

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

MAY 10, 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: Alexander Yaw – Property on River Road

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 April 2023 totaling \$391,824.42 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 2023-17 – being a bylaw to enter into an agreement with North Bay Hydro for Street Light Maintenance;
Bylaw 2023-18 – being a bylaw to enter into an agreement with James Lathem Excavating for Caldwell Bridge Replacement;
Bylaw 2023-19 – being a bylaw to purchase land for road purposes in Shakespeare Township.

REGULAR AGENDA

A GENERAL GOVERNMENT

- A2 Ombudsman Complaint Resolution
A3 Seniors Group – Use of Sadowski Room for meetings Resolution
A4 Treasurer’s 1st Quarter Report Resolution
A5 Operating Surplus Allocation – 2021 Resolution
A6 Donation request – Massey Area Museum Resolution
A7 Bob Conroy Litter Walk – Request for Donation Resolution

B PROTECTION TO PERSONS AND PROPERTY

- B1 Fire Department Report – April 2023 Resolution
B2 Appoint Firefighter – S. Denault Resolution
B3 Livestock Investigator Discussion

C PUBLIC WORKS

- C1 Public Works Meeting Report – May 3, 2023 Resolution
C2 RFQ – Engineering Services Recommendation to Award Resolution

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

- E1 Library Board Minutes – March 16, 2023 Resolution
E2 Parks & Recreation Meeting Report – April 19, 2023 Resolution

F PLANNING

G BYLAWS

- G4 Livestock Investigator 2023-20
G5 Zoning Bylaw Amendment 2023-13
G6 Trailer Licencing Bylaw 2023-14

CLOSED SESSION

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

OTHER BUSINESS