



Village of South River
Monday May 9, 2022

**This Meeting is mixed in-person and electronic
Some Council members and staff are participating remotely.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation and Public Meeting -**
4. **Adoption of Minutes – Monday April 25, 2022**
4. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. April 2022 Income Statement
 2. April 2022 Cheque Register
 3. MLEO Draft 2022 Budget

6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Watermain Pre-Construction Meeting Mar 22
 2. Public Works Committee Meeting Minutes April 21, 2022
 3. OCWA 2022 Q1 Operations Report

 - 6.2 **Reports from Shared Services –**
 1. South River Machar Medical Centre April 19 Minutes

 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee April 2022 Statistics and Financial Report

7. **Correspondence**
 1. Almaguin Recycling Initiative - Hazmat Volunteers
 2. Almaguin Hatchery - Notice
 3. Bluebelt and Grand River Conservation and Stewardship
 4. Barrie - Joint and Several Liabilities
 5. Natural Resources Canada - Clean Energy Fund Information Sheet
 6. Ministry of Natural Resources and Forestry - Excess Soils Decision Letter
 7. South River Friendly Circle - Financial Support
 8. Women's Own Resource - Request for Funding

8. Council Roundtable (Items of Interest) –

9. In Camera- Machar Shared Services
Personnel – Clerk-Administrator Employment Contract

10. By-laws and Resolutions -

1. By-law #20-2022 Advance Poll Dates
2. By-law #21-2022 Lakeland Energy Alternate Locate Agreement

11. Confirming By-law – By-law #22-2022

12. Adjournment