



**Village of South River
Monday, March 27, 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- Nil**
- 4. Adoption of Minutes – Monday, March 13, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports - Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Snow Removal Reserve
 2. Resolution Request Supporting OBC Change #08-09-03
 3. Power Generation Budget Item for 2017
 - 6.2 Reports from Joint Committees**
 1. South River Machar Fire Committee Draft Minutes of March 7, 2017
 2. South River Machar Fire Committee Draft Minutes of March 21, 2017
 3. South River Machar Medical Centre Board Draft Minutes of March 21, 2017
 4. South River Machar Joint Culture & Rec Committee Draft Minutes of March 1, 2017
 - 4.1 Memo from Machar Township regarding Rec Committee & Arena Committee Motions
 5. South River Machar Arena Committee Draft Minutes of March 1, 2017
 6. South River Machar Union Library Draft Minutes of March 7, 2017
 - 6.1 South River Machar Union Library Draft 2017 Budget
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Economic Development Assoc Draft Minutes of March 2, 2017
- 7. Correspondence**
 1. Ontario Parks; Algonquin Park Forest Management Work Schedule
- 8. Council Roundtable (Items of Interest)**
 - The municipal audit field work began on Wednesday, March 15, 2017 and the auditors left Friday March 17, 2017. There continues to be requests from the auditors as they work through the auditing process. The audit was clean and the auditors were very happy with our Treasurer's day-to-day efforts and the organized presentation of accounts and back-up material.
 - The new PAC process was started last week at the water treatment plant. To date the results are very encouraging but OCWA staff remain cautiously optimistic until we have a full year of data which will include another spring and fall when the manganese is traditionally higher in the river water.

9. In Camera- 1 Item: Possible Sale or Acquisition of Land

10. By-laws: Nil

11. Confirming By-law – By-law #7-2017

12. Adjournment