



Village of South River
Tuesday April 11, 2023

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

Live public viewing is available at <https://meet.google.com/wii-jvmx-jfe>

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**
 1. Near North District School Board – Hockey Program
Principal Heather Hickey and Trevor Hingley
 2. Pump Track - Nick Loney
4. **Adoption of Minutes – Council Monday March 27, 2023**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to March 31, 2023
 2. Cheque Register to March 31, 2023
 3. 2023 Arena Budget Update
 4. MLEO Draft Budget 2023
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Phase 2 Watermain Tender and Feb 14 Minutes
 2. Intern Report -Automated Speed Camera
 - 6.2 **Reports from Shared Services**
 1. South River Machar Medical Centre Minutes March 21, 2023
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee March 2023 Statistics
 2. EMS Advisory Board Minutes March 30 2023
7. **By-laws and Resolutions**
 1. By-law 17-2023 Appoint Deputy Chief Building Official
 2. By-law 18-2023 Joly Fire Agreement
 3. By-law 19-2023 ORNGE Helipad Agreement
 4. Resolution Supporting Town of Essex – Tax Sale Proceeds
8. **Correspondence**
 1. Korol Contracting - Construction 11 Howard St
 2. B Bala 19 Main Street Rezoning Pre-consultation

3. Ontario - Minimum Wage
4. FONOM Draft Agenda
5. AORS - Enbridge Gas Utility Locate
6. Labour Market Group March Report and Feb Job Report
7. Ministry of Seniors - Senior of the Year Call for Nominations
8. Classic Car Show - Date Change
9. OCWA - Standard of Care Invitation
10. South River Lions Club – Billboards
11. Attorney General - Provincial Offence Act.

9. Council Roundtable (Items of Interest) -

- 10. In-Camera -**
1. Commercial Lease
 2. Joint Building Committee Staffing Matters

11. Confirming By-law – By-law #20-2023

12. Adjournment