



Village of South River
2:00 PM Tuesday June 11, 2024

**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 -** 92 Ottawa Ave Zoning Bylaw Amendment
Mark Smuck – Community Emergency Management Program
4. **Adoption of Minutes** – Council May 28, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to May 31, 2024
 2. Cheque Register to May 31, 2024
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Joint Health and Safety Minutes April 24 and June 5, 2024
 2. HIPS Minutes June 5 2024
 3. GSS Canor Minutes of Construction Meeting May 22. 2024
 4. RFP 01-2024 Engineer for Arena Floor Award
 5. RFP ADMIN-2024-01 External Audit Services
 - 6.2 **Reports from Shared Services –**
 - 1.
 - 6.3 **Reports from Regional Committees**
 1. ACED Bus Activities Report
 2. Joint Building Committee May 2024 Stats and April 18 Minutes
 3. Central Almaguin Planning Board March 6 and April 3 Minutes
 4. Emergency Management Program Committee Minutes April 4 and April 25, 2024
 5. EMS Advisory Agenda May 23 2024
7. **By-laws and Resolutions**
 1. Resolution Support - City of Belleville for Family Doctors
 2. Resolution Site Plan Agreement - 48 Main St.
 3. By-law 25-2024 Rezone 48 Main St.

8. Correspondence

1. M Goble OFC Instructor - Fire Department Thank You.
2. C Carriere - Two Bag Garbage Limit
- 3 S Drapeau – Zoning Change Request 92 Ottawa Ave.
4. Labour Market Group May Report and April Jobs Report
5. Town of The Blue Mountains - Ridesharing Services
6. Municipality of Callander - Assessment Cycle.
7. NBPS Health Unit - Aging with Confidence Symposium.
8. St. Catharines - Provincial Regulations to Restrict Non-native Wild Animal
9. Township of Stirling Rawdon -Hastings County - Sustainable Infrastructure

9. Council Roundtable (Items of Interest) -

- 10. In-Camera -** Commercial Lease – 309 HWY 124
Fire and Arena Shared Services Contract Renewal

- 11. Confirming By-law –** By-law #26-2024

12. Adjournment