

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Harry HOBBS, Glenda MASSICOTTE, Thoma MIEDEMA, Susan SONNENBURG, Charlie SMITH,
CLERK-ADMINISTRATOR: Kim SLOSS

Motion No: 2017-69
Moved By: P. Hnatuik
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 March 8, 2017 and the special meeting of March 29, 2017 be approved.

CARRIED

Councillor Susan Sonnenburg hereby declares a pecuniary interest in the agenda item Junior Volunteer Award as she is a grandparent to a nominee.

Councillor Harry Hobbs hereby declares a pecuniary interest in the agenda item Xplornet Communications Tower Proposal as he has a financial contract pending with Xplornet.

Councillor Glenda Massicotte hereby declares a pecuniary interest in the agenda item Xplornet Communications Tower Proposal as a tower is being put on her property.

Motion No: 2017-70
Moved By: C. Smith
Seconded By: G. Massicotte

Royal Bank - Massey

BE IT RESOLVED THAT we contact the Financial Consumer Agency of Canada (FCAC) to advise that we believe that the community was not consulted well enough for the Royal Bank of Canada to gather the views of the people at the March 22, 2017 public meeting;
AND THAT we request that the FCAC require that the Royal Bank of Canada hold such a meeting regarding the pending closure of the bank in Massey.

CARRIED

Motion No: 2017-71
Moved By: S. Sonnenburg
Seconded By: H. Hobbs

Firefighter Appointments

BE IT RESOLVED THAT Jeff Edwards, Blair Ramsey and Matthew Benham be appointed as volunteer fire fighters, subject to the usual terms and conditions.

CARRIED

Motion No: 2017-72
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

Consent Agenda

BE IT RESOLVED THAT items A1, C1, D1, D2, E1 and G1 contained on the consent agenda be adopted.

CARRIED

Motion No: 2017-73
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

Consent Agenda-A1 - Accounts

BE IT RESOLVED THAT the attached cheque registers totalling \$478,662.50 be approved as paid;
AND THAT the cash disbursements report totalling \$221,409.24 be paid as funds permit.

CARRIED

Motion No: 2017-74
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

Consent Agenda - C-1, E1-Mtg Reports

BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Public Works - April 5, 2017
-Library Board - January 26, 2017

CARRIED

Motion No: 2017-75
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

Consent Agenda - D1 -May Twsp. Septic Site

BE IT RESOLVED THAT Pinchin Ltd. be authorized to carry out the monitoring well installation program at the May Township Septic Disposal Site, at a cost estimate of \$15,350-\$18,350, dependent on factors identified in their proposal.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Consent
Agenda –
D2-Webb.
Landfill Site

Motion No: 2017-76
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Pinchin Ltd. be authorized to carry out the monitoring well installation program at the Webbwood Landfill Site at a cost estimate of \$8,450.
CARRIED

Consent
Agenda – G1-
Emiry Bridge
Bylaw

Motion No: 2017-77
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Bylaw 2017-08, being a bylaw to enter into an agreement with WSP Canada Inc. for the Emiry Road Bridge Replacement Project, be read a first, second, third and final time and passed in open council.
CARRIED

FONOM
Conference

Motion No: 2017-78
Moved By: G. Massicotte
Seconded By: H. Hobbs
BE IT RESOLVED THAT Susan Sonnenburg, Pat Hnatuik and Thoma Miedema be authorized to attend the 2017 FONOM/MHA Northeastern Municipal Conference in North Bay from May 10-12, 2017, expenses paid.
CARRIED

May Mtg.
Schedule

Motion No: 2017-79
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the regular council meeting of May 10, 2017 be rescheduled for May 9, 2017.
CARRIED

Xplornet
Tower-390
Hwy 17 W.

Motion No: 2017-80
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT the Township of Sables-Spanish Rivers has no objection to the construction of a 50-metre communications structure on the lands at 390 Highway 17 West, on the condition that the minimum setbacks are adhered to pursuant to our Zoning Bylaw.
CARRIED

LFMA Mtg.
Report

Motion No: 2017-81
Moved By: T. Miedema
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the attached Lacloche Foothills Municipal Association Meeting Report of April 3, 2017 be accepted.
CARRIED

Emergency
Management

Motion No: 2017-82
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT pursuant to requirements of the Emergency Management and Civil Protection Act, Council hereby makes the following appointments:
Emergency Management Program Committee:
CEMC, Clerk-Administrator, Mayor, Fire Chief, Public Works Director of Operations, OPP Representative, EMS Representative and Public Health Representative.
Municipal Emergency Control Group:
CEMC, Clerk-Administrator, Mayor, Fire Chief and Public Works Director of Operations.
CARRIED

Massey Water
Tower Rehab.
Project

Motion No: 2017-83
Moved By: H. Hobbs
Seconded By: C. Smith
BE IT RESOLVED THAT as recommended by OCWA, the tender for the Massey Water Tower Rehabilitation Project shall be awarded to Jacques Daoust Coatings at the bid price of \$259,700.subject to receipt of funding approval.
CARRIED

ZBA File
No. 16-06;
OMB
Appeal
Hearing

Motion No: 2017-84
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT the Clerk be directed to obtain assistance from our consultant Glenn Tunnock, and legal counsel to represent the Township in the matter of the Ontario Municipal Board Hearing process as required, for Zoning Bylaw Amendment File No. 16-06, as applied for by Ken Fairburn.
CARRIED

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Bylaws-.1st /2nd Reading Motion No: 2017-85
Moved By: P. Hnatuik
Seconded By: T. Miedema
BE IT RESOLVED THAT the following bylaws be read a first and second time:

Bylaw 2017-09 – being a bylaw to amend a schedule of user fees;

Bylaw 2017-10 – being a bylaw to authorize the renewal of a borrowing bylaw.

CARRIED

Bylaws-3rd/ Final Reading Motion No: 2017-86
Moved By: G. Massicotte
Seconded By: C. Smith
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:

Bylaw 2017-09 – being a bylaw to amend a schedule of user fees;

Bylaw 2017-10 – being a bylaw to authorize the renewal of a borrowing bylaw.

CARRIED

Closed Session Motion No: 2017-87
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees.

CARRIED

Resolution 2017-88 was passed in closed session and is in a sealed envelope and filed in the office of the Clerk.

Open Session Motion No: 2017-89
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-90
Moved By: T. Miedema
Seconded By: H. Hobbs
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS