



**Village of South River
Monday June 12, 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** - Rezoning 17 and 19 Main St from Rural to R2
- 4. Adoption of Minutes** – Council Tuesday May 23, 2023
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to May 31, 2023
 2. Cheque Register to May 31, 2023
 3. 2023 Budget
 4. BFL 2023 Insurance Renewal
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. National Junior Hockey League Ice Rental
 2. Walkerton Clean Water Centre Training
 3. Food Cycler Update
 4. Joint Health and Safety Minutes June 7 2023
 - 6.2 Reports from Shared Services**
 1. Township of Machar 2023 Arena Budget Resolution
 2. South River Machar Public Library Donation Request
 3. South River – Machar Medical Centre Minutes May 16 2023
 4. SRMFD - Potential Service Agreement Letter
 - 6.3 Reports from Regional Committees**
 1. ACED-Director Report and April 27 2023 Minutes
 2. Joint Building Committee 2022 Financial Statements, May Statistics, Policy Change, and May 31 Special meeting Minutes
 3. Central Almaguin Planning Board Minutes April 5 2023
 4. North Bay Mattawa Conservation Authority – Pre-Consultation
 5. Parry Sound POA Court Manager's Report Q1 2023 and Fine Distribution
 6. EMS Advisory AGENDA MINUTES May 25 2023 and 2023 Invoice
- 7. By-laws and Resolutions**

1. Support Township of Armour – Aerodrome Resolution
2. Support City of Stratford –Long Term Care Funding
3. Support Fort Francis – Opioid Crisis
4. South River Lions Pump Track Funds
5. Amend Building Inspector Appointment By-law
6. Infrastructure Ontario Loan Watermain Phase 2 Project

8. Correspondence

1. FONOM - CMHC Housing Accelerator Seminar
2. B Schmidt - Almaguin News
3. Powassan Area Health Team - Request for Expansion Support
4. Health Sciences North Annual Meeting Invitation
5. Labour Market Group May Report and April Jobs
6. City of Quinte West - Renovictions
7. County of Lanark - Paramedics
8. Hon. Raymond Cho - Seniors Active Living Centres Program Expansion
9. Ministry of Natural Resources and Forestry- Aggregates

9. Council Roundtable (Items of Interest) -

10. In-Camera - Personnel Employee Performance

11. Confirming By-law – By-law #26-2023

12. Adjournment