



**Village of South River
2:00 PM Tuesday October 29, 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**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Delegation and Public Meeting - L. Gage – Train Station**
- 4. Adoption of Minutes – Council Tuesday September 24 and Wednesday October 2, 2024**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. September 2024 Income Statement
 2. September 2024 Cheque Register
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes October 17, 2024
 2. South River Land Acknowledgement
 3. CUPE Notice to Bargain
 4. OCWA - Emergency Pump Replacement
 5. Community Emergency Preparedness Grant
 6. Housing Enabling Water System Fund II Application
 7. OPP 2025 Costing
 8. Zoning Bylaw Amendment – 92 Ottawa Ave
 - 6.2 Reports from Shared Services**
 1. Chief Arena Operator Report September 2024
 2. South River Machar Arena Elevator Update
 3. SRM Fire Chief Report for October 2024
 4. SRM Library Board Meeting Draft Minutes September 17 2024
 - 6.3 Reports from Regional Committees**
 1. Emergency Management Program Committee September 5, 2024 Meeting Minutes and Emergency Plan Draft
 2. District of Parry Sound Social Services Administration Board Oct CAO Report
 3. Joint Building Committee Minutes Sept 19 and Sept 2024 Stats
 4. ACED Directors Reports June and Sept and Minutes June 27 and Sept 26, 2024
 5. Almaguin Housing Task Force Summary and Recommendations
 6. NBPSDHU Board of Health Minutes June 26 and Sept 25, 2024
 7. Medical Officer of Health Board Report September 2024

7. By-laws and Resolutions

1. By-law 45-2024 OILC Debenture

8. Correspondence

1. Royal Canadian Legion Br 390 Poppy Fund Request
2. Royal Canadian Legion Br 390 Lottery Letter
3. AHHC October 3 and 10 2024 Draft Minutes
4. AMO CCBF 2023 Annual Report
5. Ministry of Infrastructure 2025 OCIF Funding
6. Ontario Big City Mayors - Housing and Mental Health Crisis
7. FONOM Support Ontario Forest Industry
8. Eastholme Newsletter.
9. Minister Robert J. Flack - Agricultural Workforce Equity and Diversity Initiative
10. South River Lions - Winterfest Request
11. Near North District School Board - Hockey Program Ice Request
12. MNR – Past Imagery Partners Letter
13. ROMA 2025 Annual Conference
14. Town of Bradford West Gwillimbury - Ontario Deposit Return Program
15. Town of Tillsonburg - Continued Funding Support Southwest Community Transit
16. City of Temiskaming Shores - Alcohol Sales and Provincial Alcohol Strategy
17. Hope Air - Request for Support
18. MAHC - Celebrated for Organ and Tissue Donation

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. Machar Shared Fire and Community Centre Services
2. CUPE Bargaining
3. Firefighter Personnel Recommendation
4. Joly Fire Agreement

11. Confirming By-law – By-law #46-2024

12. Adjournment