THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING via ZOOM APRIL 13 2022; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Bob Towns/Perry Leeson -Espanola Snowmobile Club

CONSENT AGENDA – **Resolution to approve the following agenda items:** A1, B1, E1, 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 Register for the month of March 2022 totalling $668,713.18 be approved as paid.

B1 **Fire Truck Purchase** – BE IT RESOLVED THAT approval is confirmed for the purchase of a 2015 Freightliner M2 Tanker Truck from Martin Coleman Sales at the purchase price of $141,000 plus hst

E1 **Meeting Reports –** BE IT RESOLVED THAT the Library Board Minutes of the meetings of January 20, 2022, February 24, 2022 and March 17, 2022 be accepted.

G1 **Bylaw** – BE IT RESOLVED THAT Bylaw 2022-20, being a bylaw to enter into an agreement with WSP Canada Inc. for Engineering Services, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Land Acknowledgements	Disc/Resolution
A3	Council Vacancy	Disc/Resolution
A4	2021 SRA/COVID-19 Fund Transfers	Resolution
A5	Transfers to Reserves/Reserve Funds 2021	Resolution
A6	2022 Budget - Tax Rates / Notice of Adoption	Resolution(s)
A7	Transfer-2022 Budget Surplus	Resolution
A8	Correspondence – D. Trenaman	Disc/Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
C1	Public Works Committee Meeting Report	Resolution
C2	Correspondence – Carlyle Construction	Disc/Resolution
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E2	Massey Arena Building Project -Payments 3/4/Holdback	Resolution
E3	Economic Development Initiatives	Resolution(s)
E4	Massey Legion Convention Invitation	Discussion
F	**PLANNING**	
F1	Correspondence – D. Duff	Discussion
G	**BYLAWS**	
G2	Amendment-Council Remuneration Policy	
G3	2022 Tax Ratios	
G4	Appointment-Clerk Administrator	

CLOSED SESSION
Personal matters about identifiable individuals, including municipal or local board employees
- Municipal Employees

OTHER BUSINESS