



**Village of South River
Monday, September 9, 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, August 12, 2019**
- 5. Accounts and Finance-**
 - i. Outstanding Cheques- To August 31, 2019
 - ii. Income Statement: To August 31, 2019
 - a. Public Works Entry
 - iii. Grant Thornton Auditing Quote for Three (3) Years
 - iv. Tulloch/Contractor Discrepancy
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Shared Service Agreement Amendments
 2. Request for Additional Signage (Public School)
 3. Public Works Draft Minutes (August 22, 2019)
 4. Update for Waterline Live-Taps
 5. Sidewalk Estimate
 6. District of Parry Sound Municipal Assoc Fall Meeting
 7. Proposed Grant Application & Guidelines
 8. Re-Zoning Request
 - 6.2 Reports from Joint Committees -Nil**
 1. South River – Machar Medical Centre Draft August 20, 2019 Minutes
 - 6.3 Reports from Regional Committees -Nil**
- 7. Correspondence**
 1. AMO Communications; August 14, 2019

2. Township of Machar; August 22, 2019
3. Ministry Of Finance; Insurance Concerns
4. Kayak Storage Rack Concerns
5. Ministry of Municipal Affairs and Housing; More Homes, More Choice Act,

8. Council Roundtable (Items of Interest)

1. The Clerk Administrator will be out of the office at the Northeastern Ontario Planning Conference in Sudbury on Wednesday, September 11, 2019.
2. Almaguin Forest Products have invited Council to visit its facility. Tentative date has been set for September 23, 2019.

9. In Camera- 3 Matters pertaining to Personnel Matters

10. By-laws: By-Law #27-2019; Agilis Networks Lease
By-Law #28- 2019; Phoenix Building Components Lease

11. Confirming By-law – By-law #29-2019

12. Adjournment