



Village of South River  
2:00 PM Tuesday April 23, 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 Tuesday April 9, 2024**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. 2024 Cemetery Fee Schedule
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. EMPC Village of South River Compliance Results
    2. HIPS Minutes April 16, 2024
    3. HEWSF Funding Application
  - 6.2 **Reports from Shared Services**
    1. South River Machar Fire Chief Report April 2024
    2. Chief Arena Operator Report for March 2024
  - 6.3 **Reports from Regional Committees**
    1. PSDSSAB April CAO Report
    2. JBC Minutes - Special Meeting April 4 2024
    3. CAPB - February 6 Minutes
7. **By-laws and Resolutions**
  1. Resolution – Support Township of Clearview Endorsement of Bill C-63
  2. Resolution – Support County of Prince Edward - Municipal Accessibility Fund
  3. Resolution – Support Township of Asphodel-Norwood - PHO Laboratories
8. **Correspondence**
  1. Good Happening Food Bank - Request for Support
  2. DPSMA Agenda - Spring 2024
  3. PEMSAP Annual Report 2023
  4. Labour Market Group 2024 Report

5. AHHC April 2024 Minutes
6. RCL BR 390 Break Open Ticket Request
7. FONOM Hope Air Request for Proclamation
8. City of Peterborough - Ombudsman Letter
9. Municipality of West Perth – Minister’s Permit and Review Powers
10. Town of Goderich Resolution - OW and ODSP Rates
11. NBPSDHU - Planet Youth Nipissing Launches in West Nipissing and North Bay

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

- 10. In-Camera –** Fire and Arena Shared Services  
Personnel Performance Review  
Don Ivens Memorial Nomination

- 11. Confirming By-law –** By-law #18-2024

**12. Adjournment**