



Village of South River
2:00 PM Tuesday July 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 June 24, 2025**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. June 2025 Income Statement and Machine Time
 2. June 2025 Cheque EFT and Online Payments
 3. 2025 Municipal Budget
 4. 2025 O.Reg 248/09 Report
 5. 2025 Asset Management Plan
 6. SRPGC Final Audited 2024 Financial Statements
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Emterra 2026 Garbage Pickup
 2. Train Station Committee Minutes June 19 2025
 3. EMPC Compliance Results-2024
 4. Arena General Review Compliance Letters
 5. OCWA DWS - Internal QEMS Audit Report 2025
 - 6.2 Reports from Shared Services – nil**
 1. SRM Medical Board Meeting Minutes June 17, 2025
 2. SRM Library Board Meeting Minutes June 19, 2025
 3. Community Centre Committee Meeting Minutes June 19 2025
 - 6.3 Reports from Regional Committees**
 1. ACED Minutes May 22, 2025 and June 2025 Directors Report
 2. ACED Staff Funding Formula Report
- 7. By-laws and Resolutions - nil**

8. Correspondence

1. Almaguin Pride Grant in Aid Request
2. AHCC July 2025 Newsletter
3. Labour Market Group May and June Reports
4. AMO 2024 Annual Report
5. Graydon Smith MPP - Newsletter
6. Honourable Stephen Lecce - Energy Plan
7. IESO Community Engagement - Procurement 2025
8. Ministry of Environment Conservation and Park -Permissions Modernization
9. Ministry of Municipal Affairs and Housing - Building Code Act Amendment
10. Environment and Climate Change - Federal Plastics Registry
11. Ombudsman 2024-2025 Annual Report Highlights
12. Ontario Human Rights 2025 Annual Report
13. Almaguin Highlands - Tri Tariff Seminar

9. Council Roundtable (Items of Interest) -

10. In-Camera – Building Code Compliance Update

11. Confirming By-law – By-law #27-2025

12. Adjournment