

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Alan EMIRY, Patricia HNATUIK, Marc LEFEBVRE, Jim LINDSAY, Don MacGREGOR, Charlie SMITH

Motion No. 2010-263
Moved By: P. Hnatuik
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 August 11, 2010 be approved.
CARRIED

Motion No. 2010-264
Moved By: J. Lindsay
Seconded By: M. Lefebvre
BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

Public Meeting;
ZBA 10-02;
DUXBURY

Motion No. 2010-265
Moved By: C. Smith
Seconded By: M. Lefebvre
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 Dennis Duxbury for property in Hallam Township, Plan M6 Lot 1, Parcel 704.
CARRIED

Motion No. 2010-266
Moved By: M. Lefebvre
Seconded By: J. Lindsay
BE IT RESOLVED THAT the Public Meeting is now officially closed and the Council meeting is reconvened.
CARRIED

ZBA 10-02;
DUXBURY

Motion No. 2010-267
Moved By: M. Lefebvre
Seconded By: C. Smith
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 Hallam Township, Plan M6 Lot 1, Parcel 704;
AND THAT it be agreed that a solid fence will be constructed on the east side of the property.
CARRIED

Bylaw 10-30-1st &
2nd Reading

Motion No. 2010-268
Moved By: A. Emiry
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Bylaw 2010-30, being a Bylaw to amend the Comprehensive Zoning Bylaw 2003-15 for property in Hallam Township, Parcel 704, be read a first and second time.
CARRIED

Bylaw 10-30 –
3rd-Final Reading

Motion No. 2010-269
Moved By: C. Smith
Seconded By: D. MacGregor
BE IT RESOLVED THAT Bylaw 2010-30, being a Bylaw to amend the Comprehensive Zoning Bylaw 2003-15 for property in Hallam Township, Parcel 704, be read a third and final time and passed in open council.
CARRIED

Consent File No.
10-06; Deferred

Motion No. 2010-270
Moved By: A. Emiry
Seconded By: C. Smith
BE IT RESOLVED THAT with respect to Consent Application File No. 10-06, Council wishes to defer decision pending discussion with the applicant.
CARRIED

OCWA Quote -
Impellar

Motion No. 2010-271
Moved By: J. Lindsay
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the attached quote of \$483.84 from OCWA for a new impellar at the Massey water treatment plant be approved.
CARRIED

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Motion No. 2010-272
Moved By: D. MacGregor
Seconded By: P. Hnatuik
Massey Clinic Caretaker BE IT RESOLVED THAT Marilyn Ottokar be offered the position of Caretaker for the Massey Medical Clinic, at the monthly rate of \$750.00
CARRIED

Motion No. 2010-273
Moved By: J. Lindsay
Seconded By: P. Hnatuik
Massey Library Sidewalk BE IT RESOLVED THAT the tender for the installation of the sidewalk at the Massey and Township Public Library be awarded to Greenway Landscaping at their bid price of \$4,059.18, plus applicable taxes.
CARRIED

Motion No. 2010-274
Moved By: C. Smith
Seconded By: D. MacGregor
Probationary Period - CLARE BE IT RESOLVED THAT the probationary period of Ruth Clare be concluded and that she be recognized as a full-time permanent employee.
CARRIED

Motion No. 2010-275
Moved By: P. Hnatuik
Seconded By: J. Lindsay
Open Session Accounts BE IT RESOLVED THAT the attached cheque registers totalling \$1,062.84 be approved as paid; AND THAT cash disbursements report totalling \$97,760.83 be paid as funds permit.
CARRIED

Motion No. 2010-276
Moved By: A. Emiry
Seconded By: C. Smith
Parks & Rec Committee Mtg. BE IT RESOLVED THAT the attached report of the Parks & Recreation Committee of August 24, 2010 be accepted.
CARRIED

Motion No. 2010-277
Moved By: A. Emiry
Seconded By: J. Lindsay
Bylaws – 1st/2nd Reading BE IT RESOLVED THAT the following bylaws be read a first and second time:

Bylaw 2010-31 - being a Bylaw for the purpose of regulating open air burning;

Bylaw 2010-32 – being a Bylaw for the purpose of appointing a Public Works Director of Operations;

Bylaw 2010-33 – being a Bylaw for the purpose of appointing a Bylaw Enforcement Officer;

Bylaw 2010-34 – being a Bylaw to amend Bylaw 2006-43, a Bylaw to establish a schedule of user fees.
CARRIED

Motion No. 2010-278
Moved By: P. Hnatuik
Seconded By: J. Lindsay
Bylaws – 3rd/Final Reading BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:

Bylaw 2010-31 - being a Bylaw for the purpose of regulating open air burning;

Bylaw 2010-32 – being a Bylaw for the purpose of appointing a Public Works Director of Operations;

Bylaw 2010-33 – being a Bylaw for the purpose of appointing a Bylaw Enforcement Officer;

Bylaw 2010-34 – being a Bylaw to amend Bylaw 2006-43, a Bylaw to establish a schedule of user fees.
CARRIED

Motion No. 2010-279
Moved By: P. Hnatuik
Seconded By: A. Emiry
Acting Clerk – Closed Meeting BE IT RESOLVED THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Patricia Deline is hereby appointed as Acting Clerk for the purpose of a portion of the closed meeting.
CARRIED

Motion No. 2010-280
Moved By: P. Hnatuik
Seconded By: D. MacGregor
Closed Session BE IT RESOLVED THAT we move into closed session to discuss matters of a personal nature regarding identifiable individuals, and for litigation matters.
CARRIED

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Resolutions 2010-281 to 2010-287 were dealt with in closed session and are in sealed envelopes and filed in the office of the Clerk.

Motion No. 2010-288
Moved By: J. Lindsay
Seconded By: P. Hnatuik

Open Session

BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No. 2010-289
Moved By: A. Emiry
Seconded By: D. MacGregor

Plan of Subdivision 08-02; COFELL

BE IT RESOLVED THAT with respect to the Plan of Subdivision File No. 08-02, Council agrees to make available 325m³ of crushed gravel required for Cofell Court on the understanding that we receive a copy of the invoice for the other half of the gravel supplied by the Developer.
CARRIED

Motion No. 2010-290
Moved By: A. Emiry
Seconded By: J. Lindsay

Bylaw 2005-37 - Notice

BE IT RESOLVED THAT pursuant to Schedule B of Bylaw 2005-37, the 60 days notice of termination of this agreement is hereby given.
CARRIED

Motion No. 2010-291
Moved By: C. Smith
Seconded By: J. Lindsay

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK – K. SLOSS