

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

## AGENDA

REGULAR MEETING via ZOOM

JANUARY 12, 2022; 6:00 p.m.

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

#### PUBLIC MEETINGS

**DELEGATIONS:** Serena Mariage; CEO/Chief Librarian – Year-End Report

#### **CONSENT AGENDA** – Resolution to approve the following agenda items: A1, E1, 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 December 2021 totalling \$861,021.25 be approved as paid.
- E1**                **Committee/Board Minutes** – BE IT RESOLVED THAT the attached Library Board Minutes of the November 25, 2021 and December 16, 2021 meetings be accepted.
- 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 2022-01 – being a bylaw to authorize temporary borrowing during the year 2022;  
Bylaw 2022-02 – being a bylaw to provide for an interim tax levy;  
Bylaw 2022-03 – being a bylaw to purchase land for road purposes in Hallam Township.

#### **REGULAR AGENDA**

##### **A**                **GENERAL GOVERNMENT**

- |    |   |                 |
|----|---|-----------------|
| A2 | Finance Committee Meeting Report                        | Resolution      |
| A3 | 2020 Operating Surplus/Deficit                          | Resolution      |
| A4 | Lacloche Foothills Municipal Association Meeting Report | Resolution      |
| A5 | Community Safety & Well Being Plan                      | Disc/Resolution |
| A6 | Massey Storm Sewer Project 2020-Final Payment           | Resolution      |
| A7 | OGRA Conference 2022                                    | Disc/Resolution |
| A8 | FONOM Conference 2022                                   | Disc/Resolution |

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

- |    |                     |                 |
|----|---------------------|-----------------|
| B1 | Fire Chief Position | Disc/Resolution |
|----|---------------------|-----------------|

##### **C**                **PUBLIC WORKS**

- |    |                                   |            |
|----|-----------------------------------|------------|
| C1 | Public Works Committee Report     | Resolution |
| C2 | Lee Valley Road (Caldwell) Bridge | Resolution |

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

- |    |                         |                 |
|----|-------------------------|-----------------|
| D1 | Massey Clinic Caretaker | Disc/Resolution |
|----|-------------------------|-----------------|

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

- |    |                                 |                 |
|----|---------------------------------|-----------------|
| E2 | Agricultural Society Membership | Disc/Resolution |
|----|---------------------------------|-----------------|

##### **F**                **PLANNING**

##### **G**                **BYLAWS**

- |    |                        |  |
|----|------------------------|--|
| G4 | Fire Chief Appointment |  |
|----|------------------------|--|

#### **CLOSED SESSION**

Personal matters about identifiable individuals including municipal or local board employees;  
-Fire Department

#### **OTHER BUSINESS**