

Village of South River
Council Meeting – August 12, 2019

The meeting of the Council of the Village of South River was held on Monday August 12, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Bill O’Hallarn and Brenda Scott.

Staff in Attendance: Susan Arnold, Clerk Administrator
Sherrri 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 5:28 p.m.

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

3. Guests – Don McArthur

4. Adoption of Minutes

196-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, July 22, 2019, as printed.

Carried

5. Accounts and Finance

197-2019 Scott/Sewell

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

- 1) Income Statement to July 31, 2019
- 2) Cheques to July 31, 2019
- 3) O. Reg 284/09

Carried

198-2019 Scott/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the attendance of the Chief Financial Officer at the 2019 Northern Treasurer’s Forum to be held on Thursday, October 17, 2019 in Sudbury. Costs for registration and attendance to be paid according to municipal policy.

Carried

6.1. Reports from Municipal Staff and/or Committees

199-2019 O’Hallarn/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the Municipal Staff and/or Committees Items #1 to #3.

Carried

6.2 Reports from Joint Committees

200-2019 O’Hallarn/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the draft minutes from the July 16, 2019 South River Machar Medical Centre Board of Management Minutes Agenda Item 6.2.1

Carried

6.3. Reports from Regional Committee Reports- Nil

7. Correspondence

201-2019 Brandt/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the Correspondence from the Ministry of Infrastructure. Agenda Item 7.1

Carried

8. Roundtable-

Councilor Sewell received 2 compliments on the community gardens.

Janice Coombs left the meeting 6:58 pm

9. Closed Meeting Resolution

202-2019 Sewell/Brandt

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239.2 (b) and (c) and that this Council proceed in Camera at 6:59p.m. for the

purpose of discussing 1 personnel issue pertaining to the Public Works Department.

Carried

203-2019 Scott/O'Hallarn

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 7:41 p.m. with Mayor Jim Coleman as Chair.

Carried

204-2019 Scott/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby direct the Clerk Administrator to post the Internal Job Vacancy for a period of seven(7) days and if no Expressions of Interest have been received to advertise publically; and further, the Clerk Administrator will increase the part time public works operator to full time hours for a period of 60 days and a re-evaluation of need will take place at that time.

Carried

10. By-Laws

205-2019 O'Hallarn/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#25-2019, being a by-law to appoint a Deputy Clerk Administrator, with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

206-2019 Brandt/Scott

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#26-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 12th day of August, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

207-2019 Brandt/Sewell

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 9, 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: 7:45 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator