



Village of South River
Monday, February 26, 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- Nil**
4. **Adoption of Minutes – Monday, February 12, 2018**
5. **Accounts and Finance- Nil**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Planning Letter of Opinion (File #2018-01 Loney)
 2. East Parry Sound Regional Science and Technology Fair Funding Request
 3. Almaguin Adult Learning Centre Funding Request
 - 6.2 **Reports from Joint Committees -Nil**
 - 6.3 **Reports from Regional Committees -Nil**
7. **Correspondence**
 1. Village of Sundridge; Draft Recovery Strategy For the Algonquin Wolf
8. **Council Roundtable (Items of Interest)**
 - **Our Joint Secretary, Brittany Woodruff, and her husband are the proud new parents of a healthy little boy, Owen. The Council and staff of the Village of South River extend best wishes to everyone.**
 - **The new fire truck is scheduled to arrive in South River on Thursday, March 1, 2018. The Fire Chief will confirm in the next few days.**
 - **The Broadway Street grant application was not approved by the Province. The email indicated the ministry had received hundreds of applications, and at this time, demand for the program exceeded available funding. Although we are disappointed we will reapply when other funding sources are announced.**
 - **The Clerk Administrator will be meeting with the other three municipalities who share our By-law officer. The purpose of the meeting is to discuss the 2018 budget and to any related topics.**
9. **In Camera- Nil**
10. **By-laws: Nil**
11. **Confirming By-law – #6-2018**
12. **Adjournment**