



Village of South River
2:00 PM Tuesday May 13, 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 –**
4. **Adoption of Minutes – Council April 22, 2025**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. April 2025 Income Statement and Machine Time
 2. April 2025 Cheque EFT and Online Payments
 3. Marsh Insurance Volunteer Firefighter Proposal
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. OTIF Draft Application Form
 2. OCWA South River 2025 Q1 Operations Report
 3. Train Station Committee Minutes April 23 2025
 4. South River Accessibility Plan 2025 Draft
 - 6.2 **Reports from Shared Services – nil**
 1. SRM Arena Construction General Review #2 and 3.
 2. SRM Library Board Meeting Minutes Apr 17 and CEO Letter
 - 6.3 **Reports from Regional Committees**
 1. Central Almaguin Planning Board Minutes Jan 9 and Feb 5, 2025
 2. ACED Director April Report, March 27 Minutes, and Visit Schedule
 3. Joint Building Committee April 2025 Statistics
7. **By-laws and Resolutions**
 1. Resolution – Support – Oppose Strong Mayor Powers
 2. Resolution – Support Prince Edward County - Ontario Work Assistance Rates

8. Correspondence

1. Good Happenings Food Bank Challenge
2. Higher Heights Parking Request
3. O'Hallarn - Thank you
4. AHSS Hockey Academy - Spring Ice
5. Women's Own Resource - Support
6. Village of Sundridge - Advocacy for Increased Seniors and Aged Care Housing
7. MPAC Financial Statements 2024
8. AHCC Newsletter – May 2025
9. Muskoka Algonquin Healthcare Minutes Advocacy Policy and Press Releases
10. Muskoka Almaguin Ontario Health Team (MAOHT)
11. Almaguin Pride Flag Request
12. AHHC Draft Minutes May 2025
13. Town of Georgina - Salt Management Resolution
14. C. Balesdent - BESS Facility
15. City of Richmond Hill - Exotic Animals
16. Town of Parry Sound - Inclusive Research to Reflect Diversity of Canadian Communities
17. Township of Otonabee-South Monaghan - Daylight Savings Time
18. Township of Springwater - Redistribution of the Land Transfer Tax

9. Council Roundtable (Items of Interest) -

10. In-Camera – nil

11. Confirming By-law – By-law #21-2025

12. Adjournment