

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

NOVEMBER 8, 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:

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 Accounts – Month of October 2023 Resolution
- A2 Donation Request – Espanola Elks Christmas Hamper Fund Resolution
- A3 Lacloche Foothills Municipal Association – Minutes Sept. 26, 2023 Resolution

B PROTECTION TO PERSONS AND PROPERTY

- B1 Manitoulin/North-Shore Federation of Agriculture – Request to Amend Animal Control Bylaw Resolution

C PUBLIC WORKS

- C1 Public Works Committee Meeting Report - Nov. 1, 2023 Resolution
- C2 740 Volvo Grader Repair- Quote Resolution

D ENVIRONMENT, HEALTH AND WELFARE

- D1 Vulnerable Road User Campaign - Public Health Resolution
- D2 Transportation Initiative - Commitment for 2024 Budget Resolution

E RECREATION, TOURISM AND CULTURE

- E1 Parks & Recreation Committee Meeting Report - Oct. 18, 2023 Resolution
- E2 Massey and District Arena - Engineering Design - Quote Resolution
- E3 RFP- Massey and District Arena- Plumbing Additions - Quote Resolution
- E4 Massey and District Arena-Rink Tempered Glass - Quote Resolution
- E2 Library Board Resignation - Denise Trenaman Resolution
- E3 Library Board Meeting Minutes - April, May, June and October Resolution

F PLANNING

- F1 Validation Application – LADEROUTE Resolution

G BYLAWS

- G1 2023-41 – Being a bylaw to amend a bylaw Appointing an Assistant Fire Chief
- G2 2023-42 – Being a bylaw to provide a Salary Administration Policy
- G3 2023-43 – Being a bylaw to amend the Comprehensive Zoning Bylaw – Storage Containers

CLOSED SESSION

OTHER BUSINESS