



Village of South River  
2:00 PM Tuesday January 9, 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**
  - Tim Hainsworth and Martha Jacobs – South River Dam Parkette (5PM)
  - Nick Loney – Environmental Action Plan
4. **Adoption of Minutes – Tuesday Dec 12, 2023**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Preliminary Income Statement December 31, 2023
    2. Cheque Register to December 31, 2023
    3. Borrowing By-law 01-2024
    4. Fire and Arena 2024 Budget Schedule
    5. Group Health Benefits Year over Year Comparison
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. OCWA DWS 2023 Summary and Dec 8 Management Meeting
    2. South River Village Municipal Budget Priorities Survey
    3. South River Trail Design Request for Quote
    4. Arena Upgrades – Gas Dehumidifier
    5. South River Water Treatment Plant Tube Settlers
  - 6.2 **Reports from Shared Services**
    1. South River Machar Public Library Draft Minutes Dec 12, 2023
  - 6.3 **Reports from Regional Committees**
    1. NBPS Health Unit Municipal Levy 2024 South River
    2. Joint Building Committee November Statistics
    3. District of Parry Sound Social Services Administration Board CAO December Report
    4. DPSMA - Draft Executive Minutes December 13 2023
7. **By-laws and Resolutions**
  1. Resolution – CrimeStoppers Month Declaration

2. By-law 02-2024 – Council Remuneration
3. By-law 03-2024 - SRM ARENA NOHFC 7520175 Conditional Contribution Agreement
4. By-law 04-2024 SRM FIRE NG911 TPA Agreement
5. Resolution - Support Sled Dog Sports Association South River Event

#### **8. Correspondence**

1. Honourable Lisa Thompson -RED Program
2. Meet N Cruise - Thank You
3. LMG December 2023 and Jobs Report
4. City of Greater Sudbury - OHSA Letter to Municipalities of Ontario
5. MPAC - 2024 Municipal Levy
6. Dr. Carol Zimbalatti BOH - Intimate Partner Violence Public Health Action
7. MPP G. Smith - Christmas Greeting
8. MTO Winter Highway Maintenance Reference Information
9. Ministry of the Environment, Conservation and Parks - EA Modernization
10. Earth Day Canada - April 22 2024
11. HEWSF Overview Webinar Presentation
12. City of Stratford - Support BIA and CEBA Repayments
13. Muskoka Algonquin Healthcare - Pine Street Land in Bracebridge
14. Township of Conmee - Criminals on Council
15. Tay Township - Provincial Cemetery Management Support Request
16. Town of Aurora –Community Safety and Inciteful Speech
17. Municipality of Grey Highlands - Enbridge Gas OEB LTC
18. Town of Aurora -Homelessness Crisis
19. Township of Asphodel-Norwood - MPP Piccini Rising Municipal Insurance Costs
20. Township of Clearview - Cemetery Administration & Management Support
21. Women of Ontario Say No - Violence and Harassment Policies

#### **9. Council Roundtable (Items of Interest) -**

#### **10. In-Camera - Commercial Lease**

#### **11. Confirming By-law – By-law #05-2024**

#### **12. Adjournment**