



Village of South River
2:00 PM Tuesday December 12, 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 - nil**
4. **Adoption of Minutes – Monday November 27, 2023 and Monday Dec 11, 2023**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement November 30, 2023
 2. Cheque Register to November 30, 2023
 3. Council Remuneration Review
 4. OCIF 2024 Allocation South River
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Economic Development/Business Manager Intern
 2. South River Village Municipal Budget Priorities Survey
 3. South River Municipal Emergency Control Group Dec 5 2023
 4. Clerk-Administrator Report
 5. 2023 Accessibility Report and Plan Review
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report December 2023
 2. South River Machar Fire Dispatch Solicitor General NG9-1-1 Year 2 Funding
 3. South River Machar Arena Chief Operator November Report
 4. South River Machar Medical Centre Board Minutes Nov 21, 2023
 - 6.3 **Reports from Regional Committees**
 1. ACED – Draft Budget 2023 to 2027
 2. Joint Building Committee November Statistics
 3. North Bay Parry Sound Board of Health and Finance and Property Sept 27, 2023 Minutes
7. **By-laws and Resolutions**
 1. Resolution – South River Staff Christmas Appreciation
 2. Resolution – Support Town of Orangeville - Ontario Works Financial Assistance
 3. Resolution – Support Municipality of Wawa - Water Treatment Training

4. Resolution - Support Town of Aylmer - Amendments to the Residential Tenancies
5. Resolution – Appoint Asset Management Committee
6. Resolution – 2024 Administration, Public Works, Community Development and Sale of Land Fees
7. By-law 48-2023 – Zoning By-law Amendment – 48 Main St.
8. By-law 49-2023 – Procedural By-law

8. Correspondence

1. R Jeffrey - Legion Banners
2. OPP - Annual High School Game Arena Donation Request
3. Mark Holbrook - Budget Suggestions
4. Crimestoppers - January Crimestoppers Month
5. ROMA 2024 Annual Conference
6. Federation of Canadian Municipalities - Tree Planting Initiative
7. Sled Dog Sports Association of Southwestern Ontario –Sponsorship Request
8. 2024 FONOM Registration
9. Chatham-Kent - 2023 Ontario Works Rate
10. Dr. Carol Zimbalatti - Modernizing Alcohol Marketplace and Product Sales
11. FONOM - Chief Foy Tod Retirement
12. FONOM - Homeless Seminar
13. Municipality of Tweed - Funding Grant Programs

9. Council Roundtable (Items of Interest) -

10. In-Camera - nil

11. Confirming By-law – By-law #50-2023

12. Adjournment