

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

SEPTEMBER 27, 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: Perry Leeson – Espanola District Snowmobile Club

Marie Beland – Snowmobile Club Proposal to Relocate Trail

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.)

- 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 2023-33 being a bylaw to enter into an agreement with NOHFC for the Arena Roof Project
 - Bylaw 2023-34 being a bylaw to enter into an agreement with NOHFC for the Chiller Replacement Project
 - Bylaw 2023-35 being a bylaw to enter into an agreement with NOHFC for the Webbwood Outdoor Rink Upgrade Project.
 - Bylaw 2023-36 being a bylaw to authorize the purchase of land for road purposes.

REGULAR AGENDA

- A** **GENERAL GOVERNMENT**
- A1 RFP – Municipal Tax Sales Services Resolution

- B** **PROTECTION TO PERSONS AND PROPERTY**
- B1 Volunteer Firefighter – Appoint D. Lawrence Resolution

- C** **PUBLIC WORKS**

- D** **ENVIRONMENT, HEALTH AND WELFARE**
- D1 Support NOSM University’s request for Provincial Funding Increase Resolution

- E** **RECREATION, TOURISM AND CULTURE**
- E1 EDCS Committee Meeting Report – Sept. 19, 2023 Resolution
- E2 RFP – Decorative Pole Lights Resolution
- E3 EDCS – Appoint B. St. Denis to Committee Resolution
- E4 Parks & Rec Meeting Report – Sept. 20, 2023 Resolution
- E5 Parks & Recreation Part-Time Operator Advertisement Resolution
- E6 Request to use Mouth Park for Wedding Ceremony Resolution

- F** **PLANNING**
- F1 Consent File C23-12 Graham Resolution

- G** **BYLAWS**
- G4 Bylaw 2023-32 – Amend Open Air Burning Bylaw 2016-25

CLOSED SESSION

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

OTHER BUSINESS