

Village of South River
Council Meeting – October 26, 2020

The meeting of the Council of the Village of South River was held virtually and in person on Monday October 26, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, and Brenda Scott. Councilor Bill O’Hallarn was absent with notice.

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

248-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on October 13th, 2020 as presented.

Carried

5. South River Machar Fire Department October Report

249-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Fire Chiefs report as presented

Carried

6. Reports from Municipal Staff/Committees

250-2020 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby award the 03-2020 Solid Waste and Recycling RFP to Waste Connections of Canada. and a contract and bylaw be prepared.

Carried

251-2020 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby authorize the Clerk-Administrator to enter into a four year lease with John Deere Financial for a 2020 JOHN DEERE 310SL BACKHOE LOADER S/N #1T0310SLCLF386682 as per the terms and conditions of the attached lease at a cost of \$2217.09 per month plus HST.

Carried

252-2020 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #7 as presented.

Carried

6.2 Shared Services

253-2020 Scott/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes from the South River Machar Library Board.

Carried

6.3 Regional Committees

254-2020 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 to #4.

Carried

7. Correspondence

255-2020 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #6.

Carried

8. Council Roundtable

Councillor Brenda Scott reminds council of the need for a sidewalk to access the Freshmart in the winter months.

Clerk Administrator, Don McArthur informs council the Village of South River is pursuing funding to update the village website and council chambers to a more technology friendly environment.

Councillor Doug Sewell informs the council of a purchase request of the United Church in South River and relays the purchaser plan to create an arts theatre out of the space.

Chief Financial Officer/Deputy Clerk, Sherri Hawthorne, suggest that the outhouses stationed at the arena should be relocated next year because of ongoing issues at that location.

9. In Camera – Sale of Land – 93 Ottawa

256-2020 Scott/Brandt

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 b) a proposed or pending acquisition or disposition of land by the municipal or local board and that this Council proceed in Camera at 7:52 p.m. for the purpose of discussing issues related to the above.

Carried

257-2020 Sewell/Brandt

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:21 p.m. with Mayor Jim Coleman as Chair.

Carried

Council rejected offer for 93 Ottawa Ave as presented,.

10. By-laws and Resolutions- Nil

11. Confirming By-law

258-2020 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#35-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 26th day of October 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

259-2020 Sewell/Scott

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, October 26, 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: 8:22 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator