

Village of South River
Council Meeting – April 23, 2019

The meeting of the Council of the Village of South River was held on Tuesday April 23, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors, Brenda Scott and Teri Brandt.

Doug Sewell was absent with notice.

Staff in Attendance: Susan Arnold, 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** – Brenda Scott declared a pecuniary interest in the topic to be discussed by our Guest. Billy Black.

110-2019 Scott/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby wish to add one item being the request to attend Road School.

Carried

3. Recommendation of Personnel Committee for Vacant Councilor Seat

111-2019 Brandt/Scott

BE IT RESOLVED THAT this Council of the Village of South River does support the recommendation of the April 18, 2019 Personnel Committee and approves the appointment of Bill O’Hallarn to fill the Council vacancy for the remainder of the 2019-2022 term of Council.

Carried

Bill O’Hallarn was invited to approach the Council table and the Clerk Administrator administered the Oath of Office. Bill has had many years of service as an elected councillor and has, in addition, served on many professional and community and regional Boards and Committees over his career. Mayor Coleman and other councilors welcomed Bill to the council.

5. Guests and Deputations-

Billy Black would like the Village to designate a weekend to promote Tom Thomson, and he feels August 5th would be a great date as that was Tom Thomson’s birthday. Mr. Black would like council’s approval to organize a festival to be held at Tom Thomson Park in South River. He would organize music, vendors and a kid’s play area. He would like to have a food area as well. Mr. Black feels that a festival like this, whether it be for 1 day or a weekend, would help put South River on the map, and attract visitors. He would look to the community for volunteers. Before going forward, Billy will contact the P.A.R.C group for support, and will provide council a proposed budget for the next council meeting on May 13 as suggested by Mayor Coleman. Billy Black will also check for other events already scheduled for the August 3-4 weekend.

6:00 PM Billy Black left the meeting

6. Adoption of Minutes

112-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, April 8, 2019 as printed.

Carried

7. Accounts and Finance –Nil

8. Reports from Municipal staff and/or Committees

113-2019 Scott/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the recommendation of Tulloch Engineering for the Happy Landing Water main Construction Tender and accepts the tender of Wayne Hall Construction in the amount of \$149,783.71 plus applicable taxes.

Carried

114-2019 O'Hallarn/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve Bob Dell's attendance at the Gravel Road School and the Rural Road Maintenance in Barrie and Parry Sound respectively. Costs will be in accordance with Municipal policy.

Carried

115-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Municipal Staff Reports: Agenda Items #1 and #3.

Carried

8.2 Reports from Joint Committees

116-2019 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve The Arena Committee Resolution #2019-26 to rescind motion 2019-15 and accept in its entirety resolution #2019-27 which accepts the draft budget without the generator with the commitment to install 2 generators in 2020 for an estimated cost of \$140,000.00 with or without a grant.

Carried

117-2019 Brandt/Scott

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

Carried

9. Correspondence

118-2019 Brandt/Scott

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

Carried

10. Roundtable

Bill O'Hallarn is the Vice President of the Curling Club, and has over 100 members from all the area. The South River Curling Club has received a grant for the upgrading the building and it is looking at the best options for renovations or if an addition would be more beneficial.

11-In Camera- Nil

12-By-laws-Nil

13. Confirming By-Law

119-2019 Scott/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#15-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 23rd day of April, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

14. Adjournment

120-2019 Scott/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 May 13, 2019 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: 7:38 p.m.

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator