



Village of South River
Monday January 24, 2022

**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 and Public Meeting -**
4. **Adoption of Minutes – Monday January 10, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Rent CPI 2021 in Review Table
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Arena Covid Closure Update
 2. Public Works Committee Minutes Jan 20, 2022
 3. OCWA 2021 Section 11 Annual Water Report - Schedule 22 Summary Report
 4. OCWA South River 2021 Q4 Operations Report
 5. Northern Ontario Resource Development Application
 6. Explorers Edge - Banners
 - 6.2 **Reports from Shared Services**
 1. SRM Fire Chief Maki January Report and Hall Maintenance
 2. SRM Chief Arena Operator December Report
 - 6.3 **Reports from Regional Committees**
 1. ACED Annual Report 2021, Work Plan and Draft Budget 2022
 2. DSSAB January Quarterly Report
 3. Joint Building Committee 2021 Final Reports and Jan 20, 2022 Minutes
7. **Correspondence**
 1. Grant in Aid - Almaguin Community Hatchery Program
 2. FONOM - BIG DATA
 3. House Chair Royal Canadian Legion Br 390 - Patio License Request
 4. Ministry of Northern Development -Excess soil municipal notification
 5. Pine River Institute - South River Parking Proposal
 6. B. Balasingam -Property Lot 10 Main St
 7. Minister of Energy Todd Smith - OPG to Investigate New Hydroelectric Opportunities
 8. Town of Caledon and Mono - POA Court Backlog

8. Council Roundtable (Items of Interest) –

- 9. In Camera-** - JBC Building Inspector Wages
 - Financial Services

- 10. By-laws and Resolutions -** AMO Support re: Insurance
 Tay Valley Support – re: Updated Assessment Year

- 11. Confirming By-law –** By-law #04-2022

12. Adjournment