



**Village of South River
Council Agenda
Monday, December 10, 2018
South River Council Chambers - 5:30 p.m.**

- 1. Call to Order** – South River Council Chambers
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 4. Deputations:** Tim Hainsworth and Martha Jacobs; Cannabis Retail Regulations
- 3. Adoption of Minutes** – November 26, 2018 meeting and
December 3, 2018 meeting
- 5. Financial Reports**
 1. Accounts Payables to November 30, 2018
 2. Income Statement to November 30, 2018
 3. Municipal Officer's Expense Allowance
 4. Ontario Cannabis Legalization Implementation Fund
 5. Asset Management Steering Committee
- 6. Reports from Municipal Staff and/or Committees**
 1. Metroland Star Media (Almaguin News) Subscriptions
 2. South River Friendly Circle Electronic Sign Request
 3. Creating a Train Station Manager Position (Volunteer)
 4. Shared Services Discussion
 5. Phone Request for an Additional Washroom at 93 Ottawa Avenue
 6. Election Report**6.2 Joint Committees and Board Appointments**
 1. Citizen Appointment to South River Machar Library Committee
 2. Council appointment to South River Machar Library Committee
 3. Citizen Appointment to South River Machar Medical Committee**6.3 Regional Committees and Board Appointments**
 1. District of Parry Sound Municipal Association Representative for Ward #5
 2. North Bay Parry Sound District Health Unit Board Appointment
- 7. Correspondence**
 1. Minister of Municipal Affairs and Housing
 2. Kearney Resolution Support Request

8. Council Information Update

* “Declaration of Pecuniary Interest and General Nature There Of” forms will be available prior to a scheduled council meeting to be completed before the meeting is called to order and then read into the meeting at the appropriate spot on the agenda. Each Councillor is responsible for determining if there is a Pecuniary Interest and making this declaration.

* The next four years will be busy. Council and Staff have many administrative items which will need to be reviewed, updated or approved. This will be in addition to the many projects and issues which will present themselves to Council over time. Staff is looking forward to the challenges and we ask for your assistance by reviewing your Council Agenda prior to the meeting. Council meeting Agenda Packages will be scanned and emailed to you on Friday afternoon prior to the Monday meeting. Please notify the Clerk of any item you would like to have placed on the agenda by Wednesday before the meeting. This will allow time for staff to conduct any preliminary research to assist Council with any necessary decisions.

We ask that if you have questions regarding an issue Council is dealing with to call the office and schedule some time to review the matter. We will be happy to provide you with information which will help you to consider the matters before you with a fuller understanding.

If you notice an error or omission in the draft minutes kindly advise us before the meeting so we have time to correct the error prior to the meeting being called to order.

* Just a reminder: the municipal office will be closed from noon, Monday, December 24, 2018 until Wednesday, January 2, 2019. Public Works staff will be on-call for snow or water events. Should there be an emergency please contact the Clerk Administrator at any time at any of the phone numbers provided to you in your Orientation binder. Garbage pick-up will occur on Fridays during the Holiday season as regularly scheduled.

* Merry Christmas to you and your families and best wishes, both personally and professional, for 2019!

9. In Camera- Nil

10. By-laws –Nil

11. Confirming By-law #41-2018

12. Adjournment- Next meeting: Monday, January 14, 2019