

Village of South River
Council Meeting – June 22, 2020

The meeting of the Council of the Village of South River was held virtually on Monday June 22, 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 Meet

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)
Joe Segato, Business Development Intern (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-** 1. Risto Maki, proposed the possibility of developing two to four RV campsites on his property. The target audience (as recorded in the business plan) are travelers on route to other larger communities who desire to stay one to two nights before reaching their destination. The rentals would ideally be short-term, and Mr. Maki has hopes that the guests to the area will bring further development and business opportunities for local stores and shops. 2. Meghan Callaghan, a member of BFL Insurance, presented the 2020-2021 insurance quote. Mrs. Callaghan briefed the mayor, council, and staff on risk platforms that are used to estimate insurance premiums including the type of market the Village of South River is currently subject to. The Mayor and the Council members accepted the statements and quote provided by Mrs. Meghan Callaghan.

145-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Chief Financial Officer to renew the annual property and liability insurance for the period from June 30, 2020 to June 30, 2021 as per the terms of the renewal proposal dated June 16, 2020 at a cost of \$82,726 plus applicable tax with BFL Canada.

4. Adoption of Minutes

146 -2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on June 8, 2020 as amended.

Carried

5. Accounts and Finance – Nil

6. Reports from Municipal Staff/Committees

147-2020 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the Clerk-Administrator to enter into a contract with Kitchen and Company Appraisal Services for current sale and rental values for 93 Ottawa Ave, the Happy Landing commercial development site including both buildings, and 281 HWY 124 at a cost not to exceed \$6600.00 plus HST.

Carried

148-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #4 as presented.

Carried

6.2 Joint Committees

149-2020 Brandt/Sewell

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

Carried

6.3 Regional Committees

150-2020 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 ACED May Minutes and Report.

Carried

7. Correspondence

151-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the adjustment of the water bill for 17 Lincoln Ave in the amount of \$153.00 for water plus interest turn and turn off service.

Carried

152-2020 Brandt/Scott

WHEREAS the village of South River is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS The Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.

THEREFORE BE IT RESOLVED THAT the Village of South River strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the provincial government's Blue Box mediation as well as schools and public spaces.

FURTHER BE IT RESOLVED THAT the Village of South River forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities, and the Rural Ontario Municipalities Association.

Carried

153-2020 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #14.

Carried

8. Council Roundtable

Councillor Scott suggests adding additional speed signs at Marie street and Mill road to increase caution by drivers.

Clerk Administrator McArthur reminded everyone the Highlander Brewery is hosting a celebration on July 1st regarding the new charging stations.

The Mayor, Council, and staff all give praise to Risto Maki and the Fire Department for helping celebrate the grade 8 graduates of South River Public School.

9. In Camera- Nil

10. Confirming By-law

154-2020 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#23-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 22nd day of June 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Adjournment

155-2020 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, July 13, 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: 8:43 p.m.

Carried

Doug Sewell, Deputy Mayor

Don McArthur, Clerk-Administrator