Community Emergency Management Coordinator.**

Carried

Discussion took place in regards to the Black Fly Disc Golf Tournament, and has been deferred until the next council meeting

45-2019 Brandt/McNeil

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the participation in the new magazine, Algonquin Life Magazine, to be introduced the spring of 2019 featuring articles related to Algonquin Park and the communities surrounding the park.**

Defeated

46-2019 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the attendance of the Clerk Administrator at the Northeastern Ontario CAO-Clerk's Forum to take place in Sudbury, Ontario on Tuesday, March 26, 2019 with a registration fee of \$50.00 and all other expenses paid as per the municipal policy.**

Carried

47-2019 McNeil/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Municipal Staff and/or Committees: Items #1 to #5.**

Carried

### **6.2 Reports from Joint Committees.**

48-2019 McNeil/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft minutes of the South River Machar Fire Committee and supports the recommendation of the South River Machar Fire Committee Resolution #2019-18 to appoint Stephen Morrison as a new volunteer firefighter.**

Carried

Councillor Scott left the meeting at 6:35PM.

### **6.3 Reports from Regional Committees.**

49-2019 Sewell/McNeil

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the January report, as prepared by the Joint Building Committee's Chief Building Official.**

Carried

50-2019 Sewell/Scott

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1-#4.**

Carried

### **7. Correspondence**

50-2019 Sewell/McNeil

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1-#4.**

Carried

### **8. Council Roundtable**

The Highland Players will be performing Music Man on April 25-27<sup>th</sup> and a Matinee performance on Sunday April 28<sup>th</sup>, 2019 at 2pm, at Land of Lakes Public School in Burks Falls cost is \$15.

### **10. By-Laws**

51-2019 Sewell/McNeil

**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#8-2019, being a by-law to appoint an alternate Community Emergency Management Coordinator with the signatures of the Mayor and the Deputy Clerk and the corporate seal affixed.**

Carried

### **11. Confirming By-law**

52-2019 Sewell/Scott

**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#9-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 11th day of February, 2019 with the signatures of the Mayor and the Deputy Clerk and the corporate seal affixed.**

Carried

### **12. Adjournment**

53-2019 Brandt/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 Monday, February 25, 2019 at 5:30 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 7:11 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Sherri Hawthorne, Deputy Clerk**