

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

JUNE 14, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Josh Blasutti – Freelandt Caldwell Reilly-Financial Statements
Joel Martin – Building Concerns

PUBLIC HEARINGS

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

(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 \$ 325,329.72 be approved as paid.
C1 Meeting Reports – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted: - Public Works – June 7, 2017
D1 Water Tower - BE IT RESOLVED THAT as recommended by the Public Works Committee, the following capital expenditures be approved for the Massey Water Tower Rehabilitation Project; OCWA; Project Management - \$7,123.20
PW Makar Inspection Services; Third-Party Inspections - \$12,316.78

REGULAR AGENDA

A GENERAL GOVERNMENT

- A2 Accounts - H. Hobbs 7 Resolution
A3 Bids - Surplus Equipment Resolution
A4 Request for Quotes – Fuel Requirements Resolution
A5 Sale of Land-MTO Resolution

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

- D2 Cemetery Matters Disc/Resolution

E RECREATION, TOURISM AND CULTURE

- E1 Failing Playground Structure Discussion
E2 Library Request for Donation – Science North Resolution

F PLANNING

- F1 Drainage Superintendent Services Discussion
F2 Consent Application; Change of Conditions-BRUBACHER Resolution

G BYLAWS

- G1 Appointment-Drainage Superintendent
G2 Agreement/ Offer; MTO
G3 2016 Drain Maintenance Assessments
G4 Agreement -Building Inspection Services

CLOSED SESSION

-Personal matters including employees;
; Public Works Operator
; Parks & Recreation Operator

OTHER BUSINESS