



**Village of South River
Council Agenda for
Monday, November 13, 2017
5:30pm in the Council Chambers located at 63 Marie Street**

- 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- Billy Black; Resident
Lanny Dennis; Wayne Simpson & Associates; Municipal Planner**
- 4. Adoption of Minutes –** Monday, October 23, 2017 (Joint Council)
Monday, October 23, 2017
Tuesday, October 24, 2017
- 5. Accounts and Finance –**
 - i. Income Statement to October 31, 2017
 - ii. Cheques to October 31, 2017
 - iii. Reserves and Liabilities
 - iv. 22 Isabella St Tenders
 - v. Financial Indicator Review
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Draft Official Plan
 2. OCWA Third Quarter Report
 - 6.2 Reports from Joint Committees**
 1. Curling Club Agreement
 2. Day Camp Agreement
 3. HOC Agreement
 - 6.3 Reports from Regional Committees**
 1. CAEDA Merger
- 7. Correspondence**
- 8. Council Roundtable (Items of Interest)**
 - The roof of the WTP has been completed
 - The snow removal contract at the Village office has been offered and accepted. Shawn Brown did a great job last year and has agreed to continue for this year.
 - The new grinder pumps were installed on Wednesday, November 8, 2017.
 - The stakeholders meeting with the OPP has been scheduled for Tuesday, November 21, 2017 at 10:00 a.m.

9. In Camera- Nil

10. By-laws: Noise By-law #30-2017

11. Confirming By-law – By-law #31-2017

12. Adjournment