

**THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS**

## AGENDA

REGULAR MEETING

MARCH 27, 2019; 6:00 p.m.

## DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## PUBLIC MEETINGS

**DELEGATIONS:** Lester Wideman – Building Permit Fees

**CONSENT AGENDA** – Resolution to approve the following agenda items: A1 to A4, E1 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.)

- |               |   |
|---------------|---|
| <b>A1</b>     | <b>Accounts</b> – BE IT RESOLVED THAT the attached cheque registers totalling \$328,968.07 be approved as paid;<br>AND THAT the attached cash disbursements report totalling \$162,110.68 be paid as funds permit.  |
| <b>A2, E1</b> | <b>Meeting Reports-</b> BE IT REOSLVED THAT the following Meeting Reports be accepted as attached:<br>- Finance Committee - March 18, 2019<br>- Walford Community Centre Board – March 19, 2019   |
| <b>A3</b>     | <b>Reserve Transfer</b> – BE IT RESOLVED THAT the Treasurer be authorized to transfer the net proceeds from the sale of the Resource Centre in 2018, being \$32,726.63, into Planning and Development Reserves for the year ending December 31, 2018, to be used for improvements to the Sauble River Mouth Park. |
| <b>A4</b>     | <b>Annual Statement</b> – BE IT RESOLVED THAT Council receives the Treasurer’s “Annual Statement of Council Remuneration and Expenses Paid in 2018” for public record as required under Section 284 of the Municipal Act, 2001.   |
| <b>G1</b>     | <b>Bylaws</b> – BE IT RESOLVED THAT Bylaw 2019-16, being a bylaw to authorize the purpose of land for municipal road purposes, be read a first, second, third and final time and passed in open council.  |

## REGULAR AGENDA

## A GENERAL GOVERNMENT

- | A5 | ICIP-Rural and Northern Funding Stream | Disc/Resolution |
|----|--|-----------------|
|----|--|-----------------|

## B PROTECTION TO PERSONS AND PROPERTY

- |    |   |            |
|----|---|------------|
| B1 | Northeastern Fire Conference/Trade Show Registrations | Resolution |
| B2 | Application - Volunteer Fire Fighter Station 2        | Resolution |

## C PUBLIC WORKS

## D ENVIRONMENT, HEALTH AND WELFARE

## E RECREATION, TOURISM AND CULTURE

- E2 Economic Development Committee – March 19, 2019 Resolution

## F PLANNING

## G BYLAWS

## CLOSED SESSION

Personal matters about identifiable individuals including municipal employees & members of Council

- Public Works personnel /wages
- Public Works probation review
- Fire Dept. personnel

Litigation or potential litigation affecting the municipality

## OTHER BUSINESS