### THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

## **AGENDA**

Council Chambers – 11 Birch Lake Road, Massey

### REGULAR MEETING

JULY 26, 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

DELEGATIONS: John Linley – K. Smart & Associates – McInnis Drain

PUBLIC MEETINGS: Zoning Bylaw Amendments – ZBA23-02; ZBA23-03

### **<u>CONSENT AGENDA</u>** – 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.)

### REGULAR AGENDA

A	GENERAL GOVERNMENT	D 1
A1 A2	Noise Exemption Application – D. Emiry Deputy Clerk Resignation	Resolution Resolution
<b>B</b> B1	PROTECTION TO PERSONS AND PROPERTY Fire Department – Capital Budget Purchase	Resolution
B2	Appoint Firefighter – J. Wilson	Resolution
<b>C</b> C1	PUBLIC WORKS Cutler Lake Road Closure – verbal update	Information
D	ENVIRONMENT, HEALTH AND WELFARE	
<b>E</b> E1	RECREATION, TOURISM AND CULTURE Friends of the Mouth Park - Art in the Park	Resolution
E2	EDCS Meeting Report – July 18, 2023	Resolution
F	PLANNING	
F1 F2	Consent File – C23-07 & ZBA23-02 – St. Denis Consent File – C23-08 & C23-09 – Duhaime	Resolution Resolution
F3	Consent File – C23-10 – Bax	Resolution
F4	Consent File – C23-11 – Racette	Resolution
G	BYLAWS	
G1 G2	Bylaw 2023-26 – ZBA23-02 – St. Denis Bylaw 2023-27 – ZBA23-03 – Roberts	
G3	Bylaw 2023-28 – Cutler Lake Road Culvert Replacement – Leroy Constr	ruction
G4 G5	Bylaw 2023-29 – Repeal Bylaw 2023-11 – Deputy Clerk Bylaw 2023-30 – Appoint Engineer for Drainage Works	
G6	Bylaw 2023-31 – Rural Economic Development (RED) Program Funding	g Agreement

### **CLOSED SESSION**

# **OTHER BUSINESS**