

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.

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 \$961,509.85 be 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