



Village of South River
2:00 PM Tuesday Nov 12, 2024

**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** – 92 Ottawa Ave – By-law 48-2024 ZBA to Permit Residential
- 4. Adoption of Minutes** – Council Tuesday October 29 and Wednesday Nov 6, 2024
- 5. Accounts and Finance**
 - 5.1 Accounts Reports** –
 1. 2025 OMPF Allocation
 2. Ministry of Finance South River Education Tax Rates
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. OPP 2025 Costing
 2. 2025 Rest Areas - Environment 360
 3. MOECP Inspection Report Permit to Take Water Audit 2024
 4. OCWA 3rd Quarter Operations Report
 - 6.2 Reports from Shared Services**
 1. South River Machar Arena Rehabilitation Report
 2. South River Machar Community Risk Assessment
 3. SRM Library Board Meeting Draft Minutes October 22, 2024
 - 6.3 Reports from Regional Committees**
 1. Town of Parry Sound EMS Advisory Committee
 2. Joint Building Committee October 2024 Stats
 3. Central Almaguin Planning Board Minutes July 3, August 7, and Sept 4 2024
- 7. By-laws and Resolutions**
 1. Resolution of Support – Housing and Mental Health Crisis
 2. Resolution of Support – Hope Air
 3. Resolution - OCWA Notice of Intent to Tender

4. Resolution – Appointment of Keaton Brown to SRM Fire Department
5. Resolution – Appointment to Labour Negotiating Committee

8. Correspondence

1. Burk's Falls - Health Centre Ownership Model
2. Minister of Energy and Electrification - Energy Saving Act
3. MEPCO Annual Statement 2023
4. NBPSDHU - Perspectives from Northern Ontario on PH Funding Review
5. Happy Trails - Trail Mix and Mingle
6. Ontario Energy Board - Notice of Hearing Enbridge Gas
7. North Bay Parry Sound District Health Unit - Provincial Oral Health Strategy
8. OPP Charity Hockey Game
9. Township of Puslinch - Provincial Projects and Excess Soil Management Practices
10. Antoine Boucher President Good Roads - Highway Safety
11. Mayor Tom Mrakas Aurora - Fair Share Funding

9. Council Roundtable (Items of Interest) - Christmas in the Village

10. In-Camera –

1. Machar Shared Fire and Community Centre Services
2. 309 HWY 124 Sale or Lease

11. Confirming By-law – By-law #49-2024

12. Adjournment