



Village of South River

5:30 PM Monday November 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 - S. Hawthorne – Pickleball Court Resurfacing**
- 4. Adoption of Minutes – Council Tuesday November 14, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. Budget Direction – Fire and Arena
 2. 2024 Water Rates
 3. 2024 Administration Fees and Mileage
 4. Kawartha Credit Union - Commitment Letter
 5. Community Improvement Plan Update
 6. 2024 Cyber Insurance Renewal
 7. Asset Management Plan Review
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River Personnel Committee Minutes Nov 10 2023
 2. Procedural By-law Review – Re Council Meeting Dates
 3. Public Works Minutes November 23 2023
 - 6.2 Reports from Shared Services**
 1. SRM Chief Arena Operator October Report
 2. SRM Fire Chief Report November 2023
 3. SRM Arena RFP 01-2023
 4. NBRHC Backup Dispatch Agreement
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB November CAO Report
 2. Joint Building Committee November 16 Minutes and Resolutions
 3. ACED Director November Report September 28 Minutes and Autumn Newsletter
 4. POA 2024 Draft Budget
- 7. By-laws and Resolutions -**
 1. Tax Sale Policy – Tax Certificate at Two Years
 2. Highway Safety – Letter of Support re: Passing on Double Solid Lines
 3. Appoint Temporary Chief Public Works Operator – Bart Wood
 4. By-law 45-2023 NBRHC Backup Dispatch Agreement
- 8. Correspondence**
 1. Township of Perry -IION Letter of Support



2. Town of Orangeville - Ontario Works Financial Assistance Rates
3. Municipality of Coleman Township - Conservation Officer Reclassification
4. Town of Aylmer - Amendments to the Residential Tenancies Act
5. Municipality of Wawa - Support Water Training
6. FONOM - ECHO Support Letter
7. Township of Shuniah - Unnecessary Noise Engine Brakes

9. Council Roundtable (Items of Interest) –

10. In Camera –

1. Fire Chief Employment Contract
2. Clerk-Administrator Annual Review
3. Crossing Guard Pay Review
4. Staff Christmas Appreciation
5. JBC Building Inspector 2024 Wages

11. Confirming By-law – By-law #46-2023

12. Adjournment