

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Chris OTTOKAR, Susan SONNENBURG, Jayson STEWART,
Charlie SMITH
ABSENT: COUNCILLOR: Marc LEFEBVRE

Motion No. 2011-24
Moved By: S. Sonnenburg
Seconded By: C. Ottokar
WHEREAS there is a quorum of Council present and the time is 7:30 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business;
AND THAT the minutes of the regular meeting of January 12, 2011 be approved.
CARRIED

Consent C-11-01
Martell

Motion No. 2011-25
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT Consent Application File No. C-11-01 as applied for by Faith Martell
be PROVISIONALLY APPROVED this 26th day of January, 2011;

The land in subject application is composed of land in the Township of Hallam, Lot 9, Concession 2,
Parcel 6805;

The purpose of this consent is to provide for a lot addition. It is hereby provisionally approved with the
following conditions:

1. Road allowance – That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant’s expense and appropriately certified that the Municipality’s title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road – The road authority requests that the roads on the applicant’s lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant’s expense.
3. No deviation - The official survey must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee – That a \$100.00 administration fee be paid to the Municipality.
5. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.
6. Subsection 50 (3) or (5), as the case may be, of the Planning Act, applies to any subsequent conveyance of or transaction involving the parcel of land that is the subject of this consent.

CARRIED

Donation to
Legion – taxes

Motion No. 2011-26
Moved By: C. Ottokar
Seconded By: S. Sonnenburg
BE IT RESOLVED we approve a donation of 50% of the municipal portion of the property taxes for the year 2011 to the Massey Branch of the Royal Canadian Legion;
AND THAT the Legion be advised that we have no objection to a portion of proceeds from break-open Nevada tickets being used for costs related to the operations of the Legion Branch.

CARRIED

Carnival use of
Sand Pit

Motion No. 2011-27
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT with respect to the request of the Carnival Committee to use the “sand pit” for sledding as an event of the Massey Winter Carnival, Council has no concerns.

CARRIED

Donation to
Carnival

Motion No. 2011-28
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT we approve a donation in the amount of \$750 to the Carnival Committee for the 2011 Massey Winter Carnival.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Support FONOM
re: OMPF

Motion No. 2011-29
Moved By: P. Hnatuik
Seconded By: C. Ottokar

BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers endorses the attached resolution as presented by FONOM, with regards to the Northern Communities Grant on the Ontario Municipal Partnership Fund.

CARRIED

Museum rebate
of Municipal
Taxes

Motion No. 2011-30
Moved By: J. Stewart
Seconded By: C. Ottokar

WHEREAS Massey Area Museum has made application under Bylaw 2003-16, pursuant to Section 361 of the Municipal Act, S.O. 2001, c. 25, as amended, for a rebate of taxes paid in 2010 on eligible property occupied by the said organization;

NOW THEREFORE BE IT RESOLVED THAT the Massey Area Museum be granted a rebate of taxes paid in 2010 in the following manner:

Roll# 5218000008017000000	\$653.83
Roll# 5218000008018000000	\$182.02
Roll# 5218000008019000000	\$194.85

CARRIED

Accounts

Motion No. 2011-31
Moved By: S. Sonnenburg
Seconded By: C. Ottokar

BE IT RESOLVED THAT the attached cheque registers totalling \$2,782.19 be approved as paid; AND THAT cash disbursements report totalling \$39,655.04 be paid as funds permit.

CARRIED

Health & Safety
Minutes

Motion No. 2011-32
Moved By: C. Ottokar
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT the attached Health & Safety Committee minutes of January 19, 2011 be accepted as presented.

CARRIED

Library Board
Minutes

Motion No. 2011-33
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT the Library Board Minutes of the December 15, 2010 meeting be accepted as attached.

CARRIED

Economic
Development

Motion No. 2011-34
Moved By: P. Hnatuik
Seconded By: C. Smith

BE IT RESOLVED THAT the Economic Development Committee Report of January 17, 2011 be accepted as attached.

CARRIED

Bylaw 2011-04
1st & 2nd reading

Motion No. 2011-35
Moved By: C. Ottokar
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT Bylaw 2011-04, being a Bylaw referred to as the Procedural Bylaw, be read a first and second time.

CARRIED

Bylaw 2011-04
3rd reading

Motion No. 2011-36
Moved By: P. Hnatuik
Seconded By: J. Stewart

BE IT RESOLVED THAT Bylaw 2011-04, being a Bylaw referred to as the Procedural Bylaw, be read a third and final time and passed in open council.

CARRIED

Boat Launch
signage

Motion No. 2011-37
Moved By: C. Ottokar
Seconded By: J. Stewart

BE IT RESOLVED THAT we erect boat launch signage on municipal launches in the municipality, being 5 in total.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JANUARY 26, 2011

Motion No. 2011-38

Moved By: P. Hnatuik

Seconded By: S. Sonnenburg

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK – K. SLOSS