



Village of South River
Monday April 12, 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-**
Councillor O'Hallarn Correspondence Item 7.2 South River Curling Club
3. **Delegation and Public Meeting**
 1. Myrna Hickingbottom – Sidewalk Lincoln and Ottawa
 2. Rezoning of Part of Lots 73 and 74 and Lot 75 Plan 134 (Ena Ave)
 3. Rezoning of 116 Broadway Ave
4. **Adoption of Minutes – Monday March 22, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to March 31, 2021
 2. Cheques to March 31, 2021
 3. CFO April Financial Report
 3. OCLIF Funding
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Emergency Control Group March 26 Minutes
 2. Community Flowers - Variegated Devas Nursery
 - 6.2 **Reports from Shared Services**
 1. SR01-2021 RFP Generator Report
 2. South River Machar Medical Centre March 16 Minutes
 3. Fire Marshall Safety Training Grant
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee March Meeting Minutes and Reports
 2. Central Almaguin Planning Board Minutes March 17
 3. Provincial Offences Update and Summary

7. Correspondence

1. South River Lions - Skateboard Park Naming
2. South River Curling Club - Refrigeration Follow-up March 25 2021
3. OFMEM Village of South River-Compliance Results-2020
4. East Parry Sound Community Services - Isolation Kits
5. D2D Group - Bus Transportation
6. Solicitor General - OPP Detachment Board Framework
7. Townships of Strong and Perry - Support for Wendigo Lakes Expedition
8. Municipal Support Letters - Ontario Fire College
9. NBPS Health Unit - Urges Greater Vaccine Allocation
10. AMO Policy Update - 2021 Federal Gas Tax
11. FONOM Virtual Conference - May 18 2021
12. Township of Strong - Resolution ACED Staycation
13. Town of Cochrane - Youth Residences
14. General Hillier - COVID Memo March 26 2021
15. LMG Newsletter March and Feb Statistics

8. Council Roundtable (Items of Interest) –

- 9. In Camera-** Shared Services Agreement
Personnel

10. By-laws and Resolutions - By-law #13-2021 Fire Marshall Transfer Payment Agreement

11. Confirming By-law – By-law #14-2021

12. Adjournment