



Village of South River

Tuesday May 23, 2023

This Meeting is mixed in-person and electronic

Some Council members and staff may participate remotely.

Live public viewing is available at <https://meet.google.com/wii-jvmx-jfe>

- 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 – Council Monday May 8, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 - 1.
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. MLEO Report April 2023
 2. Watermain Phase 1 Construction Meeting 7
 3. New to the Village - Welcome Letter Draft
 4. FCM Building Energy Monitoring Program
 5. Public Works Committee Minutes May 17 2023
 6. South River Personnel Committee Minutes May 17 2023
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki May Report
 2. SRM Chief Arena Operator April Report
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB May CAO Report
 2. PSDSSAB 2023 Budget and South River Levy
 3. Joint Building Committee April Stats
- 7. By-laws and Resolutions -**
 1. Regional Municipality of Waterloo - Election Donation Privacy
 2. Credit Card Authorization Limit – MLEO
 3. FedNor Project # 851-806218 Amendment
- 8. Correspondence**
 1. D Noble - Bill 5 Stop Harassing Women and Mulmur Resolution
 2. Hon. Graydon Smith - RBC ATM
 3. Raney Funeral Home - Cemetery Concerns
 4. C Nell - IESO Community Engagement
 5. Labour Market Group April Report and March Jobs

6. City of North Bay- Food Insecurity Resolution
7. Municipality of Tweed - Insurance Costs Council Resolution
8. Hon. Jim Karygiannis GTA Strategies - Opioid Crisis
9. Town of Fort Frances - Opioid Crisis
10. Township of Armour - Aerodrome Resolution
11. City of Stratford - Long Term Care Funding to Support Community Care
12. County of Prince Edward - Declaring Intimate Partner Violence an Epidemic
13. County of Prince Edward - Provincial Planning Statement
14. Municipality of Tweed - Pole Infrastructure Resolution
15. Town of Lincoln - Municipal Heritage Register
16. United Counties of Stormont, Dundas and Glengarry - Provincial Policy Statement Change
17. MTO - Hwy 124 Speed Limit
18. Township of Ryerson - MAHC Contribution.
19. South River Friendly Circle – Invitation

9. Council Roundtable (Items of Interest) – Food Cycler Demo Units

10. In Camera- Don Ivens Volunteer Memorial Award

11. Confirming By-law – By-law #24-2023

12. Adjournment