

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**PRESENT: MAYOR:** Kevin BURKE  
**COUNCILLORS:** Casimir BURNS; Harold CRABS; Merri-Ann HOBBS; Mike MERCIECA;  
**ABSENT:** Edith FAIRBURN; Cheryl PHILLIPS  
**CLERK-ADMINISTRATOR:** Anne WHALEN

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Motion No: 2023-001  
Moved By: H. CRABS  
Seconded By: C. BURNS  
WHEREAS there is a quorum of Council present and the time is 6:23 p.m.;  
BE IT RESOLVED THAT this Special Meeting be open for business.  
**CARRIED**

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WSP Canada  
Inc. –  
Caldwell  
Bridge  
Bypass  
Motion No. 2023-002  
Moved By: H. CRABS  
Seconded By: M. HOBBS  
BE IT RESOLVED THAT we direct WSP Canada Inc. to prepare a change order to allow for a bypass road as part of the Caldwell Bridge replacement project.

C. Burns For  
H. Crabs For  
E. Fairburn Absent  
M. Hobbs For  
M. Mercieca Opposed  
C. Phillips Absent  
K. Burke For

**CARRIED**

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Adjourn  
Motion No. 2023-003  
Moved By: C. BURNS  
Seconded By: M. HOBBS  
BE IT RESOLVED THAT the time is 7:14 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

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MAYOR – K. BURKE

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CLERK-ADMINISTRATOR – A. WHALEN