

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 13, 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 to A6, E1, F1, 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 \$45,095.33 be approved as paid;
AND THAT the attached cash disbursements report totalling \$145,571.10 be paid as funds permit.

A2, E1 Meeting Reports – BE IT RESOLVED THAT the following Meeting Reports be accepted:
Finance Committee – May 6, 2020
Library Board – January 16, 2020

A3-A6 Finance Committee Recommendations – BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, the interest realized from the proceeds from the sale of Espanola Regional Hydro be transferred into the Water Department and Sanitary Sewers Department to be used on 2020 Capital works.

BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, the purchase of a generator and new computers for the Massey Medical Clinic be covered by a transfer from Health and Social Services Reserves.

BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, we confirm that we will not be hiring summer students in 2020 due to COVID-19 pandemic.

BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, Recreation Department staff that were laid off due to COVID-19 be hired back to maintain the parks, cut grass, water flowers during the summer, with physical distancing and property PPE required.

F1 Consent File No. C-19-06 - BE IT RESOLVED THAT the applicants of Consent Application File No. C-19-06 be compensated in the amount of \$319.23, for their costs towards a Section 65 municipal drainage apportionment for the McGregor Drain.

G1 Bylaw – BE IT RESOLVED THAT Bylaw 2020-17, being a bylaw to enter into an Agreement with Pinchin Ltd. for a Monitoring and Reporting Program for Waste Management Sites, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A GENERAL GOVERNMENT

A7 LED Streetlighting Conversion

A8 Post COVID Plan Ideas

Disc/Resolution

Discussion

B PROTECTION TO PERSONS AND PROPERTY

B1 Property Standards

B2 Noise Bylaw

Discussion

Discussion

C PUBLIC WORKS

C1 Tenders – Winter Sand Contract

C2 Eacom Request-Agnew Lake Road

Resolution

Disc/Resolution

D ENVIRONMENT, HEALTH AND WELFARE

D1 Tennyson Landfill Site – Topo Survey/Waste Fill Plan

Resolution

E RECREATION, TOURISM AND CULTURE

F PLANNING

G BYLAWS

G2 Agreement-LED Streetlighting Conversion

CLOSED SESSION

Personal matters about identifiable individuals including municipal or local board employees

Proposed acquisition or disposition of land by the municipality

OTHER BUSINESS