

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

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

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Bryan Kennedy – Community Concerns

CONSENT AGENDA – Resolution to approve the following agenda items: A1 to A4, C1, E1 to E3, and 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 \$294,234.62 be approved as paid;
AND THAT the attached cash disbursements report totalling \$136,571.47 be paid as funds permit.

A2, C1, E1, E2, E3 **Meeting Reports-** BE IT REOSLVED THAT the following Meeting Reports be accepted as attached:

- Finance Committee – March 4, 2019, March 11, 2019
- Public Works Committee - March 6, 2019
- Library Board – January 17, 2019
- Walford Community Centre Board – February 21, 2019
- Parks & Recreation Committee – February 19, 2019

A3 **Wages** – BE IT RESOLVED THAT a 2% wage increase be approved for all permanent employees except for those already dealt with separately and those on probation, and also includes members of Council, retroactive to January 1, 2019.

A4 Reserve Transfer – BE IT RESOLVED THAT the Treasurer be authorized to transfer \$20,000 from Economic Development to Reserves, as per the 2018 budget.

G1 **Bylaws** – BE IT RESOLVED THAT Bylaw 2019-14, being a bylaw to amend the procurement policies and procedures bylaw, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A GENERAL GOVERNMENT

A5 Correspondence – Noise Complaint Discussion

B PROTECTION TO PERSONS AND PROPERTY

B1	Volunteer Firefighter Application	Resolution
B2	Request for Donation-Fire Station No. 2 Use of Sadowski Room	Resolution

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

E4 Summary Notes-Joint Meeting with Sagamok Ec. Development Discussion

F PLANNING

F1	Consent Application File Nos 19-01 & 19-02; MAILLOUX	Resolution
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G BYLAWS

G2	Council Pregnancy/Parental Leave Policy
G3	Tree Canopy and Natural Vegetation Policy
G4	Agreement – Fit and Friendly Seniors Program
G5	Video Surveillance Policy
G6	Appointment-Ass't Fire Chief-; Stn. 5

CLOSED SESSION

Personal matters about identifiable individuals including municipal employees
-personnel and wages

OTHER BUSINESS