THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING NOVEMBER 8, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Ron Hnatuik; Jeannine Hnatuik – Library Staff

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, C2, E1
(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 $2,207.94 be approved as paid;
AND THAT the cash disbursements report totalling $129,620.62 be paid as funds permit.

C1, E1 **Meeting Reports** – BE IT RESOLVED THAT the following Committee meeting reports be accepted
- Public Works – November 1, 2017
- Walford Community Centre Board – October 15, 2017

C2 **Winter Maintenance Services -** WHEREAS Carlyle Construction was awarded the Winter Maintenance – Webbwood Tender for a five-year term, commencing winter 2017;
AND WHEREAS Carlyle Construction has advised that they are not able to fulfil the requirements of the tender;
THEREFORE BE IT RESOLVED THAT the five-year Winter Maintenance-Webbwood Tender be awarded to Riverside Enterprises.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Correspondence; J.STEWART	Disc/Resolution
A3	Retirement Notice – R. RITCHIE	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Volunteer Firefighter Application	Resolution
B2	Firefighters Without Borders	Resolution
C	**PUBLIC WORKS**	
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
F	**PLANNING**	
F1	Zoning Bylaw Amendment; HARAPIAK	Resolution
G	**BYLAWS**	
G1	Addition to Tax Collectors Roll	

CLOSED SESSION

OTHER BUSINESS