

## Village of South River 2:00 PM Tuesday July 22, 2025

## 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 and Land Acknowledgement
  The Village of South River acknowledges the Robinson-Huron and Williams Treaties on the land of
  the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are
  thankful for their teachings and stewardship of the land.
- 2. Declaration of Pecuniary Interest and General Nature Thereof-
- **3. Delegation and Public Meeting** –2024 Annual Financial Statements Presentation Rebecca MacDonald, CPA, CA Pahapill CPA
- **4. Adoption of Minutes** Council July 8, 2025
- 5. Accounts and Finance
  - 5.1 Accounts Reports -
    - 1. Office Computer Purchase
- 6. Reports from Municipal Staff and/or Committees
  - 6.1 Reports from Municipal Staff and Related Business
    - 1. Cold Weather Policy Crossing Guards
    - 2. Rural Ontario Development Grant Application
    - 3. Train Station Substantial Performance Letter
    - 4. Riverwood Estate Support Resolution
  - 6.2 Reports from Shared Services
    - 1. South River Machar Fire Chief Report July 2025
    - 2. South River Machar Community Centre Chief Operator Report June 2025
  - 6.3 Reports from Regional Committees
    - 1. Joint Building Committee June Reports and Draft Letter
    - 2. ACED Signage Plan Applications
  - 7. By-laws and Resolutions -
    - 1. By-law 28-2025 Emterra Garbage Collection By-law
    - 2. By-law 29-2025 2025 Tax Ratio By-law
    - 3. By-law 30-2025 2025 Tax By-law
    - 4. By-law-31-2025 Loney Subdivision Agreement
  - 8. Correspondence
    - 1. Highland Players Community Centre Request
    - 2. Town of Aylmer Increase Income Support Thresholds for Canadian Veterans
    - 3. Township of Otonabee-South Monaghan Proceeds of Crime Transactions

- 4. Muskoka Algonquin Healthcare Political Leaders Forum July Minutes
- 9. Council Roundtable (Items of Interest) -
- **10. In-Camera** Water RFP 01-2025 Committee Review
- **11. Confirming By-law** By-law #32-2025
- 12. Adjournment