

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2012-15
Moved By: C. Ottokar
Seconded By: C. Smith
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 11, 2012 be approved.
CARRIED

Mailloux –
Certified
Road Super
Motion No: 2012-16
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT Jacques Mailloux, Public Works Crew Supervisor, be congratulated on acquiring his Certified Road Supervisor designation through the Association of Ontario Road Supervisors.
CARRIED

Agree in
principle
proposal from
Agnew Lake
Lodge
Motion No: 2012-17
Moved By: C. Smith
Seconded By: C. Ottokar
BE IT RESOLVED THAT with respect to the proposal presented by Jan Meijer of Agnew Lake Lodge, Council would agree in principle subject to the zoning bylaw amendment process to allow for reduced lot frontage, as per the attached sketch.
CARRIED

Accounts
Motion No: 2012-18
Moved By: J. Stewart
Seconded By: C. Smith
BE IT RESOLVED THAT the attached cheque registers totalling \$8,980.16 be approved as paid;
AND THAT cash disbursements report totalling \$61,963.27 be paid as funds permit.
CARRIED

Ottokar
Invoice -
Janitorial
Motion No: 2012-19
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the attached invoice from Marilyn Ottokar for monthly janitorial services in the amount of \$750.00 be approved for payment.
CARRIED

Accounts –
O.J. Graphix
Motion No: 2012-20
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the attached invoice from O.J. Graphix Inc. in the amount of \$101.70 be approved for payment.
CARRIED

Museum
rebate of
taxes
Motion No: 2012-21
Moved By: C. Smith
Seconded By: J. Stewart
WHEREAS Massey Area Museum has made application under Bylaw 2003-16, pursuant to Section 361 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a rebate of taxes paid in 2011 on eligible property occupied by the said organization;
NOW THEREFORE BE IT RESOLVED THAT the Massey Area Museum is granted a rebate of taxes paid in 2011 in the following manner:
Roll # Amount of Rebate
5218000008017000000 \$638.87
5218000008018000000 \$184.83
5218000008019000000 \$197.90
CARRIED

Support Twsp
Carling –
paved
shoulders
Motion No: 2012-22
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the Township of Sables-Spanish Rivers supports the resolution 11-144 of the Township of Carling, with regards to a private member's bill being re-introduced to require a paved shoulder on provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike;
AND FURTHER THAT this be expanded to also include the safety to horse and buggy traffic in municipalities such as ours with a large Mennonite community.
CARRIED

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Endorse Ont
Fed of Agric.
Re wind
turbines

Motion No: 2012-23
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the Township of Sables-Spanish Rivers endorses the position of the Ontario Federation of Agriculture respecting their concerns with industrial wind turbines and requesting the provincial government to suspend further development until farm and rural residents can be assured that their interests are adequately protected;
AND THAT this resolution be forwarded to the Ontario Federation of Agriculture and our MP, Carol Hughes.
CARRIED

FONOM

Motion No: 2012-24
Moved By: C. Ottokar
Seconded By: J. Stewart
BE IT RESOLVED THAT Pat Hnatuik and Susan Sonnenburg and Leslie Gamble be authorized to attend the 2012 FONOM/MMAH Northeastern Municipal Conference from May 9 – 11, 2012.
CARRIED

Schuurman –
Volunteer
firefighter

Motion No: 2012-25
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the application of Darcy Schuurman for Volunteer Fire Fighter be accepted subject to the usual terms and conditions.
CARRIED

Fire Rescue
Van

Motion No: 2012-26
Moved By: J. Stewart
Seconded By: C. Smith
BE IT RESOLVED THAT the Fire Chief be authorized to order the fire rescue van, to be delivered and paid for in 2013.
CARRIED

Economic
Development
Meeting report

Motion No: 2012-27
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the attached Economic Development Committee Report of January 16, 2012 be accepted.
CARRIED

Library Board
Minutes

Motion No: 2012-28
Moved By: C. Ottokar
Seconded By: J. Stewart
BE IT RESOLVED THAT the attached Library Board Minutes of December 13, 2011 be accepted.
CARRIED

Library Board
advance of
funds

Motion No: 2012-29
Moved By: C. Smith
Seconded By: C. Ottokar
BE IT RESOLVED THAT the Library Board be provided with a portion of their municipal funding, the amount equal to half of the 2011 budget, in order to continue the operation of the two libraries.
CARRIED

Parks & Rec
meeting report

Motion No: 2012-30
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the attached Parks and Recreation Committee Report of January 23, 2012 be accepted.
CARRIED

Walford
Community
Centre Board
minutes

Motion No: 2012-31
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the attached Walford Community Centre Board minutes of January 19, 2012 be approved as presented.
CARRIED

Bylaws 1st &
2nd Reading
2012-05
2012-06

Motion No: 2012-32
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the following bylaws be read a first and second time:
Bylaw 2012-05 – being a bylaw to prescribe the form, manner and times for the provision of notice;
Bylaw 2012-06 – being a bylaw to enter into a co-venturing agreement with Contact North.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JANUARY 25, 2012

Bylaws 3rd &
Final Reading
2012-05
2012-06

Motion No: 2012-33
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:
Bylaw 2012-05 – being a bylaw to prescribe the form, manner and times for the provision of notice;
Bylaw 2012-06 – being a bylaw to enter into a co-venturing agreement with Contact North.
CARRIED

Motion No: 2012-34
Moved By: C. Smith
Seconded By: C. Ottokar
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