

Village of South River
Council Meeting – February 24, 2020

The meeting of the Council of the Village of South River was held on Monday February 24, 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
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-**

4. Adoption of Minutes

48-2020 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday February 10, 2020 as printed.

Carried

5. **Accounts and Finance – Nil**

6. Reports from Municipal Staff/Committees

49-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive staff reports #1 to #3.

Carried

6.2 Reports from Joint Committees

50-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Joint Committees: Item # 1 to #2.3.

Carried

6.3 Regional Committees

51-2020 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1.1 to #3.3.

Carried

7. Correspondence

52-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #20.

Carried

8. Council Roundtable

Councillor Sewell says the CPR training went very well, and the instructor was very good.

Highly recommend using him for future training.

Councillor Brandt mentioned that there are 4 different Health Advisory groups, to help organize some health teams in the Almaguin area,

Almaguin Highlands Health Board members are Bruce Campbell and Barb Marlow, which covers residents up to Strong Township. Sundridge would like to stay part of Northern Ontario.

Councillor O’Hallarn mentioned that there is a Job Fair happening On Thursday April 16th from 10 am to 2 pm at the Sundridge Royal Canadian Legion Branch # 467 10383 Highway 124, in Sundridge. For further information contact jesh@employmentnorth.com.

Janice Coombs left the meeting at 8:30

9. In Camera

53-2020 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 8:38p.m. for the purpose of discussing one issue related to an identifiable individual. a Personal matter about an identifiable individual including Municipal or local board employee.

Carried

54-2020 Scott/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:53p.m. with Mayor Jim Coleman as Chair.

Carried

55-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the Clerk-Administrator applying for a Northern Ontario Heritage Fund Intern and the appropriate costs be included in the 2020 Budget.

Carried

10. By-Laws

56-2020 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#8-2020, being a by-law to adopt Cell Phone Policy #1-2020 and that Policy #1-2013 be rescinded in its entirety with the signatures of the Mayor and Clerk and the Corporate seal affixed.

Carried

11. Confirming By-Law

57-2020 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#9-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 24th day of February 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

58-2020 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, March 9, 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: 8:58 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator