

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: 2017-265
Moved By: P. Hnatuik
Seconded By: G. Massicotte
WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business;
AND THAT the minutes of the regular meeting of September 27, 2017 be approved.
CARRIED

Councillor Harry Hobbs hereby declares a pecuniary interest in the agenda item Accounts-Nuisance Beavers, as he is the payee.

Councillor Susan Sonnenburg hereby declares a pecuniary interest in the agenda item Massey Water Billing as she raised a concern about perceived unfair billing

Councillor Patricia Hnatuik hereby declares a pecuniary conflict of interest on Agenda Item - Closed Session- municipal or board employees.

Motion No: 2017-266
Moved By: G. Massicotte
Seconded By: C. Smith
BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

Public Mtg. - Official Plan Review
Motion No: 2017-267
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT pursuant to Section 26 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments on revisions to be considered in updating the Official Plan for the Township of Sables-Spanish Rivers.
CARRIED

Motion No: 2017-268
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT the Public Meeting is now officially closed and the Council meeting is reconvened.
CARRIED

Consent Agenda- A1, C1
Motion No: 2017-269
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT items A1 and C1 contained on the consent agenda be adopted, with the changes noted in the Public Works Report.
CARRIED

A1- Accounts
Motion No: 2017-270
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT the attached cheque registers totalling \$134,282.92 be approved as paid;
AND THAT the cash disbursements report totalling \$577,274.84 be paid as funds permit.
CARRIED

C1-PW Committee Mtg Report
Motion No: 2017-271
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT the Public Works Committee Meeting Report of October 10, 2017 be accepted, with changes as attached.
CARRIED

100 Victoria St. East
Motion No: 2017-272
Moved By: P. Hnatuik
Seconded By: G. Massicotte
WHEREAS a culvert installation was approved for property at 100 Victoria Street East;
AND WHEREAS the Public Works Committee/Council has advised the owners that they cannot utilize this area for storage as it is deemed to be municipal road allowance;
BE IT RESOLVED THAT Guy and Sara Constantin be reimbursed the \$516.76 they paid to have this culvert installed.
CARRIED

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Accounts – Motion No: 2017-273  
 H. Hobbs Moved By: S. Sonnenburg  
 Seconded By: P. Hnatuik  
 BE IT RESOLVED THAT the attached invoice from Harry Hobbs in the amount of \$300.00 be approved for payment.  
**CARRIED**

Volunteer Motion No: 2017-274  
 Fire Fighter Moved By: P. Hnatuik  
 Appoint- Seconded By: S. Sonnenburg  
 ments BE IT RESOLVED THAT Jennifer McLaughlin and Karen Lindsay be appointed as volunteer fire fighters, subject to the usual terms and conditions.  
**CARRIED**

S&D Health Motion No: 2017-275  
 Unit Board Moved By: C. Smith  
 Nomination Seconded By: G. Massicotte  
 WHEREAS the position on the Sudbury & District Health Unit Board that represents the Lacloche Foothills municipalities has become vacant;  
 AND WHEREAS Council had requested at the time of the appointment in 2015 that Thoma Miedema be appointed should the current representative not be able to carry out this position for this term;  
 BE IT RESOLVED THAT we request that Thoma Miedema be appointed to the Sudbury & District Health Unit Board for the remainder of this term.  
**CARRIED**

River Road Motion No: 2017-276  
 Cemetery Moved By: T. Miedema  
 Volunteers Seconded By: P. Hnatuik  
 BE IT RESOLVED THAT Sandy and Linda Yaw and other volunteers be authorized to enter the River Road Cemetery with their equipment for purposes of care and maintenance within;  
 AND THAT these individuals be thanked for their time and dedication in doing this work.  
**CARRIED**

Closed Motion No: 2017-277  
 Session Moved By: H. Hobbs  
 Seconded By: S. Sonnenburg  
 BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees, and for consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.  
**CARRIED**

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*Resolutions 2017-278 and 2017-279 and 2017-280 were dealt with in closed session and are in sealed envelopes filed in the office of the Clerk.*  
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Open Motion No: 2017-281  
 Session Moved By: S. Sonnenburg  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

Full-Time Motion No: 2017-282  
 Employee- Moved By: P. Hnatuik  
 ROUSSEAU Seconded By: C. Smith  
 BE IT RESOLVED THAT Rejean Rousseau has successfully completed his probationary period and shall be deemed a full-time employee, with a performance evaluation in 6 months.  
**CARRIED**

Probation Motion No: 2017-283  
 Period Moved By: T. Miedema  
 Ext.- Seconded By: H. Hobbs  
 JUNKALA BE IT RESOLVED THAT the probationary period for Bruce Junkala shall be extended for an additional three months.  
**CARRIED**

Motion No: 2017-284  
 Moved By: G. Massicotte  
 Seconded By: S. Sonnenburg  
 BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**