



Village of South River
Monday, June 25, 2018
5:30 p.m.

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-**
 - Todd Lucier; Tom Thomson Park Proposal
 - Janet Baynton and Jim Stephenson; South River Machar Agricultural Society
4. **Adoption of Minutes** – Monday, June 11, 2018
5. **South River Cemetery Commission**
 - i. Contract Amendment
6. **Accounts and Finance-**
 - 5.1 Draft 2018 Budget Options
7. **Committee of Adjustment**
 1. Zoning Amendment for Highway #124 Commercial Court
8. **Reports from Municipal Staff and/or Committees**
 - 8.1 Reports from Municipal Staff and Related Business**
 1. Benefit Dinner Request
 2. Accessibility Training Modules
 3. Almaguin Motion Cycling Group
 4. South River Friendly Circle
 5. Request from Machar Township
 - 8.2 Reports from Joint Committees**
 1. South River Machar Joint Culture & Rec Committee
 2. South River Machar Arena Committee
 - 8.3 Reports from Regional Committees -**
 1. Joint Building Committee
 2. Central Almaguin Economic Development Assoc.
9. **Correspondence**
 1. Machar Crackers
 2. Health Unit Grand Opening Invitation
 3. Ontario SPCA and Humane Society

10. Council Roundtable (Items of Interest)

- **The Municipal Election 2018 Nomination Period has now opened. The Nomination period runs from May 1, 2018 to July 27, 2018 at 2:00 p.m. Nominations will not be certified until July 30, 2018.**
- **Some of the flower planters have been filled with the remaining to be planted prior to the Canada Day celebrations.**
- **John Kellough has asked if a representative from the Village will be on hand to say a few words at the Lion's Club Canada Day activities.**
- **The South River Lion's Club has invited Council and staff and their immediate families to set aside the evening of Wednesday, July 18, 2018 for an appreciation BBQ. The event will begin between 5:00-5:30 p.m. at the Lion's Pavilion. Staff and the fire department have been notified.**
- **The upgrade to the office computer equipment has been completed with minor hiccups. Fiber Optic internet has been installed.**
- **Council and Staff would like to extend its appreciation and gratitude to Les Mahon for his twelve years of dedicated service to this community. We would like to wish Les and Bonnie much happiness in their new community.**

11. In Camera- Personnel Matters (2)

12. By-laws:

By-law #22-208; to set the dates of the Municipal Election Advance Polls

13. Confirming By-law – #23-2018

14. Adjournment