

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

INAUGURAL MEETING

DECEMBER 6, 2022; 7:00 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

All Council members have taken their Declaration of Office for the new term of Council. These are filed with the Minutes of this meeting.

PUBLIC MEETINGS

DELEGATIONS

CONSENT AGENDA – Resolution to approve the following agenda items: A1

(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 November 2022 totalling \$1,372,974.06 be approved as paid;
- E1 **Library Board Minutes** – BE IT RESOLVED THAT the Library Board Minutes of October 20, 2022 be accepted as presented.
- E2 **Walford Community Centre Board** – BE IT RESOLVED THAT the minutes of the Walford Community Centre Board of November 10, 2022 be accepted as presented.
- G1, G2 **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
- Bylaw 2022-40 Being a Bylaw to Delegate Signing Authority
- Bylaw 2022-41 Being a Bylaw to Provide for the Erection of Stop Signs

REGULAR AGENDA

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| A | GENERAL GOVERNMENT | |
| A2 | Appointment – Deputy Mayor | Resolution |
| A3 | Council Orientation Sessions | Discussion |
| A4 | Municipal Insurance Renewal – 2023 | Resolution |
| A5 | Board and Committees | Disc/Resolution |
| B | PROTECTION TO PERSONS AND PROPERTY | |
| B1 | Fire Chief’s Report – November 2022 | Resolution |
| C | PUBLIC WORKS | |
| C1 | Progress Payment #4 – JI Enterprises – Algoma/Front St Watermain | Resolution |
| C2 | Caldwell Bridge – Award Tender | Resolution |
| C3 | Guardrails – Old Webbwood Road | Resolution |
| C3 | Parking on Imperial Street – Chutes Park Entrance | Discussion |
| D | ENVIRONMENT, HEALTH AND WELFARE | |
| D1 | Fencing Project Update | Information |
| E | RECREATION, TOURISM AND CULTURE | |
| E3 | 2023 Ontario Ice Fishing Challenge | Resolution |
| E4 | Replacement of Ice Plant Chiller | Resolution |
| F | PLANNING | |
| G | BYLAWS | |
| G3 | 2022-39 Massey & Dixon Drains – 3 rd & Final Reading | |

CLOSED SESSION

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

OTHER BUSINESS