



**Village of South River
Monday, May 14, 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-** Lanny Dennis; Municipal Planner
- 4. Adoption of Minutes – Monday, April 23, 2018**
- 5. Draft Community Improvement Plan**
- 6. Accounts and Finance-**
 - i. Cheques to April 30, 2018
 - ii. Income Statement to April 30, 2018
 - iii. Railroad Right-of-Way Property Tax Rates
 - iv. AMO Main Street Funding
 - v. Community Donations
- 7. Reports from Municipal Staff and/or Committees**
 - 7.1 Reports from Municipal Staff and Related Business**
 1. Happy Landing Commercial Court Watermain Relocation
 2. Proposed Public Works Projects for 2018
 3. District of Parry Sound Social Services Admin Board Permanent Sign
 4. OCWA 1st Quarter Report
 - 7.2 Reports from Joint Committees - Nil**
 - 7.3 Reports from Regional Committees - Nil**
- 8. Correspondence**
 1. AMO Communications: Policy Update
- 9. 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.**
 - **Flower planters will be filled mid to end of June in time for Canada Day celebrations.**
 - **Heather Plater has agreed to work on the Tom Thomson large garden beginning in June. We have contracted her for 80 hours to begin and more as required. The invasive weed growth cannot be irradiated in one year and will be an**

ongoing problem but we can made huge inroads to getting it under control an, in time, it will require only a few hours of maintenance at the beginning of each year. Heather will also be working on the gardens around the municipal office.

- A power outlet will be placed under the council table (flush to the floor) on Tuesday, May 15th. This installation will remove the tripping hazard which is present when power cords are in use in this room.
- Resumes for the full time public works position and the part time public works position are coming into the office. Resumes will close on Tuesday, May 22, 2018 at 2:00 p.m.
- The upgrade to the office computer equipment will take place on Thursday, May 24th, 2018 by the VS Group.
- Budget discussions are ongoing and a first draft will be presented to Council at the May 28th meeting. This draft will be only an exercise in how the numbers are shaping up. Fine tuning will be done and several drafts and options will be available for the first meeting in June with plans to pass the budget at the last meeting in June.

10. In Camera- 1Item: Legal File

11. By-laws: #18-2018; AMO Main Street Funding Agreement

12. Confirming By-law – #19-2018

13. Adjournment