

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

APRIL 10, 2019; 6:00 p.m.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**PUBLIC MEETINGS**

**DELEGATIONS:** Jayson Stewart – Live Streaming Council Meetings  
Lester Wideman- Building Permit Follow Up

**CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, 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 \$40,353.12 be approved as paid;  
AND THAT the attached cash disbursements report totalling \$368,229.61 be paid as funds permit.

**C1, E1** **Meeting Reports-** BE IT REOSLVED THAT the following Meeting Reports be accepted as attached:  
- Public Works Committee - April 3, 2019  
- Library Board – February 14, 2019

**REGULAR AGENDA**

**A GENERAL GOVERNMENT**

A2	Ontario Trillium Foundation-Capital Grants	Resolution
A3	Request for Donation – Friendly Massey Marathon	Resolution
A4	Insurance Coverage – Farmers’ Market	Disc/Resolution
A5	Trans Canada Trail – Funding Agreement	Disc/Resolution

**B PROTECTION TO PERSONS AND PROPERTY**

B1 Fire Chief Report Discussion

**C PUBLIC WORKS**

C2 RFQ – Supply of Granular Disc/Resolution

**D ENVIRONMENT, HEALTH AND WELFARE**

**E RECREATION, TOURISM AND CULTURE**

**F PLANNING**

**G BYLAWS**

G1	Amendment Procurement Policy
G2	Bylaw Enforcement – Property Standards
G3	Bylaw Enforcement Officer – Amendment
G4	Bylaw Enforcement - Residential Rental Tenancies Act

**CLOSED SESSION**

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

**OTHER BUSINESS**