



Village of South River
Monday May 8, 2023

**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**
4. **Adoption of Minutes – Council Monday April 24, 2023**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to March 31, 2023
 2. Cheque Register to March 31, 2023
 3. 2023 Arena Budget Update
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. OCWA Q1 2023 Operations Report
 2. Minutes of Watermain Phase 2 Pre-Construction Meeting
 3. Ontario Trillium Grant – Trails
 4. Health and Safety Minutes April 21 2023
 5. HiPS Meeting Minutes May 2 2023
 6. Emergency Management Compliance Results 2022
 7. Cemetery Board Meeting Minutes May 2 2023
 - 6.2 **Reports from Shared Services**
 1. South River Machar Medical Centre Minutes April 18, 2023
 2. South River Machar Public Library April 11 2023 Minutes
 - 6.3 **Reports from Regional Committees**
 1. ACED-Director Report and March 23 2023 Minutes
7. **By-laws and Resolutions**
 1. Part-time Public Works Operator – Temporary Gardener Appointment
8. **Correspondence**
 1. South River Lions -Winterfest Thank You
 2. Minister Clark - Modernization Funding Update
 3. MPAC Performance Report 2022

4. MPAC 2022 Financial Statements
5. Labour Market Group 2023 Plan
6. Enbridge Gas - Letter to Municipalities
7. MAHC Political Leaders Minutes April 6 23
8. A. Brooker - Almaguin Secondary School Prom 2023
9. Almaguin Lake and Watershed Association Conference
10. Regional Municipality of Waterloo - Election Donation Privacy
11. PR Associates - Survey Results Regarding Bill 23
12. Township of Puslinch - Road Side Litter on Highway 401
13. Township of The Archipelago - Action on Invasive Phragmites
14. D Bussey - Recycled Artwork

9. Council Roundtable (Items of Interest) -

10. In-Camera -

11. Confirming By-law – By-law #23-2023

12. Adjournment