

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

MARCH 13, 2024; 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:

PUBLIC MEETINGS:

CONSENT AGENDA – Resolution to approve the following agenda items:

A1 Accounts – BE IT RESOLVED THAT the attached cheque register for the month of February 2024 totalling \$1,167,439.06 be approved as paid;

(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	
A2	Annual Statement of Remuneration & Expenses Paid to Council	Resolution
A3	ARO Review – Proposal from Pinchin	Resolution
A4	Reschedule March 27, 2024 Council Meeting	Disc/Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
B1	Fire Department Report – February 2024	Resolution
B2	Correspondence – Bill McKenna - Neighbourhood Watch Request Council appointee	Resolution
C	PUBLIC WORKS	
C1	Public Works Meeting Report – March 6, 2024	Resolution
C2	RFP – Biennial Bridge & Culvert Inspections - Kresin	Resolution
D	ENVIRONMENT, HEALTH AND WELFARE	
D1	Massey Water Treatment Plant Annual Report	Resolution
E	RECREATION, TOURISM AND CULTURE	
E1	Massey Agricultural Society – Noise Exemption Request	Resolution
E2	Massey Agricultural Society – Massey Fair Significant Event	Resolution
E3	Poutine Feast – June 20 – 23, 2024	Resolution
F	PLANNING	
G	BYLAWS	
G1	Bylaw 2024-10 – being a bylaw to Amend the Shared Building Services Bylaw	
G2	Bylaw 2024-11 – being a bylaw to Adopt a Policy for Commemorative Naming of Township Facilities & Assets	
G3	Bylaw 2024-12 – being a bylaw to confirm the proceedings of Council	

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- about identifiable individuals including municipal or local board employees

OTHER BUSINESS