

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

FEBRUARY 12, 2020; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, C1, C2, C3, 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 \$98,356.46 be approved as paid;
AND THAT the attached cash disbursements report totalling \$308,650.52 be paid as funds permit.

A2, C1, E1 **Meeting Reports** – BE IT RESOLVED THAT the following Meeting Reports be accepted:
- Finance Committee – February 10, 2020
- Public Works Committee – February 5, 2020
- Library Board – November 21, 2019 and December 19, 2019

C2 **Public Works Capital Works** – BE IT RESOLVED THAT as recommended by the Public Works Committee, the following shall be approved as part of the 2020 capital budget and shall commence immediately:

Storm Sewer Replacement – That WSP be authorized to proceed with the engineering for the storm sewer replacements in Massey as per their proposal, at a fixed design fee of \$12,400.00;

Truck Purchase – That staff be authorized to order a half-ton truck as presented to the Public Works Committee;

Trailer Purchases – That staff be authorized to proceed with the purchase of a tandem trailer and a galvanized utility trailer, at the estimated costs of \$40,000. And \$4,000, respectively;

Streetlight Inventory – That we accept the proposal from Real Term Energy to conduct a GIS Inventory Survey of our streetlights for \$5,783.40 or \$18.90 per fixture based on the actual fixture quantity.

C3 **Old Webbwood Road** – BE IT RESOLVED THAT in order for Council to make an informed decision, that we investigate the following options for the viability of Old Webbwood Road; THAT WSP be requested to put together a simplified tender for the necessary replacement of the large culvert, with the provision that the lowest or any tender not necessarily accepted, based on budgetary constraints;
AND THAT we approach the Town of Espanola to see if they would entertain an agreement to provide road maintenance and emergency services to the east end of our portion of Old Webbwood Road, and at what cost;
AND THAT WSP's fees shall be approved as part of the 2020 capital budget.

REGULAR AGENDA

A	GENERAL GOVERNMENT	
A3	Section 357 Applications	Resolution
A4	Request for Donation – Agricultural Society	Disc/Resolution
A5	Request for Donation – Massey Area Museum	Disc/Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
B1	Fire Tanker Purchase	Resolution
C	PUBLIC WORKS	
C4	Public Works Operator Position	Resolution
D	ENVIRONMENT, HEALTH AND WELFARE	
E	RECREATION, TOURISM AND CULTURE	
F	PLANNING	
G	BYLAWS	

CLOSED SESSION

OTHER BUSINESS