



**Village of South River
Monday, April 9, 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, March 26, 2018**
- 5. Proposed Zoning Amendment (37 Ottawa Avenue)**
- 6. Accounts and Finance-**
 - i. Cheques to March 31, 2018
 - ii. Income Statement to March 31, 2018
- 7. Reports from Municipal Staff and/or Committees**
 - 7.1 Reports from Municipal Staff and Related Business**
 1. Almaguin By-law Officer Report (Jan 1- March 31/18)
 2. Amendment to Water Rate Schedule
 3. Update Regarding Draft Community Improvement Plan
 - 7.2 Reports from Joint Committees - Nil**
 - 7.3 Reports from Regional Committees**
 1. Joint Building Committee Fee Increase
 2. Joint Building Committee employee increase
 3. Joint Building Committee 2018 Draft Budget
- 8. Correspondence**
 1. Township of Madawaska Valley
- 9. Council Roundtable (Items of Interest)**
 - **The Clerk Administrator and the Treasurer will be attending an all- day Election Workshop On April 10th in Burks Falls.**
 - **The Clerk Administrator and Treasurer will attend the two day AMCTO conference in Sudbury April 19 & 20, 2018. The agenda has many topics which pertain to the Village as well as additional discussions regarding the new regulations in the Municipal Elections Act.**
 - **The new SCADA System is currently being installed at the WTP. This is a very large equipment replacement item. The SCADA is the computer system which is**

the brain of the WTP and the one being replaced is the original. Software and wiring is also being upgraded and replaced. At present the low lift PLC and the Package Plant PLC and the touch screen has been installed. Completion of the project is expected to occur on Wednesday and Thursday. Members of the PW Committee are invited to visit the plant at the start of the PW Committee meeting to review the new equipment.

- **PW Committee is scheduled to meet on Thursday, April 19, 2018**
- **The surplus pumper truck tender process closed on Friday, April 6, 2019.**
- **The Property tender will close at 4:00pm on Thursday, April 19, 2018. The tenders will be opened in the Council Chambers on Friday, April 20, 2018 at 9:00 a.m. with a decision being made at council on Monday, April 23, 2018 at 5:30 p.m.**

10. In Camera- Nil

11. By-laws: Amendment to the Water Fee Schedule attached to By-law # 5-2014

12. Confirming By-law – #12-2018

13. Adjournment