



**Village of South River
Tuesday, October 15, 2019
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-**
- 3. Guests and Deputations- OCWA Ted Smider and Paul Dyrda**
- 4. Adoption of Minutes – Monday, September 23, 2019**
- 5. Accounts and Finance-**
 - 5.1 Income statement to September 30, 2019
 - 5.2 Accounts Payable to September 30, 2019
 - 5.3 Tax Write-off 93 Ottawa Ave.
 - 5.4 OPP 2018 Reconciliation and 2020 Billing
 - 5.5 MFOA Northern Finance Forum October 18, 2019
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Update on Property Standards Bylaw
 2. Council Meeting Reimbursement Schedule Review
 3. Draft ICIP Grant
 4. Community Improvement Plan – Updated Draft

 - 6.2 Reports from Joint Committees**
 1. South River – Machar Fire Chiefs Report
 2. South River – Machar Fire Committee Draft Minutes
 3. Response to South River Machar Medical Center Board re: Commercial Taxes
 4. South River – Machar Library Board Minutes

 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee Monthly Report
 2. Joint Building Committee Financial Report
 3. Almaguin Recycling Initiative Minutes
- 7. Correspondence:**
 1. Township of Springwater – Joint and Several Liability

2. Ministry of Transport – Provincial Gas Tax Survey
3. Ontario Humane Society – Future of Animal Welfare
4. AMO/CIF Fall Blue Box Program Update
5. Township of North Glengarry - Pupil Accommodation Review Guideline
6. City of St. Catharines - Menstrual Products in City Facilities.
7. Owen Sound Natural Gas Reinforcement Project Leave to Construct & Rate M17

Application

8. Council Roundtable (Items of Interest)

9. In Camera – Staff recognition

10. By-laws: 31-2019 Deputy Chief Building Official Appointment
11. Confirming By-law – 32-2019
12. Adjournment