

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2011-186
Moved By: S. Sonnenburg
Seconded By: M. Lefebvre
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 June 8, 2011 be approved.
CARRIED

Accounts
Motion No: 2011-187
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the attached cheque registers totalling \$8,694.32 be approved as paid;
AND THAT cash disbursements report totalling \$217,455.69 be paid as funds permit.
CARRIED

Support Station 5 – Training Trailer
Motion No: 2011-188
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT the volunteer fire fighters of Shakespeare Station be commended on a terrific presentation for the training trailer for educational purposes;
AND THAT the Council is in full support of their endeavour.
CARRIED

Fence – 425 Grey Street
Motion No: 2011-189
Moved By: M. Lefebvre
Seconded By: C. Smith
BE IT RESOLVED THAT Council deems that the fencing on municipal property that was destroyed as a result of wind storms, beside the property at 425 Grey Street, shall not be reconstructed at its present location.
CARRIED

Reconstruct fence at 425 Grey Street
Motion No: 2011-190
Moved By: S. Sonnenburg
Seconded By: M. Lefebvre
BE IT RESOLVED THAT the Public Works Department be authorized to reconstruct the section of fencing located beside the property at 425 Grey Street that was damaged by wind storms, however the fence shall be placed on the property of 425 Grey Street, and not on the municipal laneway where it had been located.
CARRIED

Tax Sale proceedings
Motion No: 2011-191
Moved By: S. Sonnenburg
Seconded By: M. Lefebvre
BE IT RESOLVED THAT the Treasurer commence tax sale proceedings against property located at 185 Sable St. E., Massey, being described as Salter Section 25 SPT Plan D265 Unit 8 Pcl 8-1.
CARRIED

Donation to Horticultural Society
Motion No: 2011-192
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT a donation be made to the Massey/Walford Horticultural Society in the amount of \$500.00 for the planting of flowers in the community.
CARRIED

WCCB Minutes
Motion No: 2011-193
Moved By: J. Stewart
Seconded By: M. Lefebvre
BE IT RESOLVED the attached Walford Community Centre Board minutes of June 15, 2011 be accepted as presented.
CARRIED

EDC Meeting Report
Motion No: 2011-194
Moved By: S. Sonnenburg
Seconded By: C. Smith
BE IT RESOLVED the attached Economic Development Committee Meeting Report of June 20, 2011 be accepted.
CARRIED

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Parks & Recreation Meeting Report
Motion No: 2011-195
Moved By: M. Lefebvre
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the attached Parks and Recreation Committee Meeting Report of June 9, 2011 be accepted.
CARRIED

Briana Steinke Resignation
Motion No: 2011-196
Moved By: C. Smith
Seconded By: J. Stewart
WHEREAS Briana Steinke, Public Works Engineering Intern, has secured permanent employment;
BE IT RESOLVED THAT she be thanked for her contribution to the municipality, and that she be wished the very best in her future endeavours.
CARRIED

Engineering Intern Application to NOHFC
Motion No: 2011-197
Moved By: S. Sonnenburg
Seconded By: M. Lefebvre
BE IT RESOLVED THAT we submit an application for an engineering project technician intern through the Northern Ontario Heritage Fund Internship Program.
CARRIED

Stewart Resignation from Ag Society as Council Rep
Motion No: 2011-198
Moved By: C. Smith
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the attached letter of resignation of Jayson Stewart as the Massey Agricultural Society representative be accepted.
CARRIED

Motion No: 2011-199
Moved By: J. Stewart
Seconded By: C. Smith
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED
