THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING SEPTEMBER 13, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, E1 & E2
(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 $288,682.04 be approved as paid;
AND THAT the cash disbursements report totalling $646,914.30 be paid as funds permit.

C1 **Public Works** – BE IT RESOLVED THAT Contract Change Orders #1 & #2 as recommended by WSP for the Emiry Bridge Replacement Project be accepted.

E1 **Meeting Reports** – BE IT RESOLVED THAT the Economic Development Committee Meeting Report of August 16, 2017 be accepted.

E2 **Spanish River Boat Launch –** BE IT RESOLVED THAT Sagamok Anishnawbek be authorized to access and use the Mouth Park and boat launch on the Spanish River for their annual Fall Walleye Classic on September 23 & 24, 2017;
AND THAT they be commended for hosting such a successful event for our communities.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Donation request – Walford Protestant Cemetery	Resolution
A3	ROMA Conference – registration	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
C2	Public Works Committee Meeting Report– September 6, 2017	Discussion/Res
C3	Sugar Lake Road – Ditching	Discussion/Res
C4	Shoulder Maintenance – Agnew Lake Rd/Lee Valley Rd	Discussion/Res
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E3	Waterfalls Lodge – repairs to boat launch	Resolution
E4	Repairs to Waterline at Arena	Resolution
F	**PLANNING**	
G	**BYLAWS**	

CLOSED SESSION

-identifiable individuals including municipal or board employees

OTHER BUSINESS