



**Village of South River
Monday, May 28, 2018**

- 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. Cemetery Board**
- 5. Adoption of Minutes – Monday, May 14, 2018**
- 6. Accounts and Finance- Nil**
- 7. Reports from Municipal Staff and/or Committees**
 - 7.1 Reports from Municipal Staff and Related Business**
 1. Village of South River 2018-2019 Insurance Renewal
 2. 2018 Draft Budget Discussion
 3. CN Road Closure Information
 4. Underground Cable Installation Information
 5. Sundridge Resolution Re: Idea of Shared Arena Facility
 6. Request for Funding
 7. Resolution to Re-Introduce the Rail Service
 - 7.2 Reports from Joint Committees**
 1. South River Machar Arena Committee; May 2, 2018
 2. South River Machar Joint Culture & Recreation Committee; May 2, 2018
 3. South River Machar Medical Centre Board; May 15, 2018
 - 7.3 Reports from Regional Committees - Nil**
- 8. Correspondence**
 1. CN Corporate Services
 2. OPP Municipal Policing Bureau
 3. Ministry of Government and Consumer Services
 4. Ministry of Government and Consumer Services
 5. Royal Canadian Army Cadets
 6. Township of Perry Resolution
- 9. Council Roundtable (Items of Interest)**
 - **The Municipal Election 2018 Nomination Period has now opened. The**

**Nomination period runs from May 1, 2018 to July 27, 2018 at 2:00 p.m.
Nominations will not be certified until July 30, 2018.**

- **Flower planters will be filled mid to end of June in time for Canada Day celebrations.**
- **The upgrade to the office computer equipment has been delayed due to a shortage of some computer equipment. Installation will be rescheduled.**
- **Vandalism has been a concern in May. It is hoped June will see less action. Everyone is encouraged to report acts of violence to either the municipal office during regular office hours or to the OPP after hours. Vandalism is dangerous and costs everyone money.**
- **The Provincial Election will take place on Thursday, June 7, 2018. Voting will be at the Chalmers United Church Hall. Please exercise your right to vote.**

10. In Camera- Staffing/Recruitment

11. By-laws: Nil

12. Confirming By-law – #20-2018

13. Adjournment