

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

JANUARY 11, 2023; 6:30 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:

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 December 2022 totalling \$1,068,935.60 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 2023-01 – being a bylaw to authorize temporary borrowing during the year 2023;
Bylaw 2023-02 – being a bylaw to provide for an Interim Tax Levy
Bylaw 2023-03 – being a bylaw to amend a bylaw to Govern the Proceedings of Council

REGULAR AGENDA

- A GENERAL GOVERNMENT
A1 Committee Member Appointments Resolution
A2 Treasurer’s 4th Quarter Report Resolution
B PROTECTION TO PERSONS AND PROPERTY
B1 Fire Chief’s Report – December 2022 Resolution
B2 Building Department Report – 2022 Resolution
C PUBLIC WORKS
C1 OGRA Conference Registration Resolution
C2 Waste Bins – Jim’s Portable Toilets Discussion
D ENVIRONMENT, HEALTH AND WELFARE
D1 Progress Payment #5 – Algoma/Front St. Watermain Replacement Resolution
E RECREATION, TOURISM AND CULTURE
E1 Splash Pad Reserves Disc/Resolution
F PLANNING
G BYLAWS

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- to consider personal matters about identifiable individuals
- to consider advice that is subject to solicitor-client privilege

OTHER BUSINESS