



**Village of South River
Monday September 12, 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 - T. Hainsworth/M.Jacobs – Backyard Chicken By-law**
- 4. Adoption of Minutes – Monday August 8, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. August 2022 Income Statement
 2. August 2022 Cheque Register
 3. Machar Shared Services Billing
- 6. Reports from Municipal Staff and/or Committees -**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. OCWA Q2 Operations Report
 2. South River Brewing Co. Grant in Aid Request
 3. Watermain Construction Minutes August 4 2022
 4. Train Station Design Minutes July 6 2022
 5. Integrity Commissioner - Notice of Retirement
 6. Consolidation of 291 and 295 HWY 124
 7. South River Brewing Co -Jays Plumbing
 - 6.2 Reports from Shared Services –**
 1. Chief Arena Operator July Report
 2. Fire Chief Report August Report
 3. South River Machar Medical Centre July and August Minutes
 - 6.3 Reports from Regional Committees -**
 1. Central Almaguin Planning Board July and August Minutes
 2. ACED July Director Report and Minutes
 3. ACED Almaguin Brand Strategy
- 7. Correspondence**
 1. N Wager - Water Billing Concern
 2. Village of Burk's Falls - Muskoka Almaguin Health Care
 3. LMG Newsletter and Job Report July 2022
 4. Fire Marshal Office - Firefighter Certification

5. FONOM - Electoral Districts Redistribution
6. Ontario Sheep Farmers - Livestock Guardian Dogs
7. Minister Steve Clark - Strong Mayors and Building Homes Act
8. Town of Aylmer - Warming and Cooling Centre Policy
9. Town of Kingsville - Opposition Strong Mayors Act
10. Township of Coleman – Electoral Riding Boundaries

8. Council Roundtable (Items of Interest) – Public Works Meeting date
Public Meet and Greet with Council date

9. In Camera-

10. By-laws and Resolutions -

1. By-law 42-2022 GSS Engineering Watermain Phase II

11. Confirming By-law – By-law #43-2022

12. Adjournment