



**Village of South River
Monday October 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 – Tuesday October 11, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. RFP 04-2022 External Audit Services
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Meeting Minutes October 21, 2022
 2. Draft Bylaw - Regulate the Keeping of Poultry
 3. 2022-23 South River Drinking Water System Inspection Report
 4. AWQI No. 160331-South River WTP-17-Oct-2022
 5. Ricoh Photocopy Separate Agreement 2022
 6. Board Appointment Notice
 7. Cemetery Report
 8. Strategic Planning Process
 - 6.2 Reports from Shared Services –**
 1. Chief Arena Operator Report for September 2022
 2. South River Machar Fire Chief Report Sept 2022
 3. South River Machar Medical Centre October 15 Minutes
 - 6.3 Reports from Regional Committees**
 1. CAO DSSAB October Monthly Report
 2. ACED – Carpool Almaguin
- 7. Correspondence**
 1. M Szabo – Trailer 11 Cedar Crt
 2. Municipality of East Ferris - Child Care
 3. Town of Mattawa and West Perth - Bill 3 Opposition

4. Township of Perry - Healthcare Connect System - Canadian Armed Forces
5. South River Skating Club - Donation Request

8. Council Roundtable (Items of Interest) –

9. In Camera-

1. Outdoor Adventures ATV Lease Proposal 281 HWY 11
2. Public Works Personnel
3. Machar Fire and Arena Shared Services

10. By-laws and Resolutions - By-law 47-2022 Ricoh Copier Bylaw

11. Confirming By-law – By-law #48-2022

12. Adjournment