



Village of South River
2:00 PM Tuesday April 8, 2025

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 and Land Acknowledgement**
The Village of South River acknowledges the Robinson-Huron and Williams Treaties on the land of the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are thankful for their teachings and stewardship of the land.
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation and Public Meeting –**
4. **Adoption of Minutes – Council March 25, 2025**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. March 2025 Income Statement
 2. March 2025 Cheque EFT and Online Payments
 3. MMAH FITC24 and Municipal Profile Report
 4. South River Grants and Donations 2022- 2025
 5. Monthly Carrying Costs HLCC and Train Station
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. ADR Integrity Commission Annual Report - South River 2023-2024
 2. Arena Construction Review Meeting Mar 26, 2025
 3. Train Station Committee Minutes March 24 2025
 - 6.2 **Reports from Shared Services – nil**
 1. South River Machar Library Minutes Feb 20, 2025 and 2025 Budget
 - 6.3 **Reports from Regional Committees**
 1. PSDSSAB Encampment Response Plan - Letter
 2. ACED Director March Report, February 27 Minutes, Brand Alignment and Signage Plan, and Draft Joint Services Agreement
 3. Joint Building Committee March 2025 Statistics
 4. Shared CEMC 2025 Budget and 2024 Cost Reconciliation
 5. Almaguin Recycling Initiative – 2025 Budget and Renewal
 6. DPSMA Spring 2025 Agenda Package and Registration Form
7. **By-laws and Resolutions**
 1. Resolution - Royal Canadian Legion Branch 390 – Patio License Extension

2. Resolution – Support Burk’s Falls Resolution opposing a Battery Energy Storage System

8. Correspondence

1. E and M Spasic - 27 Lincoln Severance Request
2. Almaguin Special Olympics - Law Enforcement Torch Run for Special Olympics
3. AHSS Hockey Academy Program
4. Ontario Trail Council - Trail News
5. CN Right-of-Way Vegetation Management
6. EMO - Community Emergency Preparedness Grant
7. Township of Whitewater - Tile Drain
8. Bruce County - Municipal Response to Tariffs

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. SRM Fire Department - Personnel

11. Confirming By-law – By-law #19-2025

12. Adjournment