

## Village of South River 2:00 PM Tuesday November 25, 2025

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

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

- 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** Ontario Clean Water Agency 2026 Contract and Capital P. Dyrda and S. Lemieux
- 4. Adoption of Minutes Council November 13, 2025
- 5. Accounts and Finance
  - 5.1 Accounts Reports
    - 1. BFL Cyber Insurance Renewal
    - 2. CSBT Group Health Insurance Renewal
    - 3. Penalty Interest Rate on Overdue Water Accounts
- 6. Reports from Municipal Staff and/or Committees
  - 6.1 Reports from Municipal Staff and Related Business
    - 1. Surplus Property 68 Riverside Listing
    - 2. Industrial Commercial and Institution Recycling List
    - 3. Public Works Committee Minutes November 17 2025
  - 6.2 Reports from Shared Services
    - 1. SRM Fire Chief Report October 2025
    - 2. SRM Chief Community Centre Operator Report September 2025
    - 3. SRM Community Centre Minutes November 18, 2025
  - 6.3 Reports from Regional Committees
    - 1. ACED 2026 Participation
    - 2. PSDSSAB November CAO Report and National Housing Day
    - 3. Almaguin Highlands OPP Board Minutes Nov 12, 2025
    - 4. JBC Reserve Response Township of Strong
- 7. By-laws and Resolutions -
  - 1. By-law 45-2025 Vacant Building
  - 2. By-law 46-2025 Eagle Crest Resorts Arena Rental 2026-2030
  - 3. Resolution Support Algonquin DiscGolf

## 8. Correspondence

- Saugeen First Nation Zaag'idiwin Naaknigewin Children Services Letter and Contact
- 2. Hon. Jill Dunlop FPT Meeting on Emergency Management
- 3. Deputy Minister Pegg EMESA Launch
- 4. Hon. Rob Flack Building Faster Bill
- 5. Ministry of the Environment, Conservation and Parks Conservation Authorities
- 6. RED Gala December 9, 2025
- 7. MMAH -2025 Virtual Northeast Municipal Workshop Series
- 8. Almaguin Highlands Special Olympics Baseball Team
- 9. MFOA Bulding Faster Update
- 10. Municipality of Wawa Rent Protection for Tenants
- 11. NBPS Health Unit Strategic Plan Sessions
- 12. Ontario Construction Secretariat Responsible Procurement Campaign
- 13. 2025 Almaguin Chamber Awards
- 14. AHHC Minutes October 2, 2025

## 9. Council Roundtable (Items of Interest) -

- **10. In-Camera** Surplus property -281 Hwy 124
- **11**. **Confirming By-law** By-law #47-2025
- 12. Adjournment