



Village of South River  
Monday September 14, 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. **Public Meeting**
  - 1) Rezoning of 5 Mary St By-law 29-2020
  - 2) Community Improvement Plan Amendment By-law 30-2020
4. **Adoption of Minutes – Monday August 10, 2020**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement to August 31, 2020
    2. Cheques to August 31, 2020
    3. CFO Tax Collection Update
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. 93 Ottawa Ave Listing Agreement
    2. Appraisal 309 Hwy 124 South River
    3. Joint Health and Safety Committee Terms of Reference and Minutes
    4. Blue Sky Net – CTAF Technology Grant
  - 6.2 **Reports from Shared Services**
    1. Arena Chief Operator Report
    2. Arena Reopening and Rates C.O.W. Meeting Sept 8
    3. South River Machar Medical Centre August 17 Minutes
    4. South River Machar Union Public Library Minutes Sept 9
  - 6.3 **Reports from Regional Committees**
    1. ACED Directors Report and August 17 Minutes
    2. CAPB Minutes July 15 2020
    3. JBC Permit Reports August 2020 (2)

## **7. Correspondence**

1. Minister Steve Clark – Covid 19 Funding
2. ICIP Recreation Rebuild Decline
3. Chief Maki Letter - Drive Test Closure
4. Lynn Loney - Fireworks
5. Eastholme Media Release -New Administrator
6. Contact North - Update
7. Burks Falls - Broadband Internet
8. Municipality of McDougall - Muskoka Parry Sound Cooperative Broadband Initiative
9. Ontario Waterpower Association - Delegation Request
10. NB Mattawa Conservation Notice for SPC Applications
11. LMG Newsletter August 2020 and Jobs Report July 2020
12. FONOM Media Release - AMO Report

## **8. Council Roundtable (Items of Interest) – Procedural by-law - RFPs Water Distribution Engineering and Garbage/Recycling**

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

- ### **10. By-laws and Resolutions**
1. Appoint Andrew Cole to South River Machar Fire Department
  2. Transfer Youth Recreation Reserve to Lions Club for Skate Park
  3. Surplus Property By-law 31-2020 re:
    - 93 Ottawa Ave
    - 309 HWY 124
    - 68 Riverside Ave
    - 281 HWY 124

## **11. Confirming By-law – By-law #32-2020**

## **12. Adjournment**