



**Village of South River
Monday, September 23, 2019**

South River Council Meeting

- 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-**
 - a. Almaguin Forest Products
 - b. Lanny Dennis - Planner Wayne Simpson and Associates
- 4. Adoption of Minutes – Monday, September 9, 2019**
- 5. Accounts and Finance**
 1. Winter Maintenance Overtime
 2. Employee Benefits – Mosey & Mosey
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Deputy Clerk-Administrator Report
 - i) Letter to Machar re recreation grant
 - ii) Letter to South River Public School re: School safety zones
 2. Shared Services Agreement – proposed revisions
 3. Request to rezone 19 Hunter St. to residential
 4. Mississippi Mills – Reducing Litter & Waste Resolution
 - 6.2 Reports from Joint Committees**
 1. South River Machar Medical Centre Board of Management Draft Minutes
 - i) letter re: rental revenue
 - ii) letter re: parking and smoking
 2. South River Machar Fire Committee Meeting Minutes
 - i) Fire Department Appointment
 - 6.3 Reports from Regional Committees**
 - 1, Parry Sound District Social Services Administration Board Report
- 7. Correspondence**
 1. Villages of Almaguin - Evening in Powassan – Oct 3, 2019
 2. Near North Enviro-Education
 3. AMO- Federal Gas Tax

8. Council Roundtable (Items of Interest)

1. District of Parry Sound Municipal Association Sept 27, 2019

9. In Camera- nil

10. By-laws: nil

11. Confirming By-law – By-law # 30 -2019

12. Adjournment