

Village of South River
Council Meeting – July 23, 2018

The meeting of the Council of the Village of South River was held on Monday, July 23, 2018 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Sharon Smith, Doug Sewell and Teri Brandt.

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

Public in Attendance: Nil

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 and Deputations-**

4. **Adoption of Minutes**

203-2018 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, July 9, 2018, as printed.

Carried

5. **Accounts and Finance-** Nil

6. **Reports from Municipal Staff and/or Committees**

204-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the reports from Municipal Staff and/or Committees: Item #1.

Carried

6.2 **Reports from Joint Committees**

205-2018 Sewell/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby support the Culture & Recreation Committee's resolution #2018-20 to accept the suspension of the South River – Machar Farmer's Market for summer 2018.

Carried

206-2018 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does not support the Arena Committee Resolution #2018-38 and will continue to support the Agriculture Society by a donation from our Community Donation line, as per the approved municipal budget.

Carried

207-2018 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby, respectfully request, the South River Machar Fire Chief speak with the South River Machar Fire Committee Chair, Blair Flowers, to arrange a committee meeting in August.

Carried

208-2018 Brandt/Smith

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Joint Committee Reports. Agenda Items #1 to #3.

Carried

6.3 **Reports from Regional Committees**

209-2018 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Regional Committee Reports: Agenda Items #1 and #2.

Carried

7. **Correspondence**

210-2018 Sewell/Smith

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

Carried

8. **Council Information Update**

- The Municipal Election 2018 Nomination Period has now opened. The Nomination period runs from May 1, 2018 to July 27, 2018 at 2:00 p.m.

Nominations will not be certified until July 30, 2018.

- The Planning Board approved the municipality's application to sever a commercial building lot located at 309 Highway #124 (known as Happy Landing Commercial Court). Correspondence from Ontario Land Surveyor Ted Williams indicates his work is almost complete.
- A reminder that the Village of South River and many of the surrounding municipalities are under a total fire ban which means no fires are permitted including campfires. Individuals who light campfires may be subject to a charge.
- Former Councillor Bill O'Hallarn has agreed to be appointed for the final six meetings in this term of council.
- Final 2018 tax bills will be sent out the end of August with installments due September 28th and November 30th, 2018.
- Sidewalk replacement has begun on the east end of Ottawa Avenue

9. In Camera- 1 Personnel Matter

211-2018 Smith/Sewell

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (c) and that this Council proceed in Camera at 6:24 p.m. for the purpose of discussing a personnel matter.

Carried

212-2018 Brandt/Smith

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 6:38 p.m. with Mayor Jim Coleman as Chair.

Carried

No further direction was given.

10. By-laws- Nil

11. Confirming By-law- #30-2018

213-2018 Brandt/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#30-2018 being a by-law to confirm the proceedings of Council at its meeting held on the 23rd day of July, 2018 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

214-2018 Sewell/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, July 26, 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: 6:40 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator