

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

## AGENDA

REGULAR MEETING

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

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

**PUBLIC MEETINGS**     Official Plan and Zoning Bylaw; Glenn Tunnock

### **DELEGATIONS:**

#### **CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, A3, B1, E1, E2**

(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 \$96,361.79 be approved as paid;  
AND THAT the attached cash disbursements report totalling \$816,374.99 be paid as funds permit.
- A2**                    **Charitable Tax Rebate Program – Webbwood Eagles** - BE IT RESOLVED THAT pursuant to Bylaw 2013-04, as amended by Bylaw 2016-24 and Bylaw 2018-08, the Fraternal Order of Eagles Aerie 4269 is hereby granted a rebate of property taxes paid in 2019 in the amount of \$1,061.04.
- A3**                    **Joint Meeting** – BE IT RESOLVED THAT the attached Meeting Report from the Joint Meeting with Sagamok Anishnawbek on August 26, 2019 be accepted.
- B1**                    **Firefighter Applications** - BE IT RESOLVED THAT Michelle Valliere and Kristy Rintjema be appointed as volunteer fire fighters, subject to the usual terms and conditions.
- E1, E2**                **Meeting Reports** – BE IT RESOLVED THAT The following Meeting Reports be accepted:
- Library Board - September 26, 2019
  - Walford Community Centre Board – October 8, 2019

### **REGULAR AGENDA**

#### **A                    GENERAL GOVERNMENT**

- |    |  |                 |
|----|--|-----------------|
| A4 | Section 357 Applications                                       | Resolution      |
| A5 | Municipal Audit Services                                       | Disc/Resolution |
| A6 | December Schedule  | Disc/Resolution |
| A7 | Investing in Canada Infrastructure Program (ICIP)-Green Stream | Discussion      |
| A8 | Request for Donation-Immaculate Conception Church              | Disc/Resolution |

#### **B                    PROTECTION TO PERSONS AND PROPERTY**

#### **C                    PUBLIC WORKS**

- |    |                   |                 |
|----|-------------------|-----------------|
| C1 | Gravel Needs 2020 | Disc/Resolution |
|----|-------------------|-----------------|

#### **D                    ENVIRONMENT, HEALTH AND WELFARE**

#### **E                    RECREATION, TOURISM AND CULTURE**

- |    |                           |            |
|----|---------------------------|------------|
| E3 | Parks & Recreation Update | Discussion |
|----|---------------------------|------------|

#### **F                    PLANNING**

- |    |   |            |
|----|---|------------|
| F1 | Consent Application File No 19-07; SONNENBURG | Resolution |
|----|---|------------|

#### **G                    BYLAWS**

- |    |                                 |
|----|---------------------------------|
| G1 | Appointment – Municipal Auditor |
| G2 | Policy – Time-Punch Clocks      |

### **CLOSED SESSION**

### **OTHER BUSINESS**