

Village of South River  
Council Meeting – April 27, 2020

The meeting of the Council of the Village of South River was held virtually on Monday April 27, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O'Hallarn all virtually via Google Hangouts

**Staff in Attendance :** Don McArthur, Clerk Administrator (in person at Council Chambers)  
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk (virtual)  
Janice Coombs, Administrative Assistant (virtual)

**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. Delegations-Guests** - Mackenzie Casalino of the North Bay Nugget

**4. Adoption of Minutes**

94 -2020 Scott/ O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on April 14, 2020 as amended.**

Carried

**5. Accounts and Finance – Nil**

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

95-2020 Brandt/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the award of the Modernization RFP to KPMG LLP as per the proposal dated April 7, 2020 at a cost of \$69,150.00 plus applicable taxes for the 2020 season and that the appropriate contract be drawn up and approved by by-law.**

Carried

96-2020 O'Hallarn/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #2 as presented.**

Carried

**6.3 Regional Committees**

97-2020 O'Hallarn/Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the ACED Budget revisions for 2020 and increase the Village's 2020 contribution to ACED by \$4,299.00 to a total of \$14,299.00**

Defeated

98-2020 Brandt/Sewell

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

Carried

99-2020 Scott/O'Hallarn

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #18.**

Carried

**8. Council Roundtable**

Councillor Scott says communities are doing everything possible in these times. How is council going to invest into our community, such as re-opening business? How can we assist the small businesses in our community? Are questions for Council to consider.

Janice Coombs left the meeting at 7:25 pm

Mackenzie Casalino left meeting at 7:25 pm

100-2020 Sewell/Brandt

**Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239.2 (a) security of the property of the municipality, (b) a proposed or pending acquisition or disposition of land, (c) personal matter about an identifiable individual and (d) labour relations or**

**employee negotiations that this Council proceed in Camera at 7:30 p.m. for the purpose of discussing issues related to the above.**

Carried

A stated on the agenda the following topics were discussed in- camera

- Union and staff issues
- Legal Issue – Sale of Land
- Private Business – Rental Property Payment
- Shared Services Agreement Update

101-2020 Scott/O’Hallarn

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:03 p.m. with Mayor Jim Coleman as Chair.**

Carried

102-2020 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#16-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 27th day of April 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

103-2020 O’Hallarn/Brandt

**12. Adjournment**

103-2020 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, May 11th, 2020 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: 8:05 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Don McArthur, Clerk-Administrator**