



**Village of South River
Council Agenda for
Monday, December 11, 2017
5:30pm in the Council Chambers located at 63 Marie Street**

- 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- Andrew Candow and Mike Whyllie; Cann-Dow's Ltd**
- 4. Adoption of Minutes – Monday, November 27, 2017**
- 5. In Camera-** To be educated on a possible business proposal
- 5. Accounts and Finance –**
 - i. Income Statement to November 30, 2017
 - ii. Cheques to November 30, 2017
 - iii. Authorization to Secure Fire Pumper Financing for January 2018
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Almaguin By-law Officer 4th Quarter Report
 2. 2017 Management Review Report on Drinking Water
 3. Request for the Addition of a 2nd Washroom at 93 Ottawa Avenue
 4. Parking in the Downtown Core (Discussion)
 5. Request from South River Skating Club
 6. Decision on Shared Services Committees being disbanded
 7. Approval for Office Closure (December 14 for training)
 8. Changes to Ontario's Emergency Management Program
 9. Office of the Provincial Security Advisor: Awareness Brief
 10. Legion Tax Relief Request
 11. Declaring Municipal Property Surplus
 - 6.2 Reports from Joint Committees**
 1. South River Machar Fire Committee; December 5, 2017 Draft Minutes
 - i. 2018 Draft Budget Recommendation
 - ii. Appointment of New Fire Volunteer
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee Annual Permit Summary (2017)
- 7. Correspondence**
 1. Expert Panel on Public Health Resolutions
- 8 Council Roundtable (Items of Interest)**

- Fiber optics are expected to be laid along Ottawa Avenue by CAP Cable Contracting on December 12th. This will allow the Library to use fiber optics.
- The office is busy beginning the prep work for year end. There are many reports and legislative requirements associated with this task and will take the office right up to the audit in March. The pre-audit team from Grant Thornton was here for a day on December 4th and our accountant spent December 6th with us and will return February 23rd.
- The office will be closed from December 25th to January 2, 2017.
- The new SCADA system at the WTP is expected to be installed early in January.

9. In Camera- Personnel Matters

10. By-laws: Nil

11. Confirming By-law – By-law #33-2017

12. Adjournment : This will be the last meeting in 2017. The next meeting will is scheduled for Monday, January 8, 2018.

MERRY CHRISTMAS!