



**Village of South River  
Monday, July 9, 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, June 25, 2018  
Thursday, July 4, 2018**
- 5. Accounts and Finance-**
  1. Accounts Payable to June 30, 2018
  2. Income statement to June 30, 2018
  3. Tax Rate for 2018
  4. Tax Rate Ratio for 2018
  5. Signing Authorities
- 6. Committee of Adjustment**
  1. Zoning Amendment for 25 Lily Street
- 7. Reports from Municipal Staff and/or Committees**
  - 7.1 Reports from Municipal Staff and Related Business**
    1. Declaring Council Seat Vacant
    2. Delegation of Authority During an Election Year
    3. Draft CIP Amendments
    4. South River/Machar Agricultural Society Liquor License Request
    5. Royal Canadian Legion Branch 390 Liquor License Request
    6. Ministry of Environment: Director Notification
  - 7.2 Reports from Joint Committees - Nil**
  - 7.3 Reports from Regional Committees - Nil**
- 8. Correspondence**
  1. AMO Support of NAFTA
- 9. Council Roundtable (Items of Interest)**
  - **The Municipal Election 2018 Nomination Period has now opened. The**

**Nominations will not be certified until July 30, 2018.**

- **Advance Voting dates have been established: Thursday, October 11, 2018; Noon until 5:00 p.m. and Saturday, October 13, 2018; Noon until 5:00 p.m.**
- **Anyone who requires assistance, or knows someone who requires assistance on Voting Day (Monday, October 22, 2018) due to an accessibility issue please contact the municipal office at 705-386-2573 and ask to speak to the Clerk-Administrator.**
- **Council is reminded there will only be one regularly scheduled meeting in August. The meeting will be held on Monday, August 13, 2018 at 5:30 p.m. in the Council Chambers.**
- **Council is also reminded that the Municipal Office will close on Fridays at 2:30 p.m. from July 1<sup>st</sup> to September 15<sup>th</sup>. The lunch hour, during this period, is reduced to thirty (30) minutes Monday-Thursday to allow for the 2:30 p.m. closure on Fridays.**

**10. In Camera- Nil**

- 11. By-laws:**
- By-law #25-2018; Tax Rate By-law
  - By-law #26-2018; Tax Ratios By-law
  - By-law #27-2018; Zoning Amendment By-law
  - By-law #28-2018; Delegation of Authority By-law

**12. Confirming By-law – #29-2018**

**13. Adjournment**