

Village of South River
Council Meeting – January 27, 2020

The meeting of the Council of the Village of South River was held on Monday January 27, 2020 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman and Councilors Doug Sewell, Teri Brandt, Brenda Scott and Bill O’Hallarn.

Staff in Attendance : Don McArthur, 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- Nil**

3. **Guests-**

4. Adoption of Minutes

14-2020 Scott/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby accept the minutes of Monday January 13, 2020 as printed.

Carried

5. **Accounts and Finance – Nil**

6. Reports from Municipal Staff/Committees

15-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby approve the weekly testing for microcystins in the raw water supply from June to October each year.

Carried

16-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend that the 2018-2019 Drinking Water Inspection Report be received.

Carried

17-2020 Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby accept the staff recommendation to increase the rents for 63 Marie Street Building tenants by 2% for 2020.

Carried

18-2020 Scott/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend that the summer flowers for the Village be purchased from Variegated Devas Nursery at a cost not to exceed \$5028 plus applicable taxes.

Carried

19-2020 O’Hallarn/Scott

BE IT RESOLVED THAT this Council of the Village of South River does hereby recommend the further purchase of 48 V2 Water Meter Interpreters.

Carried

20-2020 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby recommend that GHD be hired for bridge inspections in 2020 at a cost of \$2900 plus applicable taxes.

Carried

21-2020 Sewell/O’Hallarn

BE IT RESOLVED THAT this Council of the Village of South River does hereby recommend the purchase of an upgrade to the Trackless sander box to prevent sand freezing in the hopper at a cost of \$850 plus applicable taxes.

Carried

22-2020 Sewell/Brandt

BE IT RESOLVED THAT this Council of the Village of South River does hereby approve the wage increase for the Building inspector be increased as per the Joint Building Committee recommendation.

Carried

23-2020 O’Hallarn/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from Municipal Staff and/or Committees: Items #1 to #4.

Carried

6.2 Reports from Joint Committees

24-2020 Sewell/Brandt

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Reports from the Joint Committees: Item Number 1.

Carried

6.3 Regional Committees

25-2020 Scott/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 to #4.

Carried

26-2020 Brandt/Sewell

BE IT RESOLVED THAT the Council of the Village of South River does hereby recommend that the use of the community hall be donated for the Ord Fundraiser on February 8, 2020 to the South River Lions Club.

Carried

7. Correspondence

27-2020 Brandt/Scott

BE IT RESOLVED THAT the Council of the Village of South River does hereby receive the Correspondence: Agenda Items #1 to #13.

Carried

8. Council Roundtable

Councillor O'Hallarn attended a meeting in regards to the Train Station committee, they would like to hold some events at the Train station such as music nights, but it is very hard to do things there since there are no washrooms.

Councillor Scott would like to discuss walking trails when working on the budgets, as these walking trails will assist seniors, and people in wheelchairs, strollers or pushing buggies.

Janice Coombs left the meeting at 8:12 pm

9. In Camera

28-2020 Scott/O'Hallarn

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. 2 (a) and that this Council proceed in Camera at 8:13 p.m. for the purpose of discussing one issue related to an identifiable individual. (a) the security of the municipality or local board

Carried

29-2020 Brandt/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 9:07 p.m. with Mayor Jim Coleman as Chair.

Carried

10. By-Laws

11. Confirming By-Law

30-2020 Brandt/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#4-2020, being a by-law to confirm the proceedings of Council at its meeting held on the 27th day of January 2020 with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.

Carried

12. Adjournment

31-2020 Sewell/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, February 10th, 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: 9:08 p.m

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator