

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: 2017-194  
 Moved By: S. Sonnenburg  
 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 June 28, 2017 be approved.  
**CARRIED**

*Councillor Miedema arrived at 7:15 p.m.*

Motion No: 2017-195  
 Moved By: C. Smith  
 Seconded By: G. Massicotte  
 BE IT RESOLVED THAT the following item be added to the Regular Agenda:  
 A4 – Proposed Asset Management Planning Regulation.  
**CARRIED**

Addition to  
 Regular  
 Agenda

Motion No: 2017-196  
 Moved By: P. Hnatuik  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT items A1, C1 and E1 contained on the consent agenda be adopted.

L. Gamble	-	Nay
P. Hnatuik	-	Yea
H. Hobbs	-	Yea
G. Massicotte	-	Nay
T. Miedema	-	Yea
C. Smith	-	Yea
S. Sonnenburg	-	Yea

Consent  
 Agenda

**CARRIED**

Motion No: 2017-197  
 Moved By: P. Hnatuik  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT the attached cheque registers totalling \$13749.05 be approved as paid;  
 AND THAT the cash disbursements report totalling \$96,910.54 be paid as funds permit.

L. Gamble	-	Nay
P. Hnatuik	-	Yea
H. Hobbs	-	Yea
G. Massicotte	-	Nay
T. Miedema	-	Yea
C. Smith	-	Yea
S. Sonnenburg	-	Yea

Accounts  
 A1

**CARRIED**

Motion No: 2017-198  
 Moved By: P. Hnatuik  
 Seconded By: C. Smith  
 BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:  
 - Public Works – July 5, 2017  
 - Library Board – April 27, 2017 / May 25, 2017

L. Gamble	-	Nay
P. Hnatuik	-	Yea
H. Hobbs	-	Yea
G. Massicotte	-	Nay
T. Miedema	-	Yea
C. Smith	-	Yea
S. Sonnenburg	-	Yea

Committee  
 Reports  
 C-1 & E1

**CARRIED**

Motion No: 2017-199  
 Moved By: G. Massicotte  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT we apply to the Enabling Accessibility Fund through the Community Accessibility  
 funding stream, for the Massey Medical Clinic Accessibility Improvement Project, as attached;  
 AND THAT we confirm our commitment for the 35% cash contribution towards this project.  
**CARRIED**

Enabling  
 Accessibility  
 Fund

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Ontario Commuter Cycling Program  
Motion No: 2017-200  
Moved By: G. Massicotte  
Seconded By: T. Miedema  
BE IT RESOLVED THAT the Township of Sables-Spanish Rivers declares that we will participate in the Ontario Municipal Commuter Cycling Program (OMCC) for 2017 and request funding to support the commuter cycling project of upgrading and rehabilitation of River Road and Lee Valley Road that are part of the Great Lakes Waterfront Trail;  
AND THAT the Mayor and Clerk be authorized to sign applicable documents for this application.  
**CARRIED**

---

Waterfront Regeneration partnership  
Motion No: 2017-201  
Moved By: S. Sonnenburg  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT we agree to participate in the Waterfront Regeneration Trust for the Great Lakes Waterfront Trail, including the annual \$500.00 partnership payment;  
AND THAT payment shall commence in 2018 as we consider our manpower and labour to install the trail signage in our municipality, as our contribution for 2017.  
**CARRIED**

---

Support Asset Management Planning Regulation  
Motion No: 2017-202  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
WHEREAS municipalities are a responsible, mature order of government in Ontario;  
AND WHEREAS the Township of Sables-Spanish Rivers promotes, supports and encourages strong and effective rural and northern rural governments;  
AND WHEREAS the Township of Sables-Spanish Rivers supports the responsible and fiscally accountable development of municipal Asset Management Plans;  
AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation which has been posted on the Environmental Registry as 013-0551;  
AND WHEREAS the Township of Sables-Spanish Rivers has reviewed the proposed Municipal Asset Management Planning Regulation, as well as the submission on this proposed regulation submitted by the Rural Ontario Municipal Association (ROMA);  
BE IT RESOLVED THAT the Township of Sables-Spanish Rivers agrees that the proposed Municipal Asset Management Planning Regulation:  
1. Is over prescriptive  
2. Does not reflect the principle that municipalities are responsible, mature governments  
3. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;  
AND FURTHER THAT this motion be sent to the Minister of Infrastructure, AMO and our MPP, Michael Mantha, Algoma-Manitoulin.  
**CARRIED**

---

Property Standards  
Motion No: 2017-203  
Moved By: T. Miedema  
Seconded By: P. Hnatuik  
BE IT RESOLVED THAT pursuant to Section 6.04(2) of Property Standards Bylaw 2014-28, the cost of the cleanup at 59 Main Street, Webbwood, as attached, shall be given priority lien status and shall be added to the tax roll pursuant to Part 1 Section 1(2.1) of the Municipal Act, 2001..  
**CARRIED**

---

Closed Session  
Motion No: 2017-204  
Moved By: S. Sonnenburg  
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, as well as for advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
**CARRIED**

---

*Motion 2017-205 was dealt with in closed session and is in a sealed envelope and filed in the office of the Clerk.*

---

Open Session  
Motion No: 2017-206  
Moved By: H. Hobbs  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

---

**THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS**

REGULAR MEETING

PAGE 3

JULY 12, 2017

---

Motion No: 2017-207

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-ADMINISTRATOR – K. SLOSS