



**Village of South River  
Monday, August 13, 2018  
South River Council Chambers  
5:30 p.m.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
2. **Guests and Deputations- Nil**
3. **Appointment of Bill O'Hallarn to fill the seat vacated by Les Mahon.**
4. **Adoption of Minutes** – Minutes from Monday, July 23, 2018  
Minutes from Thursday, July 26, 2018
5. **Accounts and Finance-**
  - 5.1 Accounts Payable to July 30, 2018
  - 5.2 Income Statement to July 31, 2018
  - 5.3 Ontario Regulation 284/09
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. MLEO Schedule 'A' to By-law #23-2006 (Parks By-law)
  - 6.2 **Reports from Joint Committees**
    1. South River Machar Joint Culture and Recreation Draft Minutes
    2. South River Machar Arena Committee Draft Minutes
    3. South River Machar Fire Committee Draft Minutes
  - 6.3 **Reports from Regional Committees**
    1. Joint Building Committee Permit Summary to Date
    2. Replacement to Attend August 16, 2018 JBC meeting
7. **Correspondence: Nil**
  - 1.
8. **Council Roundtable (Items of Interest)**
  - Traditionally, the second meeting in August is cancelled, therefore, the next meeting for the Council of South River will take place on Monday, September 10, 2018 at 5:30 p.m. or at the call of the Mayor.
  - The municipal office will continue with summer hours until Friday, September 14, 2018. Following that date the office will no longer close at 2:30 p.m. and will return to its normal

4:30 p.m. closing.

**9. In Camera-** 1 Issue pertaining to staffing

**10. By-laws:** Nil

**11. Confirming By-law – #33-2018**

**12. Adjournment**