

Village of South River
Council Meeting – February 10, 2020

The meeting of the Council of the Village of South River was held on Monday February 10, 2020 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
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-**

4. Adoption of Minutes

32-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on January 27, 2020 as presented.

Carried

5. Accounts and Finance

33-2020 Brandt/Scott

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

- 1) Income Statement to January 31, 2020
- 2) Cheques to January 31, 2020

Carried

6. Reports from Municipal Staff/Committees

34-2020 O’Hallarn /Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive 2019 OCWA Annual Water Report as presented.

Carried

35-2020 O’Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Clerk-Administrator to apply for two summer students through the Canada Summer Jobs Program and the budget reflect those costs if the grant is approved.

Carried

36-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Jeffery Dickerson, Brian May, Rick Jeffery, Don Gunstone, Brad O’Gorman, and Councillor Bill O’Hallarn to the Heritage Improvement and Preservation Society (Train Station Committee) and all previous appointments are hereby rescinded.

Carried

37-2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive Staff reports #1 to #7.

Carried

6.2 Reports from Joint Committees- Nil

6.3 Regional Committees

38-2020 Scott/Brandt

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

Carried

7. Correspondence

39-2020 Scott/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby Agree to donate the use of the Arena for Shinny Hockey on Saturday February 22, 2020 to the South River Christian Assembly.

Carried

40-2020 Brandt/Sewell

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

Carried

41-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby Appoint Teri Brandt to the Source Water Protection Authority to represent the Village of South River.

Carried

8. Council Roundtable

Councillor Sewell wanted to let everyone know about the Ice Ribbon located at Almaguin Highlands Secondary School, and how beautiful it is and well maintained.

Councillor Brandt will be meeting with the FICE group in Council Chambers on February 20, 2020 at 6:00PM in regards to her trip to Minden.

Councillor Scott had questions in regards to a meeting held with the Almaguin Central Economic Development in regards to the severance and lots available at the Happy Landing Commercial Court.

Janice Coombs left the meeting at 7:56 pm

9. In Camera

42-2020 Brandt/Scott

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (a) and that this Council proceed in Camera at 8:00 p.m. for the purpose of discussing one issue related to an identifiable individual. (a) the security of the municipality or local board

Carried

43-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:20 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

44-2020 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# 5-2020, being a by-law to enter into an agreement with ORNGE for helipad maintenance with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

45-2020 Scott/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# 6-2020, being a by-law to adopt an Accessibility Plan with the signatures of the Mayor and the Clerk and the corporate seal affixed.

Carried

11. Confirming By-Law

46-2020 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#7-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 13th day of January 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

47-2020 Sewell/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 Monday, February 24th, 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: 8:26 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator