THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING via Zoom FEBRUARY 10, 2021; 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, C1, G1, G2, G3**
(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 Register for the month of January 2021 totalling $489,866.41 be approved as paid.
C1	**Massey Storm Sewer Replacement-Payment No. 2** – BE IT RESOLVED THAT Payment No. 2 – Holdback Release for the Massey Storm Sewer Replacement Project be approved, in the amount of $20,906.28.
G1, G2, G3	**Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council: Bylaw 2021-10 – being a bylaw to govern the proceedings of Council, the Conduct of its Members and the Calling of Meetings, known as the Procedural Bylaw; Bylaw 2021-11 – being a bylaw to provide temporary relief from penalty and interest on tax account balances; Bylaw 2021-12 – being a bylaw to provide temporary relief from penalty and interest on water account balances.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Municipal Modernization Program – Intake 2	Discussion
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
C2	2012 Chev 2500	Resolution
C3	Granular A Stockpile	Resolution
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E1	Update - Arena Ice Status/Outdoor Rink	Discussion
F	**PLANNING**	
G	**BYLAWS**	

CLOSED SESSION

OTHER BUSINESS