

Village of South River
Council Meeting – October 28, 2019

The meeting of the Council of the Village of South River was held on Monday October 28, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Bill O’Hallarn and Brenda Scott.

Staff in Attendance: Don McArthur, Deputy Clerk
Susan Arnold, Clerk Administer
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- Nil**

3. **Guests – Nil**

4. Adoption of Minutes

248-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Tuesday October 15, 2019, as printed.

Carried

5. Accounts and Finance – Nil

6. 1 Reports from Municipal Staff and/or Committees

249-2019 Sewell/O’Hallarn

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

- 1) Public works chief operator report
- 2) Public works committee draft meeting minutes of October 17

Carried

250-2019 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the purchase of an additional 39 tonnes of winter salt at a cost of \$4273.56 plus applicable taxes.

Carried

6.2. Reports from Joint Committees

251-2019 Brandt/O’Hallarn

WHEREAS the arena floor has been identified as beyond the expected useful life and is in danger of imminent failure; and

WHEREAS the arena ice surface is significantly under sized ; and

WHEREAS the arena is not able to accommodate persons with disabilities to the fullest extent; and

WHEREAS the arena is the primary recreational facility for South River and Machar residents generating over 44,000 user hours per year; and

WHEREAS the capital cost required to rebuild this asset has been identified by studies as early as 2008 and this rebuild is beyond the financial capabilities of the municipalities; and

WHEREAS the Federal and Provincial governments have identified this project as eligible for funding under the Investing in Canada Infrastructure Program (ICIP): Community, Culture and Recreation Stream –Rehabilitation and Renovation Intake

THEREFORE The Council of the Village of South River does hereby support the South River – Machar Arena Committee recommendation for an application for funding towards a \$2,835,000 South River – Machar Arena Rebuild and that any costs overruns are the responsibility of the municipalities.

Carried

252-2019 O'Hallarn/Brandt

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

Carried

253-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River concurs with the Joint Building Committee and that the Township of Strong staff be directed to prepare an Inspection Vehicle Tender for inclusion in the 2020 Joint Building Committee budget for purchase.

Carried

7. Correspondence

254-2019 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #13.

Carried

8. Council Roundtable

The South River Curling Club Trillium Grant Recognition event will be held on November 14, 2019, if any members of Council would be interested in attending.

The Curling club is doing very well with over 100 members; a lot of younger people are showing interest in curling.

Mayor Coleman spoke on behalf of the Council and Staff in Thanking Susan Arnold for her 25 years of Service with the Village of South River and Wished all the best in her future endeavors. Susan will be missed by many.

Councillor Sewell wanted everyone to know the Annual Christmas walk will be held on December 20, 2019 at 7:00 PM

The walk will start at the Christian Assembly Church on Ottawa Ave and work its way to the United Church. Watch for more details.

Janice Coombs left the meeting at 7:45 PM

9. In –Camera

255-2019 Sewell/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 7:47 p.m. for the purpose of discussing one issue related to an identifiable individual.

Carried

256-2019 Brandt/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:08 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

257-2019 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#34-2019 being a by-law to appoint a Building Official Inspector with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

258-2019 Scott/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#35-2019, being a by-law to appoint Don McArthur Clerk-Administrator on the 8th day of November, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

259-2019 Brandt/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#36-2019, being a by-law to appoint Don McArthur as Community Emergency Management Coordinator with the signatures of the Mayor and the Clerk and the corporate seal affixed.

Carried

11. Confirming By-law

260-2019 Scott/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#37-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 28th day of October 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

261-2019 Scott/O'Hallarn

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, November 12, 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: 8:15 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Deputy -Clerk