



Village of South River
2:00 PM Tuesday May 14, 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 -** Joint Building Committee Building Fee By-law
4. **Adoption of Minutes –** Council April 23 and May 1, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to April 30, 2024
 2. Cheque Register to April 30, 2024
 3. Interim Tax Levy By-law 22-2024
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Minutes April 18 2024
 2. HIPS Minutes May 1 2024 and Construction Meeting April 30 2024
 3. Riverwood Estates Storm Water Management Plan
 4. Surplus Condenser to Sundridge Strong Joly Arena
 5. Northern Disposal 2024 Portable Restrooms
 6. EXP Trail Design Meeting Minutes March 25, 2024
 7. OCWA 2024 Quarter 1 Operations Report
 8. Community Special Events Application Form
 9. Community Survey Results
 10. Zoning Compliance Form and 92 Ottawa Ave
 11. Cemetery Board Minutes April 16 2024
 - 6.2 **Reports from Shared Services –**
 1. South River Machar Public Library April 16 2024 Minutes
 2. Fire and Arena Contract Negotiation Meeting Minutes Apr 24 2024
 - 6.3 **Reports from Regional Committees**
 1. ACED Feb 22 2024 Minutes and May Directors Report
 2. Joint Building Committee April 2024 Stats and April 18 Minutes
 3. Almaguin Recycling Initiative 2024 Invoice
 4. DPMSA Agenda May 17 2024
 5. North Bay Parry Sound District Health Unit April 17, 2024 Minutes

7. By-laws and Resolutions

1. Proclamation Hope Air Day June 7, 2024
2. Site Plan Agreement - 48 Main St.

8. Correspondence

1. PSDSSAB - Ontario Works Resolution.
2. Eastholme Tour Invitation May 23
3. Almaguin Highlands Health Council Minutes, Progress Report and Recruiting Program
4. Labour Market Group and Jobs Report
5. Women's Own Request To Council 2024
6. Multi-Municipal Energy Working Group- Unwilling Host
7. Town of Bracebridge - Muskoka Domestic Abuse Review Team Resolution
8. St. Catharines - Provincial Regulations to Restrict Non-native Wild Animal
9. Township of Stirling Rawdon -Hastings County - Sustainable Infrastructure

9. Council Roundtable (Items of Interest) -

- 10. In-Camera -** Commercial Lease – 309 HWY 124
Machar Fire and Arena Contract Negotiations

- 11. Confirming By-law –** By-law #23-2024

12. Adjournment