



**Village of South River
Monday, June 12, 2017**

- 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- Judy Klienhuis; Grant Thornton, presentation of 2016 Financial Statements**
- 4. Adoption of Minutes – Tuesday, May 23, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to May 31, 2017
 2. Cheques to May 31, 2017
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. BFL Municipal Insurance Renewal for 2017
 2. Process to Administer New Staff Benefit
 3. Request for removal of a Cement Structure on Road Allowance in Front of a Private Property
 4. Walking Sign Designs
 5. South River Lions Canada Day Resolution (Beer Tent)
 6. Managed IT Support Services
 7. Woman's Own Resource Centre Donation Request
 8. Almaguin Adult Learning Centre Donation Request
 9. 2017 Draft Budget Discussion
 10. Re-Zoning Application Request
 - 6.2 Reports from Joint Committees**
 - 1.
 - 6.3 Reports from Regional Committees**
 - 1.
- 7. Correspondence**
 1. Ministry of Municipal Affairs; Septic Tank Inspection Proposal
 2. The Canadian Free Trade Agreement
 3. Ministry of Municipal Affairs; Proposed *Building Better Communities and Conserving Watersheds Act, 2017*
 4. Ontario Provincial Police 2017-2019 Action Plan Presentation
 5. Ontario Green Leaf Challenge
 6. AMO Communications: June 1, 2017
 7. AMO Communications: June 5, 2017
 8. AMO Communications: June 8, 2017

9. Ministry of Natural Resources & Forestry; Algonquin Provincial Park Management Plan Amendment
10. Algonquin Fitness and Wellness Centre 10th Anniversary

8. Council Roundtable (Items of Interest)

- Red Oaks have been ordered and should arrive the week of June 12th. Those who have ordered trees will be notified by phone.
- John Kellough advised the pavilion will be ready for use on July 1st and asks if the Council has a name it would like to suggest. The name which is being considered is “South River Machar Lions Pavilion”
- The Lions Club is asking for a Council representative to attend the Opening Ceremony on July 1, 2017.
- The Polyaluminium Chloride water treatment trial has now been approved by the MOE as a permanent process. Required testing will continue as per the Provincial regulations.
- Flowers are starting to be planted. The first company has been to the Village and the second company will be around soon.
- Road painting, banners, the flag pole painting and other spring time activities have taken place around the community
- Harold Elston, Integrity Commissioner, will be attending the June 26th meeting to meet Council and staff.

9. In Camera- 2 Items:

- Potential Sale of Property
- Labour Relations

10. By-laws: Nil

11. Confirming By-law – By-law #17-2017

12. Adjournment