

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MAY 22, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Stephanie Parzei/Marc Trottier- Eacom Timber Corporation
Eldon Stinson
Omer Vondette, Edna Sinacola / Johnny Christiansen, Isla Christiansen

CONSENT AGENDA - Resolution to approve the following agenda items: A1, A2, A3, E1

(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 registers totalling \$45,981.50 be approved as paid; AND THAT the attached cash disbursements report totalling \$145,128.52 be paid as funds permit.
A2, E1 Meeting Reports - BE IT RESOLVED THAT the attached Meeting Reports be accepted:
- Finance Committee - May 13, 2019
- Walford Community Centre Board - May 7, 2019
A3 Finance - BE IT RESOLVED THAT staff be authorized to proceed with the necessary computer and software upgrades, utilizing funds from the Modernization Fund grant.

REGULAR AGENDA

- A GENERAL GOVERNMENT
A4 Request for Donation; B. Wohlgemuth Disc/Resolution
A5 Correspondence - Farm Tax Rate; A. Emiry Discussion
A6 Social Media Policy Discussion
A7 Boundaries of Whitefish River-Consultation Disc/Resolution
B PROTECTION TO PERSONS AND PROPERTY
B1 Firefighter Application Resolution
B2 Firefighter Retirements Resolution(s)
B3 Canada Day Fireworks Update Discussion
C PUBLIC WORKS
C1 Reduced Load Restriction-Agnew Lake Road Disc/Resolution
D ENVIRONMENT, HEALTH AND WELFARE
E RECREATION, TOURISM AND CULTURE
E2 Parks and Recreation Committee Report-May 15/19 Resolution
F PLANNING
F1 Consent Application File No. 19-03; GOLTZ Resolution
F2 Consent Application File No. 19-04; BOT Resolution
F3 Zoning Bylaw Amendment File No. ZBA 19-01; BOT Resolution
F4 Zoning Bylaw Amendment File No. ZBA 19-02; BEHM Resolution
G BYLAWS
G1 Tax Sale Extension Agreement
G2 ZBA-19-01; BOT
G3 ZBA-19-02; BEHM

CLOSED SESSION

Personal matters about identifiable individuals including municipal or local board employees
-Fire Dept.
-Parks & Recreation Dept.

OTHER BUSINESS