

Village of South River  
Council Meeting – November 25, 2019

The meeting of the Council of the Village of South River was held on Monday November 25, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn.

**Staff in Attendance:** Don McArthur, Clerk Administrator  
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk  
Janice Coombs, Administrative Assistant

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-**

3. **Guests-**

4. **Adoption of Minutes** – November 12, 2019

**5. Accounts and Finance**

276-2019 Brandt/Sewell

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

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

Carried

277-2019 Brandt/Scott

**BE IT RESOLVED THAT the Council of the Village of South River does hereby transfer to Capital Reserves \$215,915 as part of the one-time Municipal Modernization grant.**

Carried

278-2019 O’Hallarn/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve writing off the municipal tax portion on municipally owned land in the amount of \$1,851.68 on Property Roll # 4956-000-001-00302-0000.**

Carried

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

279-2019 Scott/O’Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby award the Contract for Snow Removal to Brad Gilson of Du-all Service on an as needed basis.**

Carried

280-2019 O’Hallarn/Sewell

**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**

281-2019 Scott/O’Hallarn

**BE IT RESOLVED THAT this Council of the Village of South River does hereby grant free ice time for the OPP event on Tuesday Dec 10, 2019 as per the recommendation of the Arena committee.**

Carried

282-2019 Scott/O’Hallarn

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

Carried

**6.3 Reports from Regional Committees**

283-2019 Sewell/Brandt

**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#40-2019, being a by-law to enter into an agreement for a Regional Economic Development Agreement – ACED with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

284-2019 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 and #2.**

Carried

### **7. Correspondence**

285-2019 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #9.**

Carried

### **8. Council Roundtable**

Councillor Scott just wanted it to be brought to everyone's attention that Drones are becoming a nuisance for some municipalities, causing some by-law issues. People with Drones must follow the Provincial and Federal regulations regarding them.

Janice Coombs left the meeting.

### **9. In Camera**

286-2019 Scott/ O'Hallarn

**Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (c) and that this Council proceed in Camera at 8:15 p.m. for the purpose of discussing issues related to the security of the property of the Municipality or local board, a personal matter about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.**

Carried

287-2019 Brandt/O'Hallarn

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:04 p.m. with Mayor Jim Coleman as Chair.**

Carried

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

288-2019 Brandt/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#39-2019, being a by-law to create a Community and School Safety Zone with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

289-2019 Scott/Sewell

**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#41-2019, being a by-law to create a Community Improvement Plan with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

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

290-2019 Sewell/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#42-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of November 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

### **12. Adjournment**

291-2019 O'Hallarn/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 9th, 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: 9:08 p.m.**

Carried

---

**Jim Coleman, Mayor**

---

**Don McArthur, Clerk-Administrator**