

Village of South River
Council Meeting – Jan 11, 2024

The special meeting of the Council of the Village of South River was held virtually and in person on Thursday January 11, 2024. A quorum was present. In attendance were Mayor Jim Coleman (Chairing in person in Council chambers), Deputy-Mayor Bill O’Hallarn, Councillor Teri Brandt, and Councillor Robert Brooks. Councillor Brenda Scott attended virtually.

Staff in Attendance: Don McArthur, Clerk Administrator – In person
Janet Wedseltoft, Chief Financial Officer – In Person

1.Call to Order - The Meeting was called to order by Mayor Jim Coleman at 2:00 pm.

2. Declaration of Pecuniary Interest and General Nature Thereof – Nil

3. Purchase of Used Snow Plow–

Council discussed the failure of the 2010 Freightliner Snowplow. The vehicle has been towed to Freightliner in North Bay. No repair estimate is available at this time but it is expected the vehicle will be out of service at least a month. The Township of Chisholm has offered a surplus 2003 Mack plow/sander at a cost of \$15,000 plus expenses to transport and safety. Administration recommended this option as a cost effective solution to continue snow clearing this winter. The public works committee will discuss long-term solutions once the diagnosis and estimate is received on the Freightliner.

21-2024 Brandt/Brooks

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the purchase of a used 2003 Mack Truck with snowplow and sander at a cost of \$15,000 plus additional costs for transportation, safety, and taxes from the Township of Chisholm and the cost be included in the 2024 Capital budget.

Carried

4. Confirming By-law – By-law #06-2024

22-2024 Brooks/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# 06-2024, being a by-law to confirm the proceedings of Council at its meeting held on the 11th day of January 2024 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

5. Adjournment

23-2024 Brooks/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 Tuesday, January 23, 2024 at 2:00 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 3:17 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator