

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**AGENDA**

Council Chambers – 11 Birch Lake Road, Massey

**REGULAR MEETING**

APRIL 10, 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.*

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**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**DELEGATIONS: Massey Agricultural Society – Keith & Dianne Emiry**

**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 March 2024 totalling \$588,123.17 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.)

<b>REGULAR AGENDA</b>	<b>ACTION</b>
<b>A GENERAL GOVERNMENT</b>	
A1 Treasurer’s 4 <sup>th</sup> Quarter Report – 2023	Resolution
<b>B PROTECTION TO PERSONS AND PROPERTY</b>	
B1 Livestock Guardian Dogs – Amend Animal Control Bylaw	Resolution
B2 Fire Department Report – March 2024	Resolution
<b>C PUBLIC WORKS</b>	
C1 Public Works Committee Meeting Report – April 3, 2024	Resolution
<b>D ENVIRONMENT, HEALTH AND WELFARE</b>	
D1 Donation to Medical Clinic	Resolution
<b>E RECREATION, TOURISM AND CULTURE</b>	
<b>F PLANNING</b>	
<b>G BYLAWS</b>	
G1 Bylaw 2024-14 – Being a Bylaw to Establish a Fire Department	
G2 Bylaw 2024-18 – Being a Bylaw to Establish Community Safety Zones	
G3 Bylaw 2024-19 – Being a Bylaw to Amend a Bylaw to Regulate & Prohibit Noise – Establish Set Fines	
G4 Bylaw 2024-20 – Being a Bylaw to Confirm Proceedings of Council	

**CLOSED SESSION**

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

**OTHER BUSINESS**