

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**PRESENT: MAYOR:** Leslie GAMBLE  
**COUNCILLORS:** Harry HOBBS, Charlie SMITH, Susan SONNENBURG  
 Patricia HNATUIK, Thoma MIEDEMA (arrived at 7:20 pm)  
**CLERK-ADMINISTRATOR:** Kim SLOSS  
**ABSENT: COUNCILLOR:** Glenda MASSICOTTE

Motion No: 2017-160  
 Moved By: S. Sonnenburg  
 Seconded By: H. Hobbs  
 WHEREAS there is a quorum of Council present and the time is 7:00 p.m.;  
 BE IT RESOLVED THAT this regular meeting be open for business;  
 AND THAT the minutes of the regular meeting of May 24, 2017 be approved.  
**CARRIED**

*Councillor Harry Hobbs declared a conflict of interest on Agenda Item A2 Accounts as he is the payee.*

Freelandt Caldwell Reilly 2016 Financial Statements  
 Motion No: 2017-161  
 Moved By: C. Smith  
 Seconded By: H. Hobbs  
 BE IT RESOLVED THAT Josh Blasutti of Freelandt Caldwell Reilly be thanked for attending this meeting to provide a summary of our 2016 Financial Statements.  
**CARRIED**

Consent Agenda  
 Motion No: 2017-162  
 Moved By: H. Hobbs  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT item A1, C1 and D1 contained on the consent agenda be adopted.  
**CARRIED**

Consent Agenda- A1 – Accounts  
 Motion No: 2017-163  
 Moved By: H. Hobbs  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT the attached cheque registers totalling \$325,329.72 be approved as paid;  
**CARRIED**

Consent Agenda - C1  
 Motion No: 2017-164  
 Moved By: H. Hobbs  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:  
 - Public Works – June 7, 2017  
**CARRIED**

Consent Agenda - D1  
 Motion No: 2017-165  
 Moved By: H. Hobbs  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT as recommended by the Public Works Committee, the following capital expenditures be approved for the Massey Water Tower Rehabilitation Project:  
 - OCWA, Project Management - \$7,123.20  
 - PW Makar Inspection Services, Third-Party Inspection - \$12,316.78  
**CARRIED**

Fuel Supplier – Bluewater Energy  
 Motion No: 2017-166  
 Moved By: P. Hnatuik  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT the proposals from our request for quotes for our fuel requirements from July 2017 – July 2020 be accepted from Bluewave Energy.  
**CARRIED**

Mailloux Const – purchase of 1983 Trackless  
 Motion No: 2017-167  
 Moved By: H. Hobbs  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT the bid from Mailloux Construction in the amount of \$1,051.51 be accepted for the 1983 MT-3Trackless, as declared surplus.  
**CARRIED**

Accounts – H. Hobbs  
 Motion No: 2017-168  
 Moved By: T. Miedema  
 Seconded By: P. Hnatuik  
 BE IT RESOLVED THAT the attached invoice from Harry Hobbs in the amount of \$450.00 be approved as paid.  
**CARRIED**

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Sale of Land for Road purposes  
 Motion No: 2017-169  
 Moved By: S. Sonnenburg  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT pursuant to Bylaw 2009-36, being a bylaw to establish policies respecting the sale of land, the property described as Salter Township, South-East Quarter of Section 35, Parts 4 and 5 on Plan 53R-20776 is hereby declared as surplus;  
 AND THAT as per Section 6 of Bylaw 2009-36 Council accepts the offer from the Ministry of Transportation to purchase said property for road purposes.  
**CARRIED**

Donation to Library – Science North team  
 Motion No: 2017-170  
 Moved By: T. Miedema  
 Seconded By: H. Hobbs  
 BE IT RESOLVED THAT a donation be made to the Massey Library in the amount of \$339.00 to host the Science North team on July 13, 2017.  
**CARRIED**

Change of Conditions – Consent Files 2017-02, 03 & 04  
 Motion No: 2017-171  
 Moved By: S. Sonnenburg  
 Seconded By: C. Smith  
 WHEREAS Consent Application File Nos. 2017-02, 03 & 04 as applied for by Daniel Brubacher were granted provisional approval on February 22, 2017;  
 AND WHEREAS it has been determined that a “change of conditions” pursuant to Section 53(23) of the Planning Act, is deemed to be necessary in order to apply Section 118 of the Land Titles Act to the approvals;  
 THEREFORE BE IT RESOLVED THAT the attached “change of conditions” shall form part of resolution 2017-31, the provisional approvals for File Nos. 2017-02, 03 & 04.  
**CARRIED**

Bylaws 1<sup>st</sup> & 2<sup>nd</sup> reading 2017-19, 2017-20, 2017-21, 2017-22  
 Motion No: 2017-172  
 Moved By: S. Sonnenburg  
 Seconded By: H. Hobbs  
 BE IT RESOLVED THAT the following bylaws be read a first and second time:  
 Bylaw 2017-19 – being a bylaw to appoint a Drainage Superintendent;  
 Bylaw 2017-20 – being a bylaw to enter into a property agreement with the Minister of Transportation;  
 Bylaw 2017-21 – being a bylaw to collect costs for municipal drainage works;  
 Bylaw 2017-22 – being a bylaw to enter into an agreement for building inspection services.  
**CARRIED**

Bylaws 3<sup>rd</sup> reading 2017-19, 2017-20, 2017-21, 2017-22  
 Motion No: 2017-173  
 Moved By: T. Miedema  
 Seconded By: P. Hnatuik  
 BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:  
 Bylaw 2017-19 – being a bylaw to appoint a Drainage Superintendent;  
 Bylaw 2017-20 – being a bylaw to enter into a property agreement with the Minister of Transportation;  
 Bylaw 2017-21 – being a bylaw to collect costs for municipal drainage works;  
 Bylaw 2017-22 – being a bylaw to enter into an agreement for building inspection services.  
**CARRIED**

Closed Session  
 Motion No: 2017-174  
 Moved By: C. Smith  
 Seconded By: S. Sonnenburg  
 BE IT RESOLVED THAT we move into closed session to consider to consider personal matters about identifiable individuals including municipal employees.  
**CARRIED**

*Resolutions 2017-175, 176, 177 and 178 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.*

Open Session  
 Motion No: 2017-179  
 Moved By: H. Hobbs  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

Motion No: 2017-180  
 Moved By: P. Hnatuik  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**