



Village of South River
2:00 PM Tuesday July 23, 2024

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 -**
 1. Disc Golf Delegation - Jody Slade
 2. Shock Rodz Car Club – Janice Whitelock
4. **Adoption of Minutes** – Council Tuesday June 25, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports** –
 1. June 2024 Income Statement
 2. June 2024 Cheque Register
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes June 20, 2024
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report July 2024
 2. Chief Arena Operator Report for June 2024
 3. South River Machar Medical Centre Minutes June 18, 2024
 - 6.3 **Reports from Regional Committees**
 1. Emergency Management Program Committee May 30, 2024 Meeting Minutes
 2. ACED – May 23 Minutes, DOED June 2024 Report and AHSS Student Survey
 3. Joint Building Committee June 2024 Stats
 4. North Bay Parry Sound Health Unit Board and Finance Minutes Apr 24, 2024
7. **By-laws and Resolutions**
 1. By-law-33-2024 - Ontario Infrastructure Loan Application
 2. By-law 34-2024 - Zoning Amendment 92 Ottawa Ave
 3. By-law 35-2024 – 2024 Tax Rate
 4. By-law 36-2024 – 2024 Tax Ratio
 5. By-law 37-2024 – Sale and Disposition of Land
 6. By-law 38-2024 – Mitchell Jensen Architecture Service Contract
 7. Resolution support Municipality of West Nipissing - Champlain Bridge Replacement

8. Resolution support Municipality of Tweed - OPP Notice of Motion
9. Resolution 2024 Water Rates
10. Resolution South River 2024 Energy Plan

8. Correspondence

1. J Warden - Water Access Fee
2. Muskoka Algonquin Healthcare Request
3. CN Rail - Rail Safety Week
4. Labour Market Group June Report and May Job Stats
5. Emergency Management Ontario -Engagement on Proposed EMCPA Modernization
6. MNR Geologic Carbon Storage Letter and Backgrounder
7. North Bay Parry Sound District Health Unit - Private Well Water Testing
8. North Bay Parry Sound District Health Unit Approves New Strategic Plan
9. Brantford City Support Decision of the OEB to End Gas Subsidy
10. Ombudsman Ontario - 2023-2024 Annual Report
11. MMAH Planning Act and Development Charges Act - Cutting Red Tape Bill 185
12. Town of Cochrane - O. Reg 391-21 Blue Box Transition
13. Township of North Glengarry - Support Infrastructure Funding
14. City of St. Catharine's - AMO Green Roads Pilot Project
15. Ontario Energy Board - Enbridge Notice
16. Municipality of East Ferris - Regulations for Lithium-ion Batteries
17. McMurrich/Monteith AHHC Contribution Resolution

9. Council Roundtable (Items of Interest) -

10. In-Camera – 309 HWY 124 Lease

11. Confirming By-law – By-law #40-2024

12. Adjournment