



Village of South River  
Tuesday October 13, 2020

**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**      1) Ontario Waterpower Association – Stephanie Landers
4. **Adoption of Minutes** – Monday September 28, 2020
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement to September 30, 2020
    2. Cheques to September 30, 2020
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. CIP Application Luksa Holdings
    2. 309 HWY 124 Multi-Use Building and 281 HWY 124 Appraisals
    3. 2021 Watermain Rehabilitation Engineering RFP
    4. Backhoe Capital Purchase
  - 6.2 **Reports from Shared Services**
    1. Arena Chief Operator Report
  - 6.3 **Reports from Regional Committees**
    1. CAPB Minutes August 19, 2020
    2. North Bay Parry Sound Health Unit Levy Adjustment
    3. JBC September Reports
7. **Correspondence**
  1. Minister Steve Clark –Safe Restart Agreement Phase 2 Funding
  2. Battery Collection and Recycling for Ontario Communities
  3. Solicitor General Sylvia Jones -Police Anti-Racism
  4. Sustainable Housing Initiative - Maude Ouellet
  5. Town of Wasaga Beach Letter-D. Ford - October 1 2020
  6. Township of North Glengarry - Safe Start Resolution

7. Seeds for Eco Communities - Laura Blease
8. LMG Newsletter September 2020 and August Jobs
9. St. Catherines - Notification Development Approval Requirements for Landfills (Bill 197)
10. County of Wellington - Aggregate Resource Property Values
11. Pickleball Request – J. Kelly and P. Ivens

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

**9. In Camera-** Personnel – CUPE Negotiations

**10. By-laws and Resolutions** nil

**11. Confirming By-law –** By-law #34-2020

**12. Adjournment**