

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

FEBRUARY 13, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, E1, E2, G1

(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 \$35,011.67 be approved as paid;
AND THAT the attached cash disbursements report totalling \$179,442.78 be paid as funds permit.
- C1, E1, E2** **Meeting Reports-** BE IT REOSLVED THAT the following Meeting Reports be accepted as attached:
- Public Works Committee - February 6, 2019
- Library Board – December 13, 2018
- Walford Community Centre Board – January 24, 2019
- G1** **Bylaw** - BE IT RESOLVED THAT Bylaw 2019-09, being a bylaw to amend a bylaw, to allow for heavy traffic on Imperial Street North, and to enter into an Agreement for same, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A GENERAL GOVERNMENT

- | | | |
|----|---|-----------------|
| A2 | Boards & Committees | Disc/Resolution |
| A3 | Video Security Surveillance Systems – Township Facilities | Disc/Resolution |
| A4 | Video Recording of Council Meetings | Discussion |
| A5 | Lacloche Foothills Municipal Association Meeting Report | Resolution |
| A6 | Section 361 Application- Charitable Rebate; Massey Legion | Resolution |
| A7 | Township Property & Equipment-Care and Maintenance | Discussion |

B PROTECTION TO PERSONS AND PROPERTY

- | | | |
|----|------------------------------|------------|
| B1 | Property Standards Practices | Discussion |
|----|------------------------------|------------|

C PUBLIC WORKS

- | | | |
|----|------------------------|-----------------|
| C2 | Snow Removal Practices | Disc/Resolution |
|----|------------------------|-----------------|

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

- | | | |
|----|---------------------------|---------------------|
| E3 | Library Invoicing Matters | Disc./Resolution(s) |
| E4 | Policy-Arena Ice Time | Disc./Resolution |

F PLANNING

G BYLAWS

CLOSED SESSION

OTHER BUSINESS