

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

SEPTEMBER 25, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS Zoning Bylaw Amendment Applications
File No. 19-04; Lethbridge/Ayotte
File No. 19-05; MacWilliam/Bagnell

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, D1, 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 \$56,765.55 be approved as paid;
AND THAT the attached cash disbursements report totalling \$306,935.01 be paid as funds permit.
- D1** **Landfill Monitoring Program** - BE IT RESOLVED THAT we approve of the attached Change Order No. 1 for the Annual Landfill Monitoring and Reporting Programs by Pinchin Ltd.
- G1** **Bylaw** – BE IT RESOLVED THAT Bylaw 2019-40, being a bylaw to provide for the erection of stop signs, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A GENERAL GOVERNMENT

- | | | |
|----|---|------------|
| A2 | Municipal Insurance Services | Discussion |
| A3 | Lacloche Foothills Municipal Association – Meeting Report | Resolution |

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS

- | | | |
|----|-------------------|-----------------|
| C1 | 02-Grader Repairs | Disc/Resolution |
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D ENVIRONMENT, HEALTH AND WELFARE

- | | | |
|----|---------------------|-----------------|
| D2 | Energy Conservation | Disc/Resolution |
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E RECREATION, TOURISM AND CULTURE

- | | | |
|----|--|-----------------|
| E1 | Economic Development Committee Meeting Report | Disc/Resolution |
| E2 | Parks & Recreation Committee Meeting Report | Disc/Resolution |
| E3 | Application – ICIP; Community Culture & Recreation | Disc/Resolution |
| E4 | Request for Proposals – Arena Canteen | Disc/Resolution |

F PLANNING

- | | | |
|----|---|---------------|
| F1 | Zoning Bylaw Amendment File No. 19-04; LETHBRIDGE/AYOTTE | Resolution(s) |
| F2 | Zoning Bylaw Amendment File NO. 19-05; MACWILLIAM/BAGNELL | Resolution(s) |

G BYLAWS

- | | |
|----|--|
| G2 | Zoning Bylaw Amendment; LETHBRIDGE/AYOTTE |
| G3 | Zoning Bylaw Amendment; MACWILLIAM/BAGNELL |

CLOSED SESSION

Personal matters about identifiable individuals including municipal or local board employees
-Massey Medical Clinic Staffing
-Public Works Staffing
- Damages Claim

OTHER BUSINESS