



**Village of South River
Monday, July 23, 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-**
- 4. Adoption of Minutes – Monday, July 9, 2018**
- 5. Accounts and Finance- Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Accessibility for Ontarians with Disabilities
 - 6.2 Reports from Joint Committees**
 1. South River Machar Joint Culture & Rec Committee
 - i) July 4, 2018 Draft Minutes
 - ii) July 19, 2018 Draft Minutes
 2. South River Machar Arena Committee, July 4, 2018 Minutes
 3. Request to Fire Committee Chair for an August committee meeting
 - 6.3 Reports from Regional Committees -**
 1. Joint Building Committee, June Report
 2. Central Almaguin Economic Development Assoc.- July 16, 2018 Draft Minutes
- 7. Correspondence**
 1. Minister of Municipal Affairs- Steve Clerk
- 8. 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.**
 - **The Planning Board approved the municipality's application to sever a commercial building lot located at 309 Highway #124 (known as Happy Landing Commercial Court). Correspondence from Ontario Land Surveyor Ted Williams indicates his work is almost complete.**
 - **A reminder that the Village of South River and many of the surrounding municipalities are under a total fire ban which means no fires are permitted including campfires. Individuals who light campfires may be subject to a charge.**

- **Former Councillor Bill O'Hallaren has agreed to be appointed for the final six meetings in this term of council.**
- **Final 2018 tax bills will be sent out the end of August with installments due September 28th and November 30th, 2018.**
- **Sidewalk replacement has begun on the east end of Ottawa Avenue**

9. In Camera- Personnel Matter (1)

10. By-laws: Nil

11. Confirming By-law – #30-2018

12. Adjournment