

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 9, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Alan Emiry/John Mooney- Assessment/Tax Rates

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1 – A5, C1

(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 \$ 6,273.19 be approved as paid; AND THAT the cash disbursements report totaling \$ 197,185.31 be paid as funds permit.

A2-A5 Finance Committee Recommendations - BE IT RESOLVED THAT pursuant to Finance Committee recommendations the municipal contribution of 10% of eligible costs for the Emiry Bridge Replacement project come from Federal Gas Tax Funds.

BE IT RESOLVED THAT pursuant to Finance Committee recommendations the quote from S.P.I. Health and Safety Inc. be accepted for the 2017 Fire Department Capital for the purchase of new Self-Contained Breathing Apparatus (SCBA) ; AND THAT the funding of this purchase be as follows: \$54,055.00 from Fire Reserves and the balance to come from Working Capital Reserves.

BE IT RESOLVED THAT pursuant to Finance Committee recommendations the quote from Metal-Air Mechanical Systems Ltd. be accepted for the 2017 Medical Clinic Capital for the installation of a new high efficiency propane furnace with cooling capacity; AND THAT the funding of this purchase be as follows: \$10,000.00 from Medical Clinic Reserve Fund and the balance to come from Working Capital Reserves.

BE IT RESOLVED THAT pursuant to Finance Committee recommendations the shortfall in the Water Department Budget be funded by a transfer of \$100,000.00 from Water Reserves with the remaining to be funded through long term debt.

C1 Meeting Reports – BE IT RESOLVED THAT the following Committee Meeting Report be accepted: - Public Works – May 3, 2017

REGULAR AGENDA

A GENERAL GOVERNMENT

A6 Proposal; Xplornet Communications Tower -10 Birch Lake Road Resolution

B PROTECTION TO PERSONS AND PROPERTY

B1 Request; Camp ABK – Building Permit Fees Disc/Resolution

C PUBLIC WORKS

C2 Tender – Emiry Road Bridge Replacement Resolution

C3 Request for Quotes-Supply, Haul & Place Granular ‘A’ Resolution

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

E1 Request for Donation – Massey Marathon Resolution

F PLANNING

F1 Tender – Campbell-Track Drain Clean-Out Disc/Resolution

F2 Zoning Bylaw Amendment File No. 16-05; BARRY Discussion

F3 Zoning Bylaw Amendment Appeal; FAIRBURN Disc/Resolution

G BYLAWS

G1 Zoning Bylaw Amendment File No. 16-05; BARRY

G2 2017 Tax Ratios

CLOSED SESSION

-proposed disposition of land

OTHER BUSINESS