



Village of South River
2:00 PM Tuesday April 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 -**
4. **Adoption of Minutes** – Council March 26, 2024 and Joint Council March 27, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to March 31, 2024
 2. Cheque Register to March 31, 2024
 3. Annual Debt Limit-South River 2024
 4. 2024 Fire and Arena Budgets
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Minutes March 28 2024
 2. Integrity Commissioner Annual Report
 3. SR Lions Proposed Bandshell Design
 4. Blue Box Purchase Datasheet
 - 6.2 **Reports from Shared Services - nil**
 - 6.3 **Reports from Regional Committees**
 1. ACED-Directors Report March 28, 2024
 2. Joint Building Committee March 2024 Stats and Minutes Mar 21 2024
 3. PSDSSAB 2024 Invoice and Budget Amounts
7. **By-laws and Resolutions**
 1. By-law 16-2024 - Site Control By-law
 2. Support Township of Amaranth - Operational Budget Funding
 3. Support Loyalist Township - Budgetary Pressures Relating to Infrastructure

8. Correspondence

1. South River Lions - Don Ivens Memorial
2. Ministry of Finance - Vacant Building Tax
3. Ministry of Finance - Residential Tax Reduction
4. NOHFC Intern Application Acknowledgement
5. Labour Market Group Monthly Reports
6. PARC - Thank You
7. CN Right-Of-Way Vegetation Management
8. Brantford City Council - Home Heating Sustainability
9. Township of Adelaide Metcalfe - Tile Drain Loan Amount
10. County of Prince Edward - Municipal Accessibility Fund
11. Guelph City - OEB Decision to End the Subsidization of Fossil Gas
12. International Day Against Homophobia and Transphobia
13. Town of Shelburne - Eradicate Islamophobia and Antisemitism
14. Township of Asphodel-Norwood - Potential PHO Laboratories Closures
15. Township of Clearview Endorsement of Bill C-63

9. Council Roundtable (Items of Interest) -

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

11. Confirming By-law – By-law #17-2024

12. Adjournment