



**Village of South River
Monday, April 8, 2019**

- 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, March 25, 2019**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to March 31, 2019
 2. Cheques to March 31, 2019
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Master Meter Update
 2. Residential Property Sale Update
 3. Report from the 2019 Northeastern Clerk Conference
 - 6.2 Reports from Joint Committees –**
 1. Shared Services Budget Resolutions
 2. South River Machar Arena Draft Budget
 3. South River Machar Medical Centre Draft Minutes: March 19, 2019
 4. South River Machar Fire Committee Draft Minutes: April 2, 2019
 - 6.3 Reports from Regional Committees –**
 1. Joint Building Committee Draft Minutes: March 21, 2019
 - a) Joint Building Committee Draft 2019 Budget
 - b) Joint Building Committee Monthly Summary
- 7. Correspondence**
 1. Eastholme Home for the Aged: Board of Management Representatives
 2. Municipality of Whitestone: Livestock Valuer
 3. Inspection of Approved Long Term Forest Management Plan Extension
 4. Minister of Infrastructure and Communities
- 8. Council Roundtable (Items of Interest)**
 - **A reminder of the Asset Management Policy Committee meeting has been scheduled for Tuesday, April 9, 2019 at 9:30 am in the South River Council Chambers.**
 - **Public Works Committee meeting is scheduled for April 18, 2019 at 1:00 p.m. in the South**

River Council Chambers

- **The municipal office will be closed for business on Friday, April 19, 2019 for Good Friday and Monday, April 22, 2019 for Easter Monday. The office will reopen on Tuesday, April 23, 2019 at 8:30 a.m.**
- **The Chief Financial Officer will be away from the office from Monday, April 15, 2019 to the 22nd returning to the office on the 23rd.**

9. In Camera- 1 Item regarding Personnel Matters and Identifiable Persons

10. By-laws: Nil

11. Confirming By-law – By-law #14-2019

12. Adjournment