



Village of South River
2:00 PM Tuesday December 9, 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**
 1. Patterson Rezoning Public Meeting By-law 48-2025
 2. April Savard – Recreation Initiative
4. **Adoption of Minutes** – Council November 25, 2025
5. **Accounts and Finance**
 - 5.1 **Accounts Reports** –
 1. November 2025 Income Statement and Machine Time
 2. November 2025 Cheque EFT and Online Payments
 3. 2026 Municipal Fee Schedules
 4. Realtax Fee Schedule 2026
 5. FCM Membership 2026-2027
 6. Grant Donation Summary 2022-2025
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. LUMI Internet Municipal Voting
 2. Train Station Committee Minutes November 26 2025
 3. Integrity Commissioner Renewal - ADR Chambers
 4. Welcome Sign Options
 - 6.2 **Reports from Shared Services** –
 1. SRM Library Board Meeting Minutes November 20, 2025- Draft
 2. SRM Community Centre Chief Operator Report November 2025
 3. SRM Fire Chief Report for December 2025
 4. SRM Fire Committee Meeting Minutes Nov 27 2025 - Draft
 - 6.3 **Reports from Regional Committees**
 1. ACED Minutes Oct 23 2025 and November Directors Report
 2. JBC November Statistics and Nov 21, 2025Minutes

3. POA Managers Report, May 22, 2025 Minutes and 2026 Draft Budget
4. Input Proposed Boundaries for Regional Consolidation of Conservation Authorities
5. CAPB Minutes October 1, 2025
6. Board Health Minutes Apr 23, 2025 and Sept 24, 2025
7. EMPC Meeting Minutes November 19, 2025 - Draft

7. By-laws and Resolutions -

1. Resolution Support Almaguin Highlands Special Olympics Baseball Team
2. Resolution Mandatory Fire Certification
3. By-law 49-2025 OCWA Fixed Price Services Agreement 2026-30

8. Correspondence

1. SRM Agricultural Society Breakfast Dec 21 2025
2. AMO - Railroad Drainage Issue
3. Enbridge Rate Application Notice
4. Honourable Rob Flack - Bill 17 Minor Variances
5. AHCC Dec. 2025 Newsletter
6. Labour Market Group November Reports
7. Municipality of Wawa - Upholding Women's Rights, Leadership, and Environmental Health in the Implementation of Ontario Bill 5
8. Brantford City - Professional Activity (P.A) Day on Municipal Election Day

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. JBC Staff Negotiations
2. Surplus Property 309 Hwy 124
3. Personnel Committee Minutes Dec 2 2025

11. Confirming By-law – By-law #50-2025

12. Adjournment