

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Massey & District Community Centre & Arena

REGULAR MEETING

JULY 13, 2022; 6:00 p.m.

*We begin this meeting by acknowledging that we are on land that has been inhabited by Anishnawbek Nations. We would like to acknowledge that the land on which we gather is the traditional territory of the Sagamok Anishnawbek and we would like to give thanks for sharing this land.*

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DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Lacey Mowry – MTO Issuing Office

CONSENT AGENDA – Resolution to approve the following agenda items:

(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 June 2022 totalling \$961,509.85be approved as paid.
- 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 2022-28 being a Bylaw to Delegate Certain Authorities During a Restricted Authority Council Period  
Bylaw 2022-29 being a bylaw to enter into an agreement with J.I. Enterprises for the Bolton St. Bridge Repairs  
Bylaw 2022-30 being a bylaw to enter into an agreement with the Minister of Infrastructure for Massey Watermain Pipe Replacement Project.

REGULAR AGENDA

- A

GENERAL GOVERNMENT

A2

Section 356 Applications

Resolution

A3

Section 357 Applications

Resolution

A4

Asset Management Program Development

Resolution

A5

Disposal of Municipal Property – GovDeals

Resolution

A5

Trillium Foundation – Capital Grant Application

Discussion
- B

PROTECTION TO PERSONS AND PROPERTY

B1

Invoice from Darch Fire – repairs to Fire Vehicle #445

Resolution

B2

Fire Chief Report – June 2022

Information
- C

PUBLIC WORKS
- D

ENVIRONMENT, HEALTH AND WELFARE

D1

Water Treatment Plant – Canopy Roof Quote

Resolution
- E

RECREATION, TOURISM AND CULTURE

E1

Economic Development Committee Meeting Report – June 21/22

Resolution

E2

Massey Agricultural Society – appoint Council Liaison

Resolution
- F

PLANNING

F1

Consent File C21-10 – approve increased lot size

Resolution
- G

BYLAWS

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:  
- to consider personal matters about identifiable individuals

OTHER BUSINESS