



Village of South River
2:00 PM Tuesday March 12, 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 -**
4. **Adoption of Minutes – Tuesday February 27, 2024**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to February 29, 2024
 2. Cheque Register to February 29, 2024
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Health and Safety Minutes February 2024
 2. Joint Council Meeting Agenda Items
 3. Procedural By-law Update
 - 6.2 **Reports from Shared Services**
 1. SRM Public Library Meeting Minutes Mar 5, Feb 6, Revised 2024 Budget and 2023 Year in Review Presentation
 - 6.3 **Reports from Regional Committees**
 1. Joint Emergency Management Minutes March 7, 2024
 2. Joint Building Committee JBC Feb 2024 Stats
 3. Joint Building Committee Bylaw Update
 4. MLEO Annual Report 2023
 5. Eastholme 2023 Financial Statement and 2024 Levy
7. **By-laws and Resolutions**
 1. Support County of Renfrew - Water and Wastewater Resolution
 2. Parry Sound EMS Invoice
 3. Joint Building Committee 2024 Budget
 4. South River ACED 2024 Invoice
 5. Ottawa Ave Road Closure July 27 and 28, 2024

8. Correspondence

1. L. Levesque – ATV Outdoors Lease
2. FONOM Registration May 6-8 Sudbury
3. Meet n Cruise Sponsorship
4. RCL President Branch 390 - 2024 Letter to Council.
5. OPP Detachment Board Update
6. MEA 2024 Bursary Program
7. Lambton County - OCIF Funding
8. City of Quinte West - Housing Funding
9. City of Clarence-Rockland - National Suicide and Crisis Hotline
10. Labour Market Group February 2024 Report and January 2024 Jobs Report
11. Town of Goderich Resolution - Return to Combined ROMA & OGRA Conferences
12. MECP - Comprehensive Environmental Assessment Projects Regulation
13. MECP - Litter Day of Action
14. Almaguin Highlands Chamber Guide 2024 Ad
15. N. Loney – Plan of Subdivision
16. Town of Aurora – Amenity Sharing MOU with School Boards
17. FCM Executive Decision Letter
18. E. Luoma - World Autism Awareness Day
19. Municipality of Brighton – Ride Sharing Regulations
20. MMAH - Northern Housing Forum
21. Town of Cobourg - Proposed Amendment to Subsection 27(16) of the OHA
22. Town of Lincoln - Need for Increased Funding for Libraries and Museums
23. Township of Amaranth - Minister of Transportation HWY 413 Funding
24. Township of Perry - Amend Blue Box Regulation

9. Council Roundtable (Items of Interest) -

10. In-Camera - Commercial Lease – 309 HWY 124

11. Confirming By-law – By-law #12-2024

12. Adjournment