

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 27, 2020; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: **Roxanne Gervais & Aaron McBain, Baker Tilly**
 - Presentation of 2019 Financial Statements

CONSENT AGENDA – Resolution to approve the following agenda items: A1 – A5, 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 \$17,564.70 be approved as paid;
 AND THAT the attached cash disbursements report totalling \$116,200.08 be paid as funds permit.
- A2** **Meeting Reports** – BE IT RESOLVED THAT the following Meeting Report be accepted:
 Finance Committee – May 20, 2020
- A3** **Finance Committee Recommendations** – BE IT RESOLVED THAT pursuant to recommendations from Finance Committee, the Treasurer is authorized to transfer \$33,959 from the Local Services Realignment Reserve to the Working Capital Reserve.
- A4** BE IT RESOLVED THAT pursuant to recommendations from Finance Committee, the Public Works Manger be authorized to proceed with the engine repairs to the #15 Tandem Truck at the quoted price of \$25,391.77 (HST included).
- A5** BE IT RESOLVED THAT pursuant to recommendations from Finance Committee, the Public Works Manger be authorized to rent a John Deere backhoe from Brandt at a quoted price of \$4,800 per month with a 40-hour free demonstration period.
- G1** **Amendment to Automatic Aid Agreement; Espanola** – BE IT RESOLVED THAT Bylaw 2020-19, being a bylaw to amend Schedule B of the Automatic Aid Agreement with the Town of Espanola, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A	GENERAL GOVERNMENT	
A6	Establish Reserve-Landfill Closure & Post-Closure	Resolution
A7	Rename LSR Reserve to Stabilization Reserve	Disc/Resolution
A8	Treasurer's Report – Compliance Report	Resolution
A9	Notice of Annual Municipal Budget	Resolution
A10	Correspondence – Municipality of Huron Shores	Disc/Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
C	PUBLIC WORKS	
C1	Reduced Load Period on Municipal Roads	Disc/Resolution
C2	RFP-2020 Bridge and Culvert Inspections	Resolution
C3	Speed Limits – Municipal Roads	Discussion
C4	Follow-Up; Loader Repair Quotes	Disc/Resolution
D	ENVIRONMENT, HEALTH AND WELFARE	
D1	Request for Quotes-Clinic Generator Replacement	Resolution
E	RECREATION, TOURISM AND CULTURE	
F	PLANNING	
F1	Requests for 'Urban Agriculture'	Disc/Resolution
G	BYLAWS	
G2	Speed Limits-Municipal Roads	

CLOSED SESSION

OTHER BUSINESS