



**Village of South River
Monday March 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 - J. Witlox – Concrete Contract**
- 4. Adoption of Minutes – Council Monday March 13, 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. ORNGE Helipad Maintenance Agreement
 2. Public Works Minutes March 15 2023 and Staff Levels
 3. Outbuilding At 289 HWY 124
 4. HiPS Meeting Minute March 17 2023
 5. Strategic Plan
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki March Report and NG9-1-1 Update
 2. SRM Chief Arena Operator February Report/ NNDSB Ice Request
 3. SRM Public Library March 7 2023 Minutes
 4. SRM Medical Centre February 21 Minutes
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB March CAO Report
 2. Joint Building Committee Minutes March 16, Budget and Permit Fee Average
 3. ACED February 23 2023 Minutes and Directors Report
- 7. By-laws and Resolutions -**
 1. By-law 13-2023 Signage By-law
 2. By-law 14-2023 PSAP NG9-1-1 Transfer Payment Agreement
 3. By-law 15-2023 North Bay District Humane Society Agreement
 4. Cemetery Fee Rate Bylaw Amendment
- 8. Correspondence**
 1. NBPS Health Unit - Food Insecurity
 2. J Whitelock - Tom Thomson Park Car Show Request.
 3. A Taylor - Dog Park Request
 4. Almaguin Highland Chamber of Commerce - After Hours

5. AMO - Draft Homelessness Resolution
6. MNRFP - Algonquin Park Work Schedule
7. MNRFP - PLA Regulatory Proposal Update
8. County of Huron - Cannabis Act Information
9. MECP - EA Modernization Update
10. Essex - Municipal Act Forfeiture Clause
11. Municipality of North Perth - School Bus Stop Arm Cameras

9. Council Roundtable (Items of Interest) –

10. In Camera- Commercial Lease

11. Confirming By-law – By-law #16-2023

12. Adjournment