



Village of South River
Monday September 13, 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-** Councillor Bill O'Hallarn Item 6.1.1 Curling Club
3. **Delegation and Public Meeting -**
4. **Adoption of Minutes – Monday August 9 and Wednesday August 18, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to August 31, 2021
 2. Cheques to August 31, 2021
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Clerk-Administrator Report – Curling Club and COVID Protocols
 2. Watermain Rehabilitation Project Minutes #2
 3. Property Severance at 309 Highway 124
 4. ICIP Green 2021 Application
 5. Modernization Proposals Report
 - 6.2 **Reports from Shared Services**
 1. SRM Medical Centre Minutes August 3, 2021
 2. Township of Machar Resolution - Shared Services
 - 6.3 **Reports from Regional Committees**
 1. ACED Director Report and Minutes August 18 2021 –TWP Perry Resolution
 2. Central Almaguin Planning Board July 21 2021 Draft Minutes
 3. North Bay Mattawa Conservation Authority June 23 2021 Minutes
7. **Correspondence**
 1. R. White - Request to Rezone 106 Ottawa Ave
 2. Township of Strong - Ontario Northland Passenger Rail Stop
 3. AMO - Sept 30 National Day for Truth and Reconciliation
 4. LMG Newsletter July and June Jobs Report
 5. Township of Tay Valley - Lottery Licensing to Assist Small Organizations
 6. L. Loney - Propane Safety Concerns
 7. NOHFC - The Village of South River

8. Minister Thompson - Rural Economic Development Program
9. Ministry of Municipal Affairs and Housing - MMP Intake 3 Municipal
10. CN Safety Resolution – Canada
11. PSDSSAB Housing and Homelessness Plan Report 2021
12. Perth County - Relationship with MPAC
13. Chatham-Kent - Supporting Affordable Internet
14. Ministry of Environment Conservation and Parks - Stormwater
Environmental Compliance
15. City of Brantford - Year of the Garden
16. G Cyopek- Skatepark Parking
17. D. Huppfield – Skatepark Parking
18. C. Raush – Access 3 Marie 74 Ottawa

8. Council Roundtable (Items of Interest) –

9. In Camera- Machar Shared Services

10. By-laws and Resolutions - nil

11. Confirming By-law – By-law #38-2021

12. Adjournment