

Village of South River
Council Meeting – December 9, 2019

The meeting of the Council of the Village of South River was held on Monday December 9, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn.

Staff in Attendance: Don McArthur, Clerk Administrator
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk
Janice Coombs, Administrative Assistant

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-

3. Guests-

4. Adoption of Minutes – November 25, 2019
292-2019 Sewell/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday November 25, 2019, as printed.

Carried

5. Accounts and Finance

293-2019 Brandt/Scott

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

- 1) Income Statement to November 30, 2019
- 2) Cheques to November 30, 2019

Carried

6. Reports from Municipal Staff/Committees

294-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the application to the Municipal Modernization Program Intake 1: Expression of Interest as prepared by the Clerk-Administrator

Carried

295-2019 Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Organizational Chart as attached.

Carried

296-2019 O’Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize the formation of a Joint Health and Safety Committee and that appropriate funds for staff training are allocated in the 2020 Municipal Budget.

Carried

297-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby allow their tenant, 6991742 Canada Incorporated to enter into an agreement for an Electric Vehicle Charging Station with Ontario Charging Network LP to supply three electric vehicle charging stations.

Carried

298-2019 O’Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Clerk Administrator Report.

Carried

6.2 Reports from Joint Committees

299-2019 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend that the Fire Chief present the Joly Fire Agreement as amended, including the

provision for primary Fire Protection north of Airport Road to the Council of the Township of Joly.

Carried

300-2019 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby appoint Tim Sinclair and Dan Watson as new volunteer fire fighters at the South River – Machar Fire Department as per the recommendation of the South River- Machar Fire Committee.

Carried

301-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Joint Committees: South River- Machar Fire Committee November 2019 minutes

Carried

6.3 Regional Committees

302-2019 Scott/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

303-2019 O'Hallarn/Brandt

Whereas: access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development and;

Whereas: communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and;

Whereas: we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community and;

Whereas: this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project) and;

Whereas: from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure and;

Whereas: once we determine priority areas we propose establishing three classes of gaps;

- 1) gaps in fibre/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area, and;

Whereas: the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Therefore: be it resolved that, the Village of South River supports Blue Sky Net leading a steering committee to which a representative from South River will be appointed and that Blue Sky Network with this committee during the period of analysis, funding application and any subsequent RFP engagement.

Carried

304-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #7.

Carried

8. Council Roundtable

Councillor Scott just wanted to mention that the carpooling lots are being used on a regular basis, and wants to make sure that the locations are being plowed all winter. People using the carpooling lots can save a lot of money on repairs, maintenance, and fuel by carpooling. Every Village has a carpooling lot from here to Whitestone.

Councillor O'Hallarn would like the strategic plan to be reviewed in the New Year.

Mayor Coleman received a suggestion that maybe with the donations we receive for the holiday skating that maybe a few hours could be used for Shinny ice for the preteens to give them an activity to do.

Don McArthur Clerk Administrator has received a receipt from Todd Lucier for the Equipment that was donated in kind for the Ice Ribbon skating at Tom Thomson Park.

Lindy Vardy from Variegated Diva's was in touch in regards to flowers for the planters for summer of 2020.

Janice Coombs left meeting at 7:38pm

9. In Camera

305-2019 Scott/O'Hallarn

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 7:42 p.m. for the purpose of discussing one issue related to an identifiable individual. a) the security of the property of the municipality or local board.

Carried

306-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:27 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

307-2019 O'Hallarn/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#43-2019, being a by-law to implement an updated Parking By-law with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

308-2019 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#44-2019, being a by-law to enter into an agreement for animal shelter with the North Bay and District Humane Society with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

309-2019 Sewell/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#45-2019, being a by-law to implement updated Property Standards with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-Law

310-2019 Scott/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#46-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 9th day of December 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

311-2019 O'Hallarn/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, January 13th, 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: 8:35 p.m.

Carried

Jim Coleman, Mayor

Sherri Hawthorne, Deputy Clerk