

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

OCTOBER 23, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, B1, 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 \$34,154.35 be approved as paid;
AND THAT the attached cash disbursements report totalling \$103,526.06 be paid as funds permit.

- A2** **Donation** – BE IT RESOLVED THAT a donation be granted to the Royal Canadian Legion, Massey Branch in the form of rental fees being waived for the use of the Sadowski Room of the Massey Arena for Remembrance Day.

- B1** **Fire Dept** – BE IT RESOLVED THAT we concur with the recommendations of the Fire Chief and Assistant Fire Chief to have Rejean Laronde and Tim Valliere appointed as Captains for Station #2.

- E1** **Meeting Reports** – BE IT RESOLVED THAT The following Meeting Report be accepted:
- Library Board – June 20, 2019

REGULAR AGENDA

- A** **GENERAL GOVERNMENT**
- A2 RFP – Municipal Audit Services Discussion
- A3 Municipal Tax Sale Properties Resolution

- B** **PROTECTION TO PERSONS AND PROPERTY**
- B2 Emergency Management Services Renewal Resolution

- C** **PUBLIC WORKS**
- C1 2019 Paving Projects Discussion

- D** **ENVIRONMENT, HEALTH AND WELFARE**

- E** **RECREATION, TOURISM AND CULTURE**
- E2 Parks & Recreation Staffing/Coordinator Resignation Disc/Resolution
- E3 Economic Development Committee Meeting Report Resolution
- E4 RFP – Canteen Lease Discussion
- E5 Massey Area Museum Discussion

- F** **PLANNING**

- G** **BYLAWS**
- G1 Validation Application File No. VAL19-01
- G2 Amendment- Building Bylaw Schedule of Fees
- G3 Appoint Auditor

CLOSED SESSION

- personal matters about identifiable individuals including municipal employees, respecting Parks & Recreation staff

OTHER BUSINESS