



Village of South River
Monday, May 27, 2019

Insurance Educational Session Commencing at 5:00 pm - Sara Runnalls from BFL Insurance

South River Council Meeting- 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- Nil**
4. **Adoption of Minutes – Monday, May 13, 2019**
5. **Accounts and Finance-**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Review of Pre-Consult for an Application for Consent
 2. Asset Management Policy Recommendation
 3. Tom Thomson Park Garden Update
 4. Certificate of Accreditation
 5. Water Meter Installation Request (Discussion)
 6. Day Camp Service Agreement with DDSAB
 7. Overnight Camping Request (Discussion)
 - 6.2 **Reports from Joint Committees**
 1. South River Machar Arena Committee Draft Minutes
 - a) 2019 Budget
 2. South River Machar Joint Culture & Recreation Committee Draft Minutes
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee
7. **Correspondence**
 1. Almaguin Highlands Arts Council
8. **Council Roundtable (Items of Interest)**
 1. An ad has been placed in the Almaguin News Paper, the South River website, Employment North and a notice at the front counter for the position of Public Works Chief Operator. The deadline for submissions is Friday, June 7, 2019.
 2. Compost collection has ended for this spring.
 2. Sweeping is continuing but with the late spring, the rainy weather and staff reduction

- the project is behind but is a priority to have completed as soon as possible.
3. The Clerk Administrator, the Alternate CEMC and the Fire Chief will all attend the spring Lake Sector Emergency Management meeting in Kearney on Tuesday, May 28, 2019.
 4. Lights have been changed in the Council Chambers. Newer technology has allowed the number of light fixtures to be reduced by half but the brightness of the lights is better than with the previous light fixtures.

9. In Camera- Three (3) Personnel Matters

10. By-laws: Nil

11. Confirming By-law – By-law #17-2019

12. Adjournment