

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-248  
 Moved By: P. Hnatuik  
 Seconded By: G. Massicotte  
 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 September 13, 2017 be approved.  
**CARRIED**

*Councillor Hnatuik declared a conflict of interest on Agenda Item – Closed Session*

Motion No: 2017-249  
 Moved By: H. Hobbs  
 Seconded By: G. Massicotte  
 BE IT RESOLVED THAT items A1 & A2 contained on the consent agenda be adopted.  
**CARRIED**

A1  
 Accounts  
 Motion No: 2017-250  
 Moved By: H. Hobbs  
 Seconded By: G. Massicotte  
 BE IT RESOLVED THAT the attached cheque registers totalling \$13,573.28 be approved as paid;  
 AND THAT the cash disbursements report totalling \$280,114.69 be paid as funds permit.  
**CARRIED**

A2  
 Legion use  
 of  
 Sadowski  
 room  
 Motion No: 2017-251  
 Moved By: H. Hobbs  
 Seconded By: G. Massicotte  
 BE IT RESOLVED THAT a donation be granted to the Royal Canadian Legion, Massey Branch in the form of rental fees being waived for the use of the Sadowski Room of the Massey Arena for Remembrance Day.  
**CARRIED**

D1  
 Radon  
 testing –  
 Medical  
 Clinic  
 Motion No: 2017-252  
 Moved By: S. Sonnenburg  
 Seconded By: P. Hnatuik  
 BE IT RESOLVED THAT Council agrees to cover the cost of having radon testing completed at the Massey Medical Clinic at the quoted price of \$740.00 plus HST.  
**CARRIED**

F1  
 Consent  
 C-17-07  
 Beland  
 Motion No: 2017-253  
 Moved By: S. Sonnenburg  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT Consent Application File No. C-17-07 as applied for by Michael Kraus/Vigor Clean Tech Inc. on behalf of Ghislain and Claudette Beland be PROVISIONALLY APPROVED this 27<sup>th</sup> day of September, 2017;  
 The land is subject application is composed of land in the Township of Salter, Section 35, Parcel 5417, Plan 53R-17629 Part 1;  
 The purpose of this consent is to allow for a new lot in the Rural Zone. It is hereby provisionally with the schedule of conditions attached hereto.  
**CARRIED**

Public  
 Meeting –  
 Zoning  
 Bylaw  
 Amendment  
 Motion No: 2017-254  
 Moved By: S. Sonnenburg  
 Seconded By: G. Massicotte  
 BE IT RESOLVED THAT the the Council meeting is now adjourned for the purpose of a Public Meeting.  
**CARRIED**

Motion No: 2017-255  
 Moved By: G. Massicotte  
 Seconded By: T. Miedema  
 BE IT RESOLVED THAT pursuant to Section 34 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments regarding a proposed amendment to the Zoning bylaw of the Township of Sables-Spanish Rivers; as applied for by Steve Harapiak for property in McKinnon Township, Lot 9, Concession 4, Parcel 27673, Plan 53R-9499 Part 1.  
**CARRIED**

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Public Meeting closed  
Motion No: 2017-256  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
BE IT RESOLVED THAT the Public Meeting is now officially closed, and the Council meeting is resumed.  
**CARRIED**

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Notice given re: proposed Zoning Bylaw Amendment  
Motion No: 2017-257  
Moved By: P. Hnatuik  
Seconded By: H. Hobbs  
THAT having been satisfied that the notices were given in accordance with the Planning Act;  
BE IT RESOLVED THAT after due consideration of the proposed bylaw Council hereby concludes that no further notice be given with respect to the proposed bylaw for the property described as McKinnon Township, Lot 9, Concession 4, Parcel 27673, Plan 53R-9499 Part 1.  
**CARRIED**

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F4 Consent C-17-09 Boyd  
Motion No: 2017-258  
Moved By: G. Massicotte  
Seconded By: H. Hobbs  
BE IT RESOLVED THAT Consent Application File No. C-17-09 as applied for by Gwen Boyd be PROVISIONALLY APPROVED this 27<sup>th</sup> day of September, 2017;  
The land is subject application is composed of land in the Township of Hallam, Part Lot 2, Con 5, Parcel 9765.  
The purpose of this consent is to allow for a new lot in the Rural Zone. It is hereby provisionally with the schedule of conditions attached hereto.  
**CARRIED**

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G2 Bylaw 2017-26  
Motion No: 2017-259  
Moved By: S. Sonnenburg  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT Bylaw 2017-26, being a bylaw to enter into agreements with Green Economy North/reThink Green, be read a first and second time.  
**CARRIED**

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Bylaw 2017-26 reThink Green  
Motion No: 2017-260  
Moved By: P. Hnatuik  
Seconded By: T. Miedema  
BE IT RESOLVED THAT Bylaw 2017-26, being a bylaw to enter into agreements with Green Economy North/reThink Green, be read a third and final time and passed in open council.  
**CARRIED**

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Closed Session  
Motion No: 2017-261  
Moved By: S. Sonnenburg  
Seconded By: T. Miedema  
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees, with Library Board Members present.  
**CARRIED**

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*Resolution 2017-262 was dealt with in closed session and is in a sealed enveloped filed in the office of the Clerk.*

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Open Session  
Motion No: 2017-263  
Moved By: T. Miedema  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

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Motion No: 2017-264  
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**