



**Village of South River Council Meeting
Monday, June 24, 2019 at 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-**
 - 1) Tim Hainsworth Resident/Business owner
 - 2) Ludwig Biliko and David Richardson;
Waste Connections of Canada
4. **Adoption of Minutes-** Monday, June 10, 2019
5. **Accounts and Finance-**
 - 1) BFL 2019 Premium
 - 2) Near North Industrial Solutions Quotation
 - 3) Council Pay Template
 - 4) Draft 2019 Municipal Budget Discussion
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Highlander Brew Co Alcohol and Gaming Commission Application Approval
 2. Cogeco Request for a Meeting
 - 6.2 **Reports from Joint Committees**
 1. Medical Centre Draft June 18, 2019 Minutes
 2. South River Machar Joint Culture & rec Draft June 11, 2019 Minutes
 3. South River Machar Arena Committee Draft June 11, 2019 Minutes
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee Monthly Summary
 2. DDSAB Quarterly Report (June Edition)

7. Correspondence

1. Paul Beattie; Generator Discussion Feedback
2. Billy Black Letter of Regret

8. Roundtable

- Planters have been filled and placed in the usual locations
- Sweeping is complete with the exception of one street east of the tracks. This will be done once the sweeper brushes are received (currently on back order).
- Banners have been hung along Ottawa Avenue
- Grass is getting its attention as it is growing quickly in this rainy weather
- Correspondence was sent to Machar Township and to the Tri Council regarding the information collection of the amalgamation process.
- The municipal office will be closed on Monday, July 1, 2019 but will reopen on Tuesday, July 2, 2019 at 8:30 am.

9. In Camera- One item regarding a personnel matter

10. By-laws: Nil

11. Confirming By-law: By-law #20-2019

12. Adjournment