

Village of South River
Council Meeting – April 14, 2020

The meeting of the Council of the Village of South River was held virtually on Tuesday April 14, 2020. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn all virtually via Google Hangouts

Staff in Attendance : Don McArthur, Clerk Administrator (in person at Council Chambers)
Sherri Hawthorne; Chief Financial Officer\Deputy Clerk (virtual)
Janice Coombs, Administrative Assistant (virtual)
Risto Maki, Fire Chief (virtual)

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- Nil**

3. **Delegations - Zachery Wilson, Bart Wood, Nick Loney- South River Skateboard Park (virtual)**

Mr. Wilson has spent a lot of time researching and working on this project before coming to council. He contacted other Municipalities in regards to insurance and law suit claims, which he was informed no one had been sued, and the insurance was either no increase or very minimal.

Mr. Wilson grew up in South River and realizes that there is not a lot for youth to do in our community.

A 50x50 foot area would be required for the skateboard park, and he thought that right behind the Brewery in the Happy Landing Court area would be a great location, since there is asphalt there already. All the ramps built for the skateboard park would be moveable, made out of steel and he has an estimated cost of \$15,000.00, and Mr. Wilson has also looked into signs for the skateboard park.

Mr Wilson has already raised approximately \$4000.00

Bart Wood spoke on behalf of the South River Lions Club who is very willing to contribute to this community project.

Nick Loney spoke about this project as well, and is willing to donate his time and money.

Mr. Wilson would also like to have a donor board for recognition for people who donate over \$200.

Mr. Wilson feels that South River having a skateboard park would draw people to or community just to use the skate park.

Council thanked Mr. Wilson, Mr. Wood, and Mr. Loney for their time.

Council agrees that this could be very good for our Community and will discuss at a later date.

Mr. Wilson, Mr. Wood and Mr. Loney left the meeting at 6:25 pm

4. Adoption of Minutes

82 -2020 O’Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby adopt the minutes of the Council meeting on March 23rd, 2020 as presented.

Carried

5. Accounts and Finance –

83-2020 Brandt/O’Hallarn

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

- 1) Financial Update
- 2) Income Statement to March 31, 2020
- 3) Cheques to March 31, 2020

Carried

6. Reports from Municipal Staff/Committees

84-2020 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby appoint Councillors O’Hallarn, Brandt and staff members Don McArthur and Sherri Hawthorne to the Modernization Advisory Committee

Carried

85-2020 Sewell/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby authorize McLaren Brothers Construction to install a new steel roof on the previous Visitor Information Centre at 281 Highway 124 at a cost of \$10,563.00 plus applicable taxes as per the attached quote.

Carried

86-2020 O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve B. Edwards Transfers Ltd to clean catch basins at a cost of \$215 per hour plus applicable taxes for the 2020 season.

Carried

87-2020-O'Hallarn/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff reports #1 to #5 as presented.

Carried

Fire Chief Risto Maki left meeting at 7:13pm

6.3 Regional Committees

88-2020 Sewell/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Regional Committees: Items #1 Joint Building Committee Building Permit Reports

Carried

7. Correspondence

89-2020 Scott/O'Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #8.

Carried

8. Council Roundtable

Councilor Scott: The Minister of Tourism is sending out bi-weekly reports on the impact of Covid-19, it is horrific in our region. ACED is offering a delivery service in our area for a fee.

We are having an issue of people not social distancing at the Pharmacy, it's a very a very busy spot, and would like our MLEO officer for assistance, our frontline workers need our help, as the mornings are very busy.

Councilor Brandt has also noticed that people are not social distancing at the Kwik Way. Councilor Sewell mentioned that people are very good at social distancing at the Post office.

Clerk Administrator mentioned that Verigated Divas will be delivering the flowers in late May or early June.

Janice Coombs left the meeting at 7:55 p.m.

9. In Camera

90-2020 O'Hallarn/Sewell

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (a) security of the property and (c) personal matter about an identifiable individual and that this Council proceed in Camera at 7:55 p.m. for the purpose of discussing one issue related to protection of municipal property-Private Business interests

Carried

91-2020 Scott/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 8:10 p.m. with Mayor Jim Coleman as Chair.

Carried

11. Confirming By-Law

92-2020 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#15-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 14th day of

April 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

93-2020 Sewell/Scott

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, April 27th, 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: 8:12 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator