

Village of South River  
Council Meeting – Monday, August 13, 2018

The meeting of the Council of the Village of South River was held on Monday, August 13, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Sharon Smith, Doug Sewell and Teri Brandt.

**Staff in Attendance:** Sherri Hawthorne; Treasurer  
Susan L. Arnold, Clerk Administrator

**Public in Attendance:** Bill O’Hallarn (to fill the seat vacated by Les Mahon)

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**  
None Declared

3. **Guests & Deputations** – None

4. **Appointment of a Councillor**  
220-2018 Sewell/Brandt

**WHEREAS a seat on the Council of the Village of South River became vacant effective July 9, 2018 (Resolution #191-2018); and**

**WHEREAS the municipal elections for the Province of Ontario falls on Monday, October 22, 2018; and**

**WHEREAS Section 263.1 (a) of the Ontario Municipal Act, 2001, states that if a vacancy occurs in the office of a member of council, the municipality shall, subject to this section, fill the vacancy by appointing a person who has consented to accept the office if appointed; now**

**THEREFORE the Council of the Village of South River does hereby appoint Bill O’Hallarn as a South River Council member to complete the 2014-2018 term.**

Carried

Bill O’Hallarn read the Pledge of Office and signed the Oath before taking his seat at the Council table. Mayor Jim Coleman welcomed Bill back to the table and thanked him for agreeing to fill the seat until the end of term.

5. **Adoption of Minutes**  
221-2018 Smith/ Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, July 23, 2018 and the minutes of Thursday, July 26, 2018, as printed.**

Carried

6. **Accounts and Finance**  
222-2018 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the following reports:**

1. **Accounts Payable to July 30, 2018**
2. **Income Statement to July 31, 2018**

Carried

223-2018 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive and adopt the attached report, as required by the Municipal Act 2001, Ontario Regulation 284/09 Section (2) (a), (b) and Section 3.1 and 2.**

Carried

7. **Reports from Municipal Staff and/or Committees**  
224-2018 Smith/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the draft fee Schedule ‘A’ to by-law #23-2006 (Parks By-law).**

Carried

7.2 **Reports from Joint Committees**  
225-2018 Smith/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft South River Machar Culture & Rec minutes from Wednesday, August 1, 2018.**

Carried

226-2018 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft South River Machar Arena Committee minutes from Wednesday, August 1, 2018.**

Carried

227-2018 Smith/Sewell

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft South River Machar Fire Committee minutes from Tuesday, July 31, 2018 and supports all resolutions as contained in the minutes; and further**

**The Council of the Village of South River does hereby direct the Clerk Administrator to formally request a joint council meeting be convened prior to September 10<sup>th</sup>, 2018 (or as close to that date as possible) if Machar Council does not approve Fire Committee resolution #2018-35.**

Carried

### **7.3 Reports from Regional Committees**

228-2018 Sewell/Smith

**BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft Regional Committee reports: Agenda Items 1 & 2.**

Carried

Councillor Doug Sewell volunteered to attend the August 16, 2018 Joint Building Committee meeting to represent South River.

### **8. Correspondence –Nil**

### **9. Council Information Update –**

- Traditionally, the second meeting in August is cancelled, therefore, the next meeting for the Council of the Village of South River will take place on Monday, September 10, 2018 at 5:30 or at the call of the Mayor.
- The municipal office will continue with summer hours until Friday, September 14, 2018. Following that date the office will no longer close at 2:30 p.m. and will return to its normal 4:30p.m. closing.

### **10. In Camera**

229-2018 Sewell/Smith

**BE IT RESOLVED THAT THIS meeting of the Village of South River be closed under Subsection 239.2 (d) and that this Council proceed in Camera at 6:35 p.m. for the purpose of discussing labour relations and employee negotiations.**

Carried

230-2018 Smith/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:49 p.m. with Mayor Jim Coleman as Chair.**

Carried

### **11. By-laws - Nil**

### **12. Confirming By-law**

231-2018 Sewell/Smith

**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 #33-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 13<sup>th</sup> day of August, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

### **13. Adjournment**

232-2018 Brandt/Smith

**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, September 10, 2018 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: 6:51 p.m.**

Carried

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**Jim Coleman, Mayor**

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**Susan L. Arnold, Clerk Administrator**