

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 24, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Nick McCormick-Fireworks

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, E1, E2, E3 G1, G2, G3

(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 \$19,403.27 be approved as paid; AND THAT the cash disbursements report totaling \$63,274.69 be paid as funds permit.

E1, E2, E3 Meeting Reports – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted: - Economic Development - May 17, 2017 - Library Board – March 23, 2017 -Walford Community Centre Board – April 26, 2017

G1, G2, G3 Bylaws – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council: Bylaw 2017-13 – being a bylaw to enter into an agreement with Jacques Daoust Coatings for the Massey Water Tower Rehabilitation Project; Bylaw 2017-14 – being a Bylaw to enter into an agreement with R.M. Belanger Construction for the Emiry Road Bridge Replacement Project; Bylaw 2017-15 – being a Bylaw to enter into an agreement with the Minister of Infrastructure for Funds under the Clean Water Wastewater Fund.

REGULAR AGENDA

A GENERAL GOVERNMENT

A2 Treasurer’s Report to Council Resolution
A3 Massey Legion Request; Rifle Team Disc/Resolution
A4 Agricultural Properties - MPAC Correspondence Discussion
A5 FONOM Conference Discussions Discussion

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS

C1 Permission for Underground Road Crossing; Gov’t Road Disc/Resolution

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

E4 Request for Donation-Webbwood Recreation Committee Disc/Resolution
E5 Request for Donation – 4-H Club Disc/Resolution

F PLANNING

F1 Consent Application File No. 17-06: SLOSS/CONSTANTIN Resolution
F2 Tile Drain Loan Application Resolution

G BYLAWS

G4 2017 Taxation
G5 Hydro Divestiture Assistance-KPMG
G6 Agreement Renewal– FireChek Protection Services

CLOSED SESSION

-Personal matters including employees

OTHER BUSINESS