



**Village of South River
Monday, January 22, 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-**
4. **Adoption of Minutes – Monday, January 8, 2018**
5. **Accounts and Finance- Nil**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Review of South River Strategic Plan (2nd Section)
 2. City of North Bay Gasoline Pricing Resolution
 3. Draft Sign By-law Review
 4. Public Works Draft Minutes; January 18, 2018
 - 6.2 **Reports from Joint Committees -Nil**
 1. Arena 2018 Draft Budget
 2. Arena Draft Minutes; January 10, 2018
 3. Culture & Rec 2018 Draft Budget
 4. Culture & Rec Draft Minutes; January 10, 2018
 5. South River Machar Fire Committee Draft Minutes; January 9, 2018
 6. South River Machar Medical Centre Draft Minutes (January 16, 2018)
 - 6.3 **Reports from Regional Committees**
 1. Central Almaguin Economic Development Association Draft Minutes; January 15, 2018
7. **Correspondence**
 - 1.
8. **Council Roundtable (Items of Interest)**
 - **The Water Treatment Plant and the Water Distribution System will have an external inspection on January 23, 2018. All paperwork appears to be in order for the review.**
 - **The Village has hired a second Back-up Crossing Guard to allow some flexibility for illness, appointments and vacations for the primary crossing guards.**
 - **Ripples is being prepared and will be sent out during the next couple of weeks.**
 - **The Public Works is attaching Bleeder Hoses to some of the properties which have experienced problems in the past. Other residents are reminded to contact the office to register a bleeder hose. All residents are reminded the outside taps must be in good working condition and is the responsibility of the property owner. The outside tap must also be**

accessible to the Public Works staff in order to attach the bleeder hose.

9. In Camera- Nil

10. By-laws: Property Sale By-law #3-2018

11. Confirming By-law – By-law #4-2018

12. Adjournment