



Village of South River
Monday, June 11, 2018

Public Open House

A reminder that a Public Open House to discuss the proposed Official Plan Update and the Community Improvement Plan (CIP) will take place by drop-in visitation at the Village of South River Council Chambers on Monday, June 11, 2018 between the hours of 4:00 p.m. and 5:30 p.m. All comments and suggestions are welcome.

Council Meeting

1. Call to Order as the Council of the Village of South River- 5:30 p.m.
2. Declaration of Pecuniary Interest and General Nature Thereof-
3. Guests and Deputations- Lanny Dennis; Municipal Planner
Judy Kleinhuis, CPA, CA , Principal Grant Thornton LLP
4. Adoption of Minutes – Monday, May 28, 2018
5. Accounts and Finance-
 1. Income Statements to May 31, 2018
 2. Accounts Payable to May 31, 2018
 3. Village Financial Statements for 2017
 4. Agilis Networks Fibre Optics Contract
6. Reports from Municipal Staff and/or Committees
 - 6.1 Reports from Municipal Staff and Related Business
 1. Community Improvement Report and Draft Plan
 2. Accessibility Policy #1-2018
 3. Accessibility Policy #2-2018 (Formats & Communication Supports)
 4. Office Closure for Training
 5. Almaguin Saving Huntsville Hospital Committee
 - 6.2 Reports from Joint Committees - Nil
 - 6.3 Reports from Regional Committees - Nil
7. Correspondence
 1. North Bay Parry Sound Health Unit News Release
 2. Kawartha Credit Union (South River Branch)

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 first company has filled the flower planters along Ottawa Avenue and Marie Street and the planter at the Train Station. The remaining planters will be filled by the second company mid to end of June in time for Canada Day celebrations.**
- **The new Full Time and Part Time Public Works employees will begin on Monday, June 25, 2018**
- **The upgrade to the office computer equipment will take place on Friday, June 15th, 2018 by the VS Group.**
- **Budget discussions are ongoing and a first draft will be presented to Council at the June 25th meeting.**
- **The yellow chair at the playground along Highway #124 has been secured but Public Works has advised this will likely be its last summer.**
- **The public school planters have been delivered. Flowers for the children to plant will arrive in the next couple of days.**
- **The Treasurer will be away from the office until Monday, June 18, 2018.**
- **The tax sale property sold. Six bids were submitted. Five bids met all the eligibility criteria and the accepted bid was \$16,575. The paperwork has been completed and the deal has closed.**

9. In Camera- Nil

10. By-laws: Nil

11. Confirming By-law – #21-2018

12. Adjournment