



**Village of South River  
Monday January 10, 2022**

**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 and Public Meeting -**
- 4. Adoption of Minutes – Monday December 13, 2021**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to December 31, 2021
    2. Cheques to December 31, 2021
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. Arena Covid Closure
    2. Public Works Committee Minutes December 20, 2021
    3. MECP 2021-22 Annual Drinking Water Inspection Report
    4. Watermain Rehabilitation Tender Documents
    5. Cyber Insurance
    6. CFO Job Description
  - 6.2 Reports from Shared Services**
    1. SRM Fire Chief Maki December Report
    2. SRM Chief Arena Operator November Report
  - 6.3 Reports from Regional Committees**
    1. ACED Minutes Dec 13 2021
- 7. Correspondence**
  1. RPRA 2022 Funding
  2. Almaguin Community Hatchery Program
  3. AMO - Call to Action Municipal Insurance Costs
  4. Minister Steve Clark - Regulations for Bill 276 and Bill 13
  5. Health Unit Budget Delay
  6. Tay Valley Township -Wide Assessment Update
  7. Ontario Road Safety - News Release
  8. Deputy Minister to Clerks and CAOs
  9. MPAC Forecast

**8. Council Roundtable (Items of Interest) – Train Station**

**9. In Camera-**

**10. By-laws and Resolutions -**      By-law 01-2022 Borrowing  
By-law 02-2022 Fee Schedule  
2022 Water Rates  
Fraser Family Donation

**11. Confirming By-law –**      By-law #03-2021

**12. Adjournment**