



**Village of South River  
Monday March 13, 2023**

**This Meeting is mixed in-person and electronic  
Some Council members and staff may participate remotely.**

Live public viewing is available at <https://meet.google.com/wii-jvmx-jfe>

- 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** John Witlox – Construction Payment
- 4. Adoption of Minutes** – Council Monday February 27, 2023  
South River Machar Joint Council Monday March 6, 2023
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to February 28, 2023
    2. Cheques to February 28, 2023
    3. 2023 Arena Budget Update
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. PSAP NG 9-1-1 Dispatch Grant
    2. Proposed Cemetery Fee Amendment
    3. Draft Sign By-law Update
  - 6.2 Reports from Shared Services - nil**
  - 6.3 Reports from Regional Committees**
    1. Eastholme 2023 Levy and 2022 Financial Report
    2. Central Almaguin Planning Board Feb 1 2023 Minutes
    3. Joint Building Committee February Statistics
- 7. By-laws and Resolutions - nil**
- 8. Correspondence**
  1. Essentials of Municipal Fire Protection - A Decision Maker's Guide
  2. Joe Lumley - Baseball League
  3. Tiny Town Association - Surplus Lands
  4. FCM - 2023 Federal Budget Input
  5. FONOM Municipal Conference May 8-10
  6. Labour Market Group Feb Report and Jan Job Report
  7. Almaguin Adult Learning - Annual Funding Request
  8. MNRF Public Lands Act - Floating Accommodation Proposal

9. Almaguin Highlands Chamber of Commerce - Brochure Advertising
10. Niagara Region - Emergency Homelessness Mental Health
11. Town of Cobourg - Homeless and Unsheltered Persons
12. Muskoka Auto Parts - Grand Opening Sundridge
13. Moonbeam Municipality- School Closing Moratorium
14. MECP - Municipal Class Environmental Assessment Amendments
15. Chatham Kent - Reducing Municipal Insurance Costs
16. Township of Warwick - CN Railway Drainage Act
17. Chatham Kent - Stopping Harassment and Abuse by Local Leaders Act
18. Municipality of Trent Lakes - Oath of Office
19. Town of Grimsby - Barriers for Women in Politics
20. Town of Grimsby - Changes to the Municipal Heritage Register

**9. Council Roundtable (Items of Interest) -**

**10. In-Camera -**

**11. Confirming By-law – By-law #12-2023**

**12. Adjournment**