



Village of South River
Monday January 11, 2021

**This Meeting is mixed in-person and electronic
Some Council members and staff are participating remotely.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation** – Electronic Meeting Setup
4. **Adoption of Minutes** – Monday December 14, 2020
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to December 31, 2020
 2. Cheques to December 31, 2020
 3. SRA Funding - Dec 16
 4. MPAC Levy 2021
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. 2021 Water Rates
 2. Emergency Control Group Minutes
 3. Watermain Project Update
 4. Cemetery Survey and Update
 - 6.2 **Reports from Shared Services**
 1. Arena Chief Operator Report
 2. Public Works Committee Minutes Dec 17 2020
 3. South River Machar Medical Centre December Minutes
 - 6.3 **Reports from Regional Committees**
 1. CAPB Minutes December 16, 2020
 2. Joint Building Committee December Stats
 3. DPSSAB CAO December Monthly Report
7. **Correspondence**
 1. General R. Hillier Vaccination Update Dec 24

2. Solicitor General - Community Safety Plans
3. C Hunt Rezoning - 389 Hwy 124
4. Norm Parent - Trailer Permission Request
5. Health Unit COVID-19 Class Order
6. LMG Dec Newsletter and Nov Jobs Report
7. Minister Hardeman - Ontario Wildlife Damage Compensation Program
8. Application for Canada Summer Jobs
9. Minister Todd Smith - Poverty Reduction Strategy
10. Algonquin Park Forest - STPE Notice

8. Council Roundtable (Items of Interest) – COVID 19 Update

- 9. In Camera-** CUPE Negotiations
Machar Shared Services

10. By-laws and Resolutions - Bylaw 41- 2020 GSS Engineering Watermain Rehabilitation

11. Confirming By-law – By-law #42-2020

12. Adjournment