



**Village of South River  
Monday, April 10, 2017**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations-** Chris Fraser; Almaguin By-law Officer
- 4. Adoption of Minutes – Monday, March 27, 2017**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to March 31, 2017
    2. Cheques to March 31, 2017
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. By-law Officer Report to March 31, 2017
      - i. MLEO Draft 2017 Budget
      - ii. Review Proposed Amendments to By-law #25-2015 (Keeping of Certain Animals)
      - iii. Review of Proposed Taxi By-law
      - iv. Alternate By-law Enforcement Officer Agreement
    2. Alternate Community Emergency Management Coordinator Agreement
    3. Lions Club Support Letter
    4. Draft Pavilion Agreement
  - 6.2 Reports from Joint Committees**
    1. South River Machar Culture & Recreation Draft Budget
    2. South River Machar Arena Budget Draft #4
    3. Review of South River Machar Fire Department Open Air Burning Permit
  - 6.3 Reports from Regional Committees**
    - 1.
- 7. Correspondence**
  1. Federal Gas Tax Legacy Fund Payment
  2. Copy of Letter from City of North Bay to Premier Wynne
  3. AMCTO Legislative Express Summary
- 8. Council Roundtable (Items of Interest)**
  - **The Village's Planner, Lanny Dennis, has contacted Ministry of Municipal Affairs to advise of the Village's intention to update its Official Plan and include a Community Improvement Plan into the update.**
  - **The Treasurer will be on vacation from April 18<sup>th</sup> and returning to work on May 2<sup>nd</sup>.**

- **Public Works will begin the spring flushing program at 12:01 a.m. on Monday, April 10, 2017.**

**9. In Camera- 1 Item: Union Draft Collective Agreement**

**10. By-laws:**

- i. By-law #8-2017; Alternate By-law Officer
- ii. By-law #9-2017, Alternate Community Emergency Management Coordinator

**11. Confirming By-law – By-law #10-2017**

**12. Adjournment**