



**Village of South River
Monday, June 26, 2017**

- 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-** Denis Tremblay; Village's Canoe Restoration
Harold Elston, Barrister & Solicitor | Integrity Commissioner
Jamie Payne; CUPE President/Arena Manager (6:30 p.m.)
- 4. Adoption of Minutes – Monday, June 12, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. 2017 Draft Budget Options
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Clarification Regarding Health Account Submission Process
 2. South River Curling Club Request Regarding Hydro Billing
 3. Machar Mills Severance Request
 - 6.2 Reports from Joint Committees**
 1. South River Machar Fire Committee; June 6, 2017
 2. South River Machar Arena Committee; June 7, 2017
 3. South River Machar Joint Culture & Recreation Committee; June 7, 2017
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Economic Development Association; June 1, 2017
 2. Joint Building Committee; June 15, 2017
- 7. Correspondence**
 1. Almaguin Highlands Chamber of Commerce Launch Party Invitation
 2. Grace Anglican Church 125th Anniversary Invitation
- 8. Council Roundtable (Items of Interest)**
 - The flower planters have all been planted in readiness for July 1st and the summer months. We've had several compliments on the planters already.
 - The new lawn mower (gravely) arrived and has been busy cutting grass.
 - Heather Platter has attended the planter outside the library. She has pruned the shrubs and noted what has been planted in the garden and what has invaded. One concern is an infestation of Tent Caterpillars. She has suggested an organic method of removal.
 - The security cameras are in place and training has taken place. Signage will follow to advise the public of the cameras at the intersection of Ottawa Avenue and Highway #124.
 - Many committee meetings have been suspended over the summer months and will resume in September unless an issue arises which requires the Chair to call a special

meeting. Enjoy the break.

- Canada day activities are taking place in the Village on Saturday, July 1, 2017 with a parade commencing at 1:00 p.m. Fireworks are scheduled for dusk at Eagle Lake Narrows. Have a great long weekend.
- The municipal office will be closed for the July 1st celebration Monday, July 3, 2017. The office will reopen on Tuesday, July 4, 2017.
- A reminder that the municipal office hours change for the summer. Beginning Friday, July 7, 2017 and each Friday until September 15, 2017 the office will close at 2:30 p.m.

9. In Camera- Nil

10. By-laws: Nil

11. Confirming By-law – By-law #18-2017

12. Adjournment