



**Village of South River
Monday, May 24, 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- Nil**
- 4. Adoption of Minutes – Monday, May 8, 2017**
- 5. Accounts and Finance - Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Recommendation
 - 6.2 Reports from Joint Committees**
 1. South River Machar Arena Committee; May 3, 2017
 2. South River Machar Joint Culture and recreation Committee; May 3, 2017
 3. South River Machar Union Public Library; May 10, 2017
 - i. South River Machar Union Public Library Draft 2017 Budget
 - 6.3 Reports from Regional Committees**
 1. CAEDA; April 6, 2017
- 7. Correspondence**
 1. Muskoka Algonquin Healthcare Announcement; May 9, 2017
 2. Ministry of Environment and Climate Change; May 8, 2017
 3. Ontario Provincial Police, May 5, 2017
 4. North Bay Parry Sound Health Unit News Release; May 11, 2017
 5. Ontario Good Roads Association “Heads Up” Alert
 6. Minister of Municipal Affairs, May 11, 2017
- 8. Council Roundtable (Items of Interest)**
 - Public Works have ordered 12 Canada Flag-style banners for the Village from Sign Craft
 - The Royal Canadian Legion have generously donated 4 banners to the Village bringing the total of new banners to 16
 - The Treasurer will be away May 23-26th
 - Budget Discussions and Wish list items will take place at the first meeting in June and several options will be brought to the second meeting of June for consideration.
 - The loan with TD was booked last week at 3.03%.
- 9. In Camera- Nil**
- 10. By-laws: Nil**

11. Confirming By-law – By-law #16-2017

12. Adjournment