

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

APRIL 12, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Austin Clipperton – Royal Bank of Canada

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, D1, D2, E1, G1

(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council may request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

- A1 Accounts – BE IT RESOLVED THAT the attached cheque registers totalling \$478,662.50 be approved as paid; AND THAT the cash disbursements report totaling \$221,409.24 be paid as funds permit.
C1, E1 Meeting Reports – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted: - Public Works – April 5, 2017 - Library Board – January 26, 2017
D1 Septic Disposal Site - BE IT RESOLVED THAT Pinchin Ltd. be authorized to carry out the monitoring well installation program at the May Township Septic Disposal Site, at a cost estimate of \$15,850 - \$18,350, dependent on factors identified in their proposal.
D2 Webbwood Landfill Site - BE IT RESOLVED THAT Pinchin Ltd be authorized to carry out the monitoring well installation program at the Webbwood Landfill Site at a cost estimate of \$8,450.
G1 Bylaw – BE IT RESOLVED THAT Bylaw 2017-08, being a bylaw to enter into an agreement with WSP Canada Inc. for the Emiry Road Bridge Replacement Project, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

- A GENERAL GOVERNMENT
A2 Senior of the Year/Youth Volunteer Award Discussion
A3 FONOM/MMA Municipal Conference Resolution
A4 May Meeting Schedule Resolution
A5 Xplornet Communications Tower Proposal Disc/Resolution
A6 LFMA Meeting Report Resolution
B PROTECTION TO PERSONS AND PROPERTY
B1 Volunteer Firefighter Appointments Resolution
B2 Emergency Management Committee Resolution
C PUBLIC WORKS
D ENVIRONMENT, HEALTH AND WELFARE
D3 Tender – Massey Water Tower Rehabilitation Disc/Resolution
E RECREATION, TOURISM AND CULTURE
F PLANNING
F1 OMB Hearing – Fairburn Zoning Amendment Disc/Resolution
G BYLAWS
G2 Amendment – User Fees
G3 Amendment – Renewal of Borrowing Bylaw

CLOSED SESSION

-personal matters including employees

OTHER BUSINESS