

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 8, 2018; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Nick McCormick - July 1st Fireworks

CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, A3, A4, C1, 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 \$2,901.14 be approved as paid; AND THAT the cash disbursements report totalling \$105,055.14 be paid as funds permit.
A2, C1 Meeting Reports – BE IT RESOLVED THAT the following Committee meeting reports be accepted - Finance – May 7, 20128 - Public Works – May 2, 2018
A3 OCIF Allocation – BE IT RESOLVED THAT funding received from the Ontario Community Infrastructure Fund (OCIF) Formula Component, being \$60,786 in total, be used to fund a portion of the following projects contained in the 2018 Capital Budget: Front St./Algoma St. - \$20,000., First St. Paving - \$40,786
A4 FGT Transfer – BE IT RESOLVED THAT the Treasurer be authorized to transfer \$78,432.86 from Federal Gas Tax Reserve Fund bank account to the General Bank account for the 2017 Emiry Bridge Replacement project as per the 2017 Audit.
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 2018-15, being a bylaw to adopt a Strategic Plan; Bylaw 2018-16, being a bylaw to amend bylaw to adopt a policy for remuneration of members of council; Bylaw 2018-17, being a bylaw to amend an agreement with the Ministry of Health and Long Term Care for funding provisions for Nurse Practitioner Services.

REGULAR AGENDA

A GENERAL GOVERNMENT

- A5 Notice to Adopt Budget Resolution
A6 Massey Legion Invitation Discussion
A7 Request for Donation-Fire Station #2 Resolution
A8 Complaint Policy Discussion
A9 Resignation – M. Benian Resolution

B PROTECTION TO PERSONS AND PROPERTY

- B1 Fire Chief Position Discussion
B2 Firefighter Application Resolution

C PUBLIC WORKS

- C2 Sunset Bay Drive-Request for Year-Round Maintenance Disc/Resolution
C3 Plow Truck Purchase Disc/Resolution
C4 RFP – 2018 Bridge Surveys Resolution

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

- E1 Bob Conroy Memorial Litter Walk / Massey Clean Sweep Resolution

F PLANNING

G BYLAWS

- G3 Complaint Policy
G4 Appointment of Fire Chief

CLOSED SESSION

Personal Matters about Identifiable Individuals including Municipal and Local Board Employees

OTHER BUSINESS