

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

JULY 24 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS Zoning Bylaw Amendment File No. 19-03; HORNCastle

DELEGATIONS: Rosalind Russell – building department inquiries

CONSENT AGENDA – Resolution to approve the following agenda items: A1, 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 \$64,613.67 be approved as paid;
AND THAT the attached cash disbursements report totalling \$134,654.79 be paid as funds permit.
- 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 2019-33 - being a bylaw to enter into an Agreement with Espanola Regional Hydro Distribution Corporation;
Bylaw 2019-34 - being a bylaw to enter into a Contribution Agreement with Trans Canada Trail;
Bylaw 2019-35 – being a bylaw to collect costs for municipal drainage maintenance and repair.

REGULAR AGENDA

A			GENERAL GOVERNMENT
A2	Draft – Liability Claims Policy		Discussion
A3	DSB – Affordable Housing		Discussion
B			PROTECTION TO PERSONS AND PROPERTY
C			PUBLIC WORKS
C1	Paving Tenders		Resolution
C2	Quotation – Volvo Grader Repairs		Disc/Resolution
C3	Proposal – Massicotte Backhoe Rental		Disc/Resolution
C4	Follow Up – Road Repairs/Maintenance/Speed Bump		Discussion
D			ENVIRONMENT, HEALTH AND WELFARE
E			RECREATION, TOURISM AND CULTURE
E1	Reserve Funds – Sauble River Mouth Park Projects		Discussion
F			PLANNING
F1	Zoning Bylaw Amendment File No. 19-03; HORNCastle		Resolution(s)
F2	Consent Application File No. C-19-05; MADONNA/CARRIERE		Disc/Resolution
G			BYLAWS
G4	Zoning Bylaw Amendment; HORNCastle		
G5	Liability Claims Policy		

CLOSED SESSION

Personal matters about identifiable individuals including municipal or local board employees

OTHER BUSINESS