



**Village of South River
Monday February 27, 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 -**
- 4. Adoption of Minutes – Council Monday Feb 13, 2023 and COW Wednesday Feb 15, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. 2023 Fire and Arena Budgets
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Variegated Devas - Flower Quote
 2. Public Works Minutes February 16 2023 and Proposed OCWA Letter
 3. GSS Bruman Meeting Minutes #6 Feb 7 2023
 4. GSS Pre-Tender Meeting Watermain Phase 2
 5. MMAH Modernization Funding
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki February Report
 2. SRM Chief Arena Operator January Report
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB February CAO Report
 2. Joint Building Committee Minutes Feb 16 2023
 3. ACED Jan 26 Minutes and Directors Report
 4. NBPS Health Unit - Municipal Levy 2023 South River
- 7. By-laws and Resolutions -**
 1. By-law 10-2023 Tax Sale Fee Schedule
 2. Resolution Supporting Town of Petrolia re School Board Election Costs
 3. SRM Fire Department Appointments
- 8. Correspondence**
 1. D Berkhout RBC - South River ATM
 2. Explore South River - Donation Request
 3. South River Friendly Circle Annual Donation
 4. SRM Agricultural Society - Arena Request
 5. SRM Agricultural Society - Fall Fair Donation Request

6. SRM Agricultural Society - LED Reader Sign Request
7. Minister Piccini MOECP - Blue Box Transition
8. S Rozhdestvensky - Zoning Request 48 Main
9. MAHC Hospital Local Share Updates and Resolutions
10. FONOM 2023 Executive Award - Call for Nominations
11. Marliese Gause – Homesharing
12. AMCTO - Pre-Budget-Submission
13. FONOM Media Release - Catch n Release
14. Hudson Booth - Donation Request

9. Council Roundtable (Items of Interest) –

- 10. In Camera-** Joly Fire Agreement
Watermain Phase 1 Construction Cost Allocations
Commercial Lease

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

12. Adjournment