



Village of South River
Monday January 25, 2021

**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 –**
4. **Adoption of Minutes – Monday January 11, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. 2021 Budget Schedule
 2. Water and Tax Collection Policy re: COVID
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. CIP Application – Swift Canoe
 2. Emergency Control Group Minutes Jan 7 2021
 3. Business Development Intern Report
 4. Public Works Committee Minutes Jan 21 2021
 5. Filter Media Water Treatment Plant
 6. Arena Re-opening
 - 6.2 **Reports from Shared Services**
 1. nil
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee Year End Stats
 2. DPSSAB January Quarterly Report and Budget
 3. ACED January 18 Minutes and Director Report
 4. ACED 2020 Annual Report
7. **Correspondence**
 1. Almaguin Adult Learning Municipal Covid Funding Request
 2. General Hillier Weekly Memo Jan 8 2021
 3. OSSGA Municipal Letter January 18 2021

4. Peter Julian MP - Bill C-213 Pharmacare Act
5. Mississippi Mills Request for Revisions to Municipal Election
6. Statistics Canada - Census Request
7. Todd Lucier - Explore South River Press Release
8. Township of Larder - Municipal Insurance Cost
9. Township of South-West Oxford - Photo Radar
10. United Counties of Stormont - Small Businesses
11. West Grey - Bill 229 Protect Support and Recover from COVID-19 Act

8. Council Roundtable (Items of Interest) – COVID 19 Update
- Foodbank Update

9. In Camera- Machar Shared Services

10. By-laws and Resolutions - Bylaw # 3 - 2021 Borrowing

11. Confirming By-law – By-law #4-2021

12. Adjournment