

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

NOVEMBER 22 2017; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Sudbury & District Health Unit – Needle Exchange Program
Janet McLeod – Espanola & Area Rural Health Hub

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, D1, D2, 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 \$ 43,065.76 be approved as paid; AND THAT the cash disbursements report totalling \$ 252,030.90 be paid as funds permit.

C1 Emiry Bridge Replacement - BE IT RESOLVED THAT Progress Payment No. 1in favour of R.M. Belanger Limited for the Emiry Road Bridge Replacement Project, be approved in the amount of \$595,227.73.

D1, D2 Reserve Transfers
Medical Clinic - WHEREAS the 2017 Budget provided for the purchase of a new HVAC system for the Massey Medical Clinic at an estimated cost of \$22,400; AND WHEREAS the purchase was to be funded through a transfer of \$10,000. from the Medical Clinic Reserve Fund with the balance to be from the Working Capital Reserves; NOW THEREFORE BE IT RESOLVED THAT the Treasurer is authorized to transfer \$10,000. from the Medical Clinic Reserve Fund to cover a portion of the cost of the HVAC system; AND FURTHER THAT the Treasurer is authorized to transfer the balance of \$12,387.20 from Working Capital Reserves to the Township Reserve Fund.

PET Scanner - WHEREAS the 2017 Budget provided for a committed contribution of \$5,000. toward the capital cost of purchasing a PET scanner to be situated in Sudbury; AND WHEREAS this contribution has not yet been required; NOW THEREFORE BE IT RESOLVED THAT the Treasurer is authorized to transfer \$5,000. into Health and Social Services Reserves to provide for the Township’s committed contribution when required.

E1, E2 Meeting Reports – BE IT RESOLVED THAT the following Committee meeting reports be accepted - Library Board – June 22 & September 28, 2017
- Economic Development – November 15, 2017

REGULAR AGENDA

A GENERAL GOVERNMENT
A2 Support - Canadian Stimulus Fund Disc/Resolution

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS
C2 Temporary Operator Position Resolution

D ENVIRONMENT, HEALTH AND WELFARE
D3 Massey Clinic – Requests for Proposals Disc/Resolution

E RECREATION, TOURISM AND CULTURE

F PLANNING
F1 Consent Application File No. C-17-10; STEINKE Resolution
F2 Zoning Bylaw Amendment File No. 17-02; STEINKE Resolution
F3 Consent Application File No. C-17-11; PICHETTE/VIGOR CLEAN TECH Resolution
F4 Consent Application File No. C-17-12; BESSETTE Resolution

G BYLAWS

G1 Zoning Bylaw Amendment File No. 17-02; STEINKE
G2 Entrance and Culvert Policy

CLOSED SESSION

Personal Matters including Municipal or Local Board Employees

OTHER BUSINESS