

Village of South River
Insurance Information Session- May 27, 2019

Prior to the council meeting Council and staff were invited to an education on cyber insurance given on behalf of BFL Insurance by Sara Runnalls. The Education session began at 5:00 p.m. with Mayor Coleman, Councillors Doug Sewell, Brenda Scott and Bill O'Hallarn, Clerk Administrator Susan L Arnold and CFO Sherri Hawthorne.

The information was interesting, thought provoking and informative for this day and age.

Village of South River
Council Meeting – May 27, 2019

The meeting of the Council of the Village of South River was held on Monday, May 27, 2019 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Brenda Scott, Bill O'Hallarn

Teri Brandt 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 5:42 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Guests – Nil

4. Adoption of Minutes

132-2019 Sewell/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday, May 13, 2019 as printed.

Carried

5. Accounts and Finance –Nil

6. Reports from Municipal Staff and Committees

133-2019 Sewell/O'Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the pre-consult letter of opinion for Roll # 4956 000 001 20705 0000 to be submitted to the Central Almaguin Planning Board

Carried

134-2019 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the Policy Statement regarding Asset Management Policy #1-2019 as recommended by the Asset Management committee at its May 23, 2019 meeting.

Carried

135-2019 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Certificate of Accreditation issued by SAI Global certifying The Ontario Clean Water Agency (OCWA) operates the drinking water system on behalf of the Village of South River and conforms with the requirements of the Drinking Water Quality Management Standard Version 2-2017 for the entire DWQMS scope of accreditation.

Carried

136-2019 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the renewal of the Purchase of Service Agreement with the District of Parry Sound Social Services Administration Board for the summer recreation program (day camp) for 2019.

Carried

137-2019 Scott/Sewell

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

Carried

6.2 Reports from Joint Committees

138-2019 O'Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby rescind Council Resolution 116-2019 and support the recommendation of the Arena Committee resolution #2019-32 to accept budget draft #1 without the generator; and further the Village of South River has registered with the Ontario Trillium Fund and will submit a grant application by the June 12th deadline for funds in the amount of \$140,000.

Carried

139-2019 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the draft Joint Committee minutes and reports: Agenda Items #1 and #2.

Carried

6.3 Reports from Regional Committees

140-2019 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Monthly Permit Summary for 2019 from the Joint Building Committee.

Carried

7. Correspondence

141-2019 Scott/O'Hallarn

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

Carried

8. Roundtable

Councilor Sewell commented that the Haz-mat held on May 25, 2019 was well attended, over 200 people utilized this service. Community gardens are almost all spoken for, there is 1 or 2 left.

Janice Coombs left the meeting at 8:00pm.

9. In Camera

142-2019 Sewell/Scott

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 8:01 p.m. for the purpose of discussing issues related to staffing.

Carried

143-2019 O'Hallarn/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:28 p.m. with Mayor Jim Coleman as Chair.

Carried

Council gave direction to the Clerk Administrator.

10. By-laws: nil

11. Confirming By-law

144-2019 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#17-2019 being a by-law to confirm the proceedings of Council at its meeting held on the 10th day of June, 2019 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

145-2019 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, June 10, 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: 8:29 p.m.

Carried

Jim Coleman, Mayor

Susan L Arnold, Clerk Administrator