

Village of South River
Council Meeting – May 11, 2020

The meeting of the Council of the Village of South River was held virtually on Monday May 25, 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- Chas Anselmo- KPMG Modernization kick off. Mr. Anselmo did a presentation to council on what his company will be doing for the Village of South River with a timeline of when they will be completed as well. They will begin by assessing the Villages practices into what is Mandatory– Services that are required to be delivered by regulation or legislation, Essential Services that, while not mandatory, are required to be delivered in order to ensure public health and safety and/or the effective functioning of the Village as a corporate body .Traditional– Non-mandatory, non-essential services that are typically delivered by municipalities of comparable size and complexity and for which a public expectation exists. Other Discretionary–Services that are delivered at the direction of the Village without a formal requirement or expectation, including services that may not be delivered by other municipalities. They will assess how the Village does everything and how we can improve in different areas such as Efficiency and effectiveness enhancement, Cost recoveries, Alternate service delivery, Service level adjustments. Mr. Anselmo will give us our final report in early September.

Mr. Anselmo left the meeting at 5:57 pm'

4. Adoption of Minutes

119 -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 May 11, 2020 as presented.

Carried

5. Accounts and Finance – Nil

6. Reports from Municipal Staff/Committees

120-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the award of the cleaning request for quotation to AA Cleaning on a trial basis for the months of June and July as per the proposal at a cost of \$550.00 per month plus applicable taxes.

Carried

121-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the recommendation of the hiring committee and hire Joseph Segato to begin work on June 8, 2020 as per the terms of the NOHFC Intern program.

Carried

122-2020 Brandt/Scott

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

Carried

6.2 Joint Committees

123-2020 O'Hallarn/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 #2.

Carried

6.3 Regional Committees

124-2020 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the JBC 2020 Budget as presented in the amount of \$234,378.00.

Carried

125-2020 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 and #2.

Carried

7. Correspondence

126-2020 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #10.

Carried

8. Council Roundtable

Councillor Sewell says the community gardens are going well and there are still a few plots available if people are interested.

Councillor Scott, mentioned she had received the code red message in regards to the CN Railway crossing being closed from 7 am to 7Pm on May 26, 2020.

Councillor O'Hallarn completed the Almaguin Wellbeing survey with no issues.

Clerk Administrator McArthur gave news that our MLEO was in indirect contact with someone with Covid-19 and is self isolating.

9. In Camera-

10. Confirming By-law

127-2020 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#20-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 25th day of May 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Adjournment

128-2020 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, June 8, 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: 7:33 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator