



**Village of South River
Council Agenda for
Monday, October 23, 2017
7:30pm 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- Nil**
4. **Adoption of Minutes – Tuesday, October 10, 2017**
5. **Accounts and Finance – Nil**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Greystone Report on Pumps
 2. South River Public Works draft October 19, 2017 Minutes
 - 6.2 **Reports from Joint Committees**
 1. South River Machar Fire Committee Draft October 12, 2017 Minutes
 2. South River Machar Joint Culture and Recreation Committee Draft Minutes of October 4, 2017
 3. South River Machar Arena Committee Draft Minutes of October 4, 2017
 4. South River Machar Medical Centre Draft Minutes of September 19, 2017
 5. South River Machar Union Public Library Draft Minutes of October 4, 2017
 - 6.3 **Reports from Regional Committees**
 1. Central Almaguin Economic Development Assoc. Draft Minutes of October 16, 2017
 2. Joint Building Committee Christmas Hours resolution
 3. Central Almaguin Planning Board Approved Minutes of September 20, 2017
7. **Correspondence**
 1. Royal Canadian Legion Annual Wreath
 2. Niagara Falls Invitation
 3. MFOA Update
8. **Council Roundtable (Items of Interest)**
 - **Office Staff have been busy. 5 members of South River staff and our alternate CEMC attended the Emergency Table Top Training held in this office with Strong Township on Thursday, October 12th, 2017.**
 - **On Friday, October 13, 2017 South River hosted a MPAC Training session regarding the relaunch of the property assessment tool called Municipal Connect 2.0**
 - **The Treasurer attended the 2 day Northern Treasurer's Forum in Sudbury October 18th and 19th.**
 - **The roof of the WTP has had the damaged portion replaced**
 - **The Ambulance Base basement has had the moisture damage repaired and a toilet leak has also been repaired at that location**

- **Joint Council will be held at Machar Township office on Monday, October 23, 2017 at 6:00**
- **South River Council will reconvene at 7:30 in the South River Council Chambers.**
- **The Council will meet in Closed Session with representatives of the OPP to discuss outstanding issues on specific cases. The meeting is scheduled for Tuesday, October 24, 2017 at 9:30 a.m.**
- **“Ripples” was sent out following the last Council meeting.**

9. In Camera- Nil

10. By-laws: Nil

11. Confirming By-law – By-law #28-2017

12. Adjournment