

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

NOVEMBER 22, 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: Sable-Spanish River 4H Club – Council to Present Congratulations Certificate on winning 4H Ontario Go for the Gold Champions 2023

PUBLIC MEETINGS: ZBA-23-06 – CROMBIE – Seasonal Recreational Trailer Park
ZBA-23-07 – STURDY – Impound Yard

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.)

REGULAR AGENDA

- A GENERAL GOVERNMENT
A1 Finance Committee Meeting Minutes – Nov 16/23 Resolution
A2 RBC Equipment Line of Credit Resolution
A3 December Schedule Resolution
A4 Section 357/358 Applications Resolution
A5 Ombudsman Closed Session Investigation Report Resolution
B PROTECTION TO PERSONS AND PROPERTY
B1 Firefighter Appointment – B. Proctor Resolution
B2 Draft Bylaw Amendment – Agricultural/Land Clearing Burn Permits Discussion
C PUBLIC WORKS
C1 Progress Payment #2 – Leroy Construction Resolution
D ENVIRONMENT, HEALTH AND WELFARE
D1 DSB – Third Quarter Report Information
D2 OCWA – Leak Detection Expenditure Approval Resolution
E RECREATION, TOURISM AND CULTURE
E1 Parks & Recreation Committee Meeting Report - Nov. 15, 2023 Resolution
E2 Library Board Appointment Resolution
E3 RFP - Webbwood Rink Board Installation Resolution
E4 WCCB Minutes – November 16, 2023 Resolution
E5 2024 Ice Fishing Challenge Resolution
F PLANNING
F1 Consent File C23-16 – ST. MICHAEL Resolution
G BYLAWS
G1 Bylaw 2023-44 – ZBA – STURDY
G3 Bylaw 2023-45 – ZBA – CROMBIE
G4 Bylaw 2023-46 – Alternative Installment – Tax Payment Program

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act, 2001 – regarding personal matters about an identifiable individual, including municipal or local board employees – Probation review & staffing requirements

OTHER BUSINESS