

Village of South River
Council Meeting – July 22, 2019

The meeting of the Council of the Village of South River was held on Monday July 22, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councillors Doug Sewell, Teri Brandt, and Bill O'Hallarn. Brenda Scott was absent.

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 5:36 p.m.

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

3. Guests – Nil

4. Adoption of Minutes –
187-2019 O'Hallarn/Brandt

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

Carried

5. Accounts and Finance

188-2019 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the 2019 Draft Municipal Budget being a 4.00% increase with the total tax revenue for 2019 being \$1,099,665.

Carried

6.1. Reports from Municipal Staff and/or Committees

189-2019 Brandt/Sewell

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

Carried

6.2 Reports from Joint Committees – Nil

6.3. Reports from Regional Committee Reports

190-2019 Sewell/Brandt

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

Carried

7. Correspondence

191-2019 Brandt/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby receive the Correspondence: Agenda Item #1 and #2.

Carried

8. Council Roundtable-

Council asked the Clerk Administrator to send correspondence to Machar Township regarding the amendments for the Shared Services Agreement. The Current agreement cites monthly committee meetings for the shared services and a new process needs to be developed. Council would like to invite two council members from Machar Township Council as well as its Clerk Administrator to a meeting to review and draft the amendments prior to both municipalities accepting the amendments. The amendments will not include the cost-sharing formula but will be focused only on the new joint procedure.

9. In-Camera –Nil

10. By-laws

192-2019 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# 22-2019, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest for the year 2019

with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

193-2019 Sewell/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# 23-2019, being a by-law to set 2019 Tax Ratios for the prescribed property classes with the signature of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

11. Confirming By-law

194-2019 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#24-2019, being a by-law to confirm the proceedings of Council at its meeting held on the 22nd day of July, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

195-2019 O'Hallarn/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, August 12, 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: 7:19 p.m.

Carried

Jim Coleman, Mayor

Susan L. Arnold, Clerk Administrator