



Village of South River
2:00 PM Tuesday January 13, 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 December 9, 2025 and January 5, 2026**

- 5. Accounts and Finance**

- 5.1 Accounts Reports –**
 1. AMO 2026 Invoice
 2. MEPCO 2026 Invoice and Fact Sheet
 3. Pahapill Engagement and Audit Planning 2025
 4. Solicitor General OPP Costs 2026
 5. MPAC Assessment Summary and Levy Amount

- 6. Reports from Municipal Staff and/or Committees**

- 6.1 Reports from Municipal Staff and Related Business**
 1. MECP South River Drinking Water System Inspection Report 2025-26
 2. Building Code ERO 025-1387 Septic Inspection Submission
 3. WTP Pump and Sludge Upgrades RFP 01-2026
 4. City of North Bay - Hazardous Waste
 5. Drinking Water Works Permit and Municipal Drinking Water License 200-201
 6. Star Gazing Signage Program

- 6.2 Reports from Shared Services – nil**

- 6.3 Reports from Regional Committees**
 1. OPP Detachment Board Q4 2025 Report
 2. Joint Building Committee December Statistics
 3. PSDSSAB December CAO Report

- 7. By-laws and Resolutions -**

1. By-law-02-2026 - Borrowing
2. By-law-03-2026 - Interim Tax Levy
3. By-law-04-2026 – Integrity Commissioner Agreement

4. By-law-05-2026 NG 9-1-1 Transfer Payment Agreement
5. By-law-06-2026 - Fire Protection Grant TPA
6. Resolution 2026 Admin Public Works Planning and Tax Sales Fees
7. Resolution LUMI Internet Voting

8. Correspondence

1. PARC - Donation Refund
2. Shock Rodz Car Show July 18 2026
3. Almaguin Highlands Special Olympics - Thank You
4. Kristen Roy - U13LL Almaguin Ice Devils Support Request
5. AHCC January 2026 Newsletter
6. Labour Market Group December Reports
7. Multiple Letters - Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities Health in the Implementation of Ontario Bill 5
8. Ministry of Finance - Property Tax Reassessment
9. MECP Streamlined EA Municipal Infrastructure
10. Ministry of Emergency Preparedness and Response - Bill 25 Emergency Management
11. AMO - OMERS Bill 68 Toolkit
12. Good Happenings Food Bank - Thank You
13. Hon. George Pirie Minister of Northern Economic Development and Growth - Northern Ontario Municipalities
14. Municipality of Magnetawan - Site Ready Funding
15. NBPSDHU - Planet Youth Nipissing
16. Town of Moosonee - Strengthening Self-Defence Protection
17. Town of Smiths Falls - Re-instate the Eligibility for Curbside Blue Box Collection
18. Watson and Associates - Stormwater Legislative Changes
19. AHHC November 6 2025 Minutes

9. Council Roundtable (Items of Interest) -

10. In-Camera -

1. Economic Development Position

11. Confirming By-law - By-law #07-2026

12. Adjournment