



**Village of South River
Monday, April 23, 2018**

- 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, April 9, 2018**
- 5. Accounts and Finance- Draft 2017 Financial Statements**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Minor Variance Request
 2. Surplus Property Bids & Business Plans
 3. Township of Madawaska Valley Request for Support
 4. Municipal Election Accessibility Plan
 5. Policy 1-2018 (Use of Municipal Resources During the Campaign Period)
 6. Policy 2-2018 (Municipal Election Recount Policy)
 - 6.2 Reports from Joint Committees - Nil**
 1. South River Machar Medical Centre - March 20th draft minutes
 2. South River Machar Fire- April 3rd draft minutes
 3. South River Machar Culture & Rec- April 11 draft minutes
 4. South River Machar Arena – April 11 draft minutes
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Planning Board
 2. Central Almaguin Economic Development Assoc- Mar 19th draft minutes
- 7. Correspondence**
 1. Ernie Hardeman, M.P.P.
 2. Ministry of Agriculture, Food and Rural Affairs
- 8. Council Roundtable (Items of Interest)**
 - The Village of South River is very happy to welcome the Luksa and Smith families to our community. The new Freshmart grocery store will be opening, following renovations, at the location of the former Foodland. The Council encourages all residents from the area to introduce themselves and make the family feel welcome. The anticipated opening day is August 1, 2018.

- Nomination Period for the 2018 municipal elections opens on Tuesday, May 1, 2018 and closes on Friday, July 27, 2018 at 2:00 p.m. Nomination packages are available at the municipal office located at 63 Marie Street, South River and when picking up a nomination package it is recommended to set aside a few minutes to go over the package with the Clerk Administrator as the Province has made some changes to the Election Act.
- The District of Parry Sound Municipal Association will meet on Friday, April 27, 2018 at the Highview Golf Course in Powassan. Registration opens at 8:15 a.m.
- Council and Staff wishes to thank Shawn Brown for his dedication and help in removing snow from the municipal office and library over the winter and well into spring! You did a great job, Shawn!
- Fire Chief Maki was interviewed by CBC on Wednesday, April 18, 2018 regarding the issues surrounding the emergency responses in Algonquin Provincial Park and the none repayment for the costs incurred by the South River Machar Volunteer fire department to provide service when requested.
- The Clerk Administrator and the Treasurer attended the AMCTO Zone 7 & * workshop in Sudbury on April 19 and 20th.

9. In Camera-

Two issues: One personnel matter and one contract negotiations.

- 10. By-laws:** By-law #14-2018; Use of Municipal Resources During the Campaign Period
 By-law #15-2018; Municipal Election Recount Policy
 By-law #16-2018; Municipal Election Accessibility Plan

11. Confirming By-law – #17-2018

12. Adjournment