



**Village of South River
Monday January 23, 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 – Monday Jan 9, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. 2023 Rental Income 63 Marie St.
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River Strategic Plan
 2. OCWA 2022 Q4 Report
 3. MOECP Stormwater Environmental Compliance Approval
 4. Baker/Townsuite Software
 5. NOHFC Community Enhancement Program
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki January Report
 2. SRM Chief Arena Operator December Report
 3. Machar Shared Services – Mayor Carleton Letter Jan 11, 2023
 4. South River Machar Union Public Library Budget
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB January CAO Report
 2. Joint Building Committee 2022 Report and Statistics
- 7. By-laws and Resolutions -**
 1. Support Municipality of Tweed – Natural Gas Pricing
 2. Remembrance Day Road Closure
 3. Les Mahon Memorial Donation
 4. Part-time Arena Operator Appointment – Avery Coombs
 5. Signing Authority Update
- 8. Correspondence**
 1. Township of Puslinch – Bill 23
 2. City of North Bay - Hazardous Waste
 3. FONOM Conference Parry Sound

4. Royal Canadian Legion Br 390 – Patio License
5. Labour Market Group Dec Report and Nov Jobs Report
6. AMO and AMCTO - Property Assessment Updates
7. Township of Ryerson - ACED Resolution
8. Sundridge - EMS Appointment
9. MOECP Updates to the Blue Box Transition Schedule
10. Magnetawan - Parry Sound Municipal Association Appointment

9. Council Roundtable (Items of Interest) –

10. In Camera-

11. Confirming By-law – By-law #07-2023

12. Adjournment