THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING APRIL 26, 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, E1, E2, E3
(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 $24,578.67 be approved as paid;
AND THAT the cash disbursements report totaling $ 56,035.32 be paid as funds permit.

E1 – E3 **Meeting Reports** – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted: - Library Board – February 23, 2017
-Economic Development – April 19, 2017
-Parks & Recreation – April 19, 2017

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Retirement Congratulations-MCKIE	Resolution
A3	Arena Capital	Resolution
A4	Surplus Equipment	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
C1	Tender – Winter Sand Supply	Disc/Resolution
C2	Tender – Winter Maintenance	Disc/Resolution
C3	Tender – Agnew Lake Road Culvert Replacement	Disc/Resolution
C4	Public Works Operator Position	Resolution(s)
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E4	Sables-Spanish Rivers 4-H Club Request	Resolution
F	**PLANNING**	
F1	Consent Application File No.17-05 ; CUNNING	Resolution
G	**BYLAWS**	

CLOSED SESSION

-personal matters including employees

OTHER BUSINESS