



**Village of South River
Tuesday, November 12, 2019
South River Council Chambers
5:30 p.m.**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations-** Neil Gutjhar – Snowmobile Club
South River/Machar Agricultural Society –Jim Stephenson and Janet Baynton
- 4. Adoption of Minutes – Monday, October 28, 2019**
- 5. Accounts and Finance-**
 - 1, Income Statement to October 31, 2019
 2. Cheque register to October 31, 2019
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River – Machar Joint Council Meeting Nov 18, 2019
 2. Public Works Surplus equipment
 3. Community Safety and School Zone
 4. Final Draft Community Improvement Plan
 5. Recommendation to Rezone 19 Hunter St.
 6. OCWA Quarterly Report
 7. Clerk Administrator Report
 - 6.2 Reports from Joint Committees**
 1. South River – Machar Fire Committee Draft Minutes and Chief Report
 - 6.3 Reports from Regional Committees**
 1. Draft Parking Bylaw Update
 2. Regional Economic Development ACE – Joint Services Agreement
- 7. Correspondence:**
 1. Minister of Energy, Northern Development and Mines –Greg Rickford – Electricity Rebates

2. Minister of Infrastructure – Laurie Scott –ICIP Green Fund (2)
3. Ministry of Municipal Affairs and Housing – OMPF Funding
4. AMO President Jamie McGarvey – Federal Gas Tax
5. Kingsville Ontario – Local Health Care Services
5. DSPSSSAB – National Housing Day
6. Muskoka Almaguin Healthcare - Local Share Meeting
7. DSP Violence Against Women – Flag Lowering Request
8. Todd Lucier – Explore South River
9. Request to rezone 23 Marie St to residential from mixed use

8. Council Roundtable (Items of Interest) –

9. In Camera –

10. By-laws:

11. Confirming By-law – 38-2019

12. Adjournment