

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

MARCH 8, 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 February 2023 totaling \$800,784.58 be approved as paid.

REGULAR AGENDA

A GENERAL GOVERNMENT

- A1 Finance Committee Report – February 27, 2023 Resolution
A2 Invitation from Mooney Farm – Tour of Facility Resolution
A3 Lacleche Foothills Municipal Association – Minutes – Jan 17/23 Resolution

B PROTECTION TO PERSONS AND PROPERTY

- B1 Resignation of Training Officer – Alex Shea Resolution

C PUBLIC WORKS

- C1 Public Works Committee Meeting Report – March 1, 2023 Resolution
C2 RFQ – Engineering Services – Various Culvert Projects Resolution

D ENVIRONMENT, HEALTH AND WELFARE

- D1 2022 Annual Summary Report – Massey Water Treatment System Information
D2 Medical Clinic – Increase Staff hours Resolution
D3 Landfill Caretaker – Extend Contract Resolution

E RECREATION, TOURISM AND CULTURE

- E1 Economic Development & Community Services Committee Meeting Report – February 21, 2023 Resolution
E2 Carnival Committee – Thank you Resolution

F PLANNING

- F1 Trailer Licencing Bylaw & Zoning Bylaw Amendments Discussion

G BYLAWS

- G1 Appoint Interim Training Officer – Bylaw 2023-09
G2 Agreement with Jim’s Portable Toilets – Bylaw 2023-10
G3 Appoint Deputy Clerk – Bylaw 2023-11

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- to consider personal matters about identifiable individuals including municipal or local board employees respecting wages

OTHER BUSINESS