



**Village of South River  
Monday, September 11, 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-** Stacey Whaley; Staff Sergeant Burks Falls OPP Detachment
- 4. Adoption of Minutes – Monday, August 14, 2017**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to August 31, 2017
    2. Cheques to August 31, 2017
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. District of Parry Sound Municipal Association
    2. Ambulance Base Basement Corner Restoration Estimate
    3. Village of South River Isabella Property
    4. Resolution to Submit OCIF Grant Application
    5. Benefit Dinner
    6. Joint Council Meeting Proposed Date and Time
    7. Mosey & Mosey Benefit Renewal Report
  - 6.2 Reports from Joint Committees**
    1. South River Machar Arena Committee Draft Minutes; August 2, 2017
      - i. Review of draft renewal HOC Agreement
      - ii. Review of draft renewal Day Camp Agreement
      - iii. Review of Curling Club Proposal
    2. South River Machar Recreational Committee Draft Minutes; August 2, 2017
  - 6.3 Reports from Regional Committees**
    1. Meeting of Almaguin Highlands Regional Economic Development
    2. North Bay Parry Sound Health Unit, September 7, 2017
- 7. Correspondence**
- 8. Council Roundtable (Items of Interest)**
  - **CBC's Still Standing TV Show will air on Tuesday, September 12, 2017. If you can't get CBC or would like to watch with other community members the Highlander Brewery will have a large TV set up for viewing. The show begins at 8:00 p.m. and doors open at 7:30 p.m.**
  - **The Clerk Administrator will be attending the annual Northeastern Planning Conference in Sudbury September 12 and 13, 2017.**

- **The Clerk Administrator will be on vacation from September 21<sup>st</sup> and will return to the office on October 2, 2017.**
- **The Treasurer will be away from the office from October 2 and returning on Tuesday, October 10, 2017.**
- **A Public Works Committee meeting is scheduled for Thursday, September 21, 2017 at 1:00 p.m.**
- **The Treasurer will be attending the Treasurer's Forum Thursday October 19 and Friday, October 20<sup>th</sup> in Sudbury, Ontario.**
- **McLaren Builders have accepted the job of repairing the steel roof at the WTP. Materials are on order and will begin as soon as weather and their schedule permits. They understand the new computer is scheduled to arrive mid October and will work to complete the remedial work prior to then. If time permits this fall they will try to finish the project and not go into the next year.**

**9. In Camera- Nil**

**10. By-laws: Nil**

**11. Confirming By-law – By-law #25-2017**

**12. Adjournment**