

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

DECEMBER 13, 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: Chris Bevan – Kennedy Insurance

PUBLIC MEETINGS:

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.)

A1 Accounts – BE IT RESOLVED THAT the attached cheque register for the month of November 2023 totalling \$856,017.12 be approved as paid;

E1 Library Board Minutes – BE IT RESOLVED THAT the Library Board Minutes of October 23, 2023 be accepted as presented.

G1, G2 Bylaws – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:

- Bylaw 2023-45 Being a Bylaw to Amend the Open Air Burning Bylaw
- Bylaw 2023-48 Being a Bylaw to Authorize the Purchase of Land for Road Purposes

REGULAR AGENDA

A	GENERAL GOVERNMENT	
A2	Indigenous Awareness Training	Resolution
A3	Municipal Insurance Renewal – 2024	Resolution
A4	Transfers to/from Reserves	Resolution
A5	Donation Request – Santa Claus Parade	Resolution
A6	Treasurer’s Report – Long Term Borrowing Bylaw	Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
B1	Firefighter Appointments – Sabourin; Lacasse; Beland; Hamelin	Resolution
B2	Fire Department Report – November 2023	Resolution
B3	Town of Spanish – Request to extend Shared Services Agreement	Resolution
C	PUBLIC WORKS	
C1	Public Works Meeting Report – December 6, 2023	Resolution
C2	Beamish Construction – Clinic Paving Invoice	Resolution
C3	Electronic Product Recycling Association-Electronic Waste	Resolution
C4	Cemetery Lawn Care Services – Contract Extension	Resolution
D	ENVIRONMENT, HEALTH AND WELFARE	
D1	Public Health Board Minutes – October 19 & Nov 16, 2023	Information
E	RECREATION, TOURISM AND CULTURE	
E2	EDCS Committee Meeting Report – November 21, 2023	Resolution
E3	John R. Hamalainen Engineering – Engineering for Arena Plumbing	Resolution
E4	RFP – Canteen Lease and Operation	Resolution
F	PLANNING	
F1	Municipal Rural Drainage Course – 2024	Disc/Resolution
G	BYLAWS	
G1	Bylaw 2023-49 Long Term Borrowing	

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- the security of the property of the municipality – Municipal Cyber Liability Insurance
- identifiable individuals – staff probation

OTHER BUSINESS