



**Village of South River
Monday, March 25, 2019**

- 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- Kevin Alexander; Disc Golf Tournament**
- 4. Adoption of Minutes – Monday, March 11, 2019**
- 5. Accounts and Finance-**
 1. Minister of Municipal Affairs and Housing Funding Announcement
 2. AMO Gas Tax Funding Announcement
 3. Minister of Infrastructure Launch of “Investing in Canada Infrastructure Program in Ontario”
 4. AMO; Ontario Municipal Partnership Fund Allocations Announcement
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Permit To Take Water Approval
 2. OCWA; Walkerton Standard of Care- Safe Drinking Water Act Course
 3. Muskoka Algonquin Healthcare Feedback Forms
 - 6.2 Reports from Joint Committees -Nil**
 1. South River Machar Union Public Library Draft Minutes (March 20, 2019)
 - i. South River Machar Union Public Library 2018 Annual Report
 - ii. South River Machar Union Pubic Library Proposed 2019 Budget
 2. South River Machar Arena Committee Draft Minutes (March 20, 2019)
 - i. South River Machar Arena & Comm Centre Proposed 2019 Budget
 3. South River Machar Fire Department Proposed 2019 Budget
 - 6.3 Reports from Regional Committees**
 1. Eastholme 2019 Municipal Levy & 2019 Operating Budget
 2. CAEDA Draft Minutes (March 18, 2019)
 - i. CEADA Proposed 2019 Budget
- 7. Correspondence**
 1. The Explorers’ Edge Industry Newsletter
 2. 2019-2029 Forest Management Plan
- 8. Council Roundtable (Items of Interest)**
 1. A Farewell Gathering is scheduled for Friday, April 5, 2019 in the Council Chambers for Bart Wood who will be leaving the Village after twenty-five years of dedicated service to this

community. Please join us and encourage members of the community to drop by for a piece of cake and a chance to wish Bart well in the future and thank him for a job well done.

2. The audit has taken place and the auditors are busy completing the required schedules and will begin drafting the financial statements
3. The advertisement for the Clerk Administrator's job went out to over 2,000 AMCTO members. At present we have had one resume submitted and one inquiry. Closing date is Thursday, April 18, 2019 at 4:00 p.m.

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

10. By-laws: By-Law #12-2019 Alternate MLEO Appointment

11. Confirming By-law – By-law #13-2019

12. Adjournment