

Village of South River
Council Meeting – November 9, 2020

The meeting of the Council of the Village of South River was held virtually and in person on Monday November 9, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, and Brenda Scott, and Bill O’Hallarn

Staff in Attendance : Don McArthur, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Joe Segato, Business Development Intern

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 – None

4. Adoption of Minutes

260-2020 Scott/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on October 26th, 2020 as presented.

Carried

5. Accounts and Finance

261-2020 Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the finance reports #1 to #3 as presented.

Carried

6. Reports from Municipal Staff/Committees

262-2020 Brandt/O’Hallarn

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

Carried

6.2 Shared Services

263-2020 O’Hallarn/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the reports from the Shared Services department’s #’s 1 and #2.

Carried

6.3 Regional Committees

264-2020 O’Hallarn/Sewell

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

Carried

7. Correspondence

265-2020 Sewell/Scott

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

Carried

8. Council Roundtable

Councillor Brenda Scott updates council as per the conversation she had with officials in the accommodation sector and the requirements that it would take to organize such an idea. Councillor Scott also admires how the Burk Falls arena is finding good alternative uses for their arena space this year. Clerk Administrator, Don McArthur informs council about the Remembrance Day ceremony happening on Wednesday, November 11th, at 10:50 A.M. It will be in front of the village office and proper social distancing restrictions will be in place. The Clerk also added that the villages request for CTAF Funding has been approved.

Councillor Bill O’Hallarn informs the council that both the United Church and manse are for sale and are now listed.

Councillor Teri Brandt mentioned the possibility of the train service making a return to South River, residents are encouraged to participate in the survey located on the Village of South River Facebook to confirm interest.

9. In Camera – Security of the property of the municipality – Cogeco Broadband ICON Application
266-2020 Sewell/Scott

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (a) the security of the property of the municipality or local board and that this Council proceed in Camera at 7:25 p.m. for the purpose of discussing issues related to the above.

Carried

267-2020 Brandt/Scott

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:48 p.m. with Mayor Jim Coleman as Chair.

Carried

Council Supports the Cogeco Broadband ICON Application, but will not be making a financial contribution

10. By-laws and Resolutions

268-2020 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# 36-2020, being a by-law to authorize the Clerk-Administrator to enter into a contract with Waste Connections Inc. for waste management services with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

269-2020 Sewell/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# 37-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of November 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

270-2020 Brandt/Sewell

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, November 23, 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: 7:54 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator