



Village of South River
Monday, July 8, 2019

South River Council Meeting

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, June 24, 2019**
5. **Accounts and Finance**
 - i. Cheques to June 30, 2019
 - ii. Income Statement to June 30, 2019
 - iii. Waste Connections Rough Estimates
 - iv. Draft 2019 Municipal Budget
 - v. Listing of Village's Vacant Lots
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Cogeco Network Expansion Exploration
 2. Community Safety and Well-Being Plan (Police Services Act Requirement to be completed by January 1, 2021)
 3. Response from Machar Township Regarding Invitation to Discuss Pros and Cons of Amalgamation
 4. Increased Garbage at Municipal Office
 - 6.2 **Reports from Joint Committees -Nil**
 - 6.3 **Reports from Regional Committees- Nil**
7. **Correspondence**
 1. AMCTO Legislative Express (July 3rd, 2019)
 2. Ministry of Solicitor General (2018 Compliance Confirmed)
 3. City of North Bay Resolution Support
8. **Council Roundtable (Items of Interest)**
 - **The Municipal Office is now starting its Summer Hours: 8:30am-4:30pm Monday to Friday and Friday 8:30am to 2:30 pm until September 15, 2019.**
 - **Don McArthur, the will begin training on Monday, August 12, 2019 with the current Clerk Administrator**
 - **Top soil was ordered but the vendor is quite busy and will call as soon as he has a chance to**

- arrange a drop off day.
- Staff will begin taking summer vacation over the next two months
- Day Camp still has spaces available. Registration forms can be taken at the Village municipal office.

9. In Camera- One Item: A Matter pertaining to a Personnel Matter

10. By-laws: Nil

11. Confirming By-law – By-law #21-2019

12. Adjournment