

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-181
Moved By: P. Hnatuik
Seconded By: C. Smith
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 June 14, 2017 be approved.
CARRIED

Councillor Glenda Massicotte declared a conflict of interest on Agenda Item A3 as she related to the applicant requesting a lease of municipal land.

Consent Agenda
Motion No: 2017-182
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT item A1 on the consent agenda be adopted.
CARRIED

Accounts
Motion No: 2017-183
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT the attached cheque registers totalling \$25,400.47 be approved as paid;
AND THAT the cash disbursements report totalling \$322,307.98 be paid as funds permit.
CARRIED

Section 357 - Municipal Act
Motion No: 2017-184
Moved By: C. Smith
Seconded By: P. Hnatuik
BE IT RESOLVED THAT pursuant to Section 357 of the Municipal Act, 2001, taxes shall be adjusted for the following properties for the subject taxation years:
Table with 4 columns: Roll#, Year, Taxes, Reason
CARRIED

FGT Reserve Bank Transfer
Motion No: 2017-185
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to auditor adjusting entries for 2016, the transfer of \$2,500.01 from General Bank to Federal Gas Tax Reserve Bank be approved as paid.
CARRIED

Paving
Motion No: 2017-186
Moved By: T. Miedema
Seconded By: G. Massicotte
BE IT RESOLVED THAT the quotation from Beamish Construction be accepted in the total amount of \$185,250.00 for municipal paving requirements on Agnew Lake Road, Birch Lake Road and Lee Valley Road;
AND THAT the budget overage shall be paid from the prime and chip budget that is not being done this year.
CARRIED

Bylaws-1st/2nd Reading
Motion No: 2017-187
Moved By: H. Hobbs
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the following bylaws be read a first and second time:
Bylaw 2017-23 - being a bylaw to impose drainage rates for money borrowed under the Tile Drainage Act;
Bylaw 2017-24 - being a bylaw to enter into an agreement with Espanola Regional Hydro Distribution Company for streetlight maintenance services.
CARRIED

Bylaws-3rd/Final Reading
Motion No: 2017-188
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:
Bylaw 2017-23 - being a bylaw to impose drainage rates for money borrowed under the Tile Drainage Act;
Bylaw 2017-24 - being a bylaw to enter into an agreement with Espanola Regional Hydro Distribution Company for streetlight maintenance services.
CARRIED

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Community  
Mobilization

Motion No: 2017-189  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
BE IT RESOLVED THAT we agree to contribute \$150.00/day for lunches for the community mobilization project while cleaning “the rock” in Massey, to a maximum of 3 days.  
**CARRIED**

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Closed  
Session

Motion No: 2017-190  
Moved By: G. Massicotte  
Seconded By: H. Hobbs  
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees.  
**CARRIED**

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Open  
Session

Motion No: 2017-191  
Moved By: C. Smith  
Seconded By: T. Miedema  
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

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Library Bd  
-Council  
Reps

Motion No: 2017-192  
Moved By: C. Smith  
Seconded By: T. Miedema  
BE IT RESOLVED THAT the council member appointments to the Library Board change as follows effective immediately: Harry Hobbs to be replaced with Glenda Massicotte.  
**CARRIED**

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Motion No: 2017-193  
Moved By: H. Hobbs  
Seconded By: Miedema  
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

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MAYOR – L. GAMBLE

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CLERK-ADMINISTRATOR – K. SLOSS