

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

SPECIAL MEETING

PAGE 1

AUGUST 2, 2023

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

ABSENT: COUNCILLOR: Edith FAIRBURN

Special Meeting Open
Motion No: 2023-280
Moved By: H. CRABS
Seconded By: C. BURNS
WHEREAS there is a quorum of Council present, and the time is 6:30 p.m.;
BE IT RESOLVED THAT this special meeting be open for business.
CARRIED

Leroy Construction Cutler Lake Road
Motion No. 2023-281
Moved By: M. MERCIECA
Seconded By: M. HOBBS
WHEREAS the condition of the culvert on Cutler Lake Road at Lacloche Creek has become a safety concern;
AND WHEREAS the replacement of the culvert will not be until September 2023;
AND THEREFORE, BE IT RESOLVED THAT we authorize Leroy Construction to proceed with installing a single-lane access road immediately on Cutler Lake Road at the lump sum quoted price of 86,685.00 plus HST.
CARRIED

Special Meeting Adjourned
Motion No. 2023-282
Moved By: C. PHILLIPS
Seconded By: H. BURNS
BE IT RESOLVED THAT the time is 6:35 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – K. BURKE

CLERK-ADMINISTRATOR – A. WHALEN