

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: 2017-318
 Moved By: S. Sonnenburg
 Seconded By: P. Hnatuik
 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 November 8, 2017 be approved.
CARRIED

Councillor Miedema arrived at 6:30 pm

Health Unit – Needle Exchange Program
 Motion No: 2017-319
 Moved By: H. Hobbs
 Seconded By: C. Smith
 BE IT RESOLVED THAT Ariella Zbar, Shannon Dowdall-Smith and Aimee Belanger of the Sudbury and District Health Unit be thanked for their presentation and information regarding the used needle program.
CARRIED

Consent Agenda- A1, C1, D1, D2, E1& E2
 Motion No: 2017-320
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT items A1, C1, D1, D2, E1 and E2 contained on the consent agenda be adopted.
CARRIED

A1- Accounts
 Motion No: 2017-321
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the attached cheque registers totalling \$43,065.76 be approved as paid;
 AND THAT the cash disbursements report totalling \$252,030.90 be paid as funds permit.
CARRIED

C1 – Emiry Bridge Progress Pymt
 Motion No: 2017-322
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT Progress Payment No. 1 in favour of R.M. Belanger Limited for the Emiry Road Bridge Replacement Project, be approved in the amount of \$595,227.73.
CARRIED

D1 – Clinic Reserves - HVAC
 Motion No: 2017-323
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 WHEREAS the 2017 Budget provided for the purchase of a new HVAC system for the Massey Medical Clinic at an estimated cost of \$22,400.00;
 AND WHEREAS the purchase was to be funded through a transfer of \$10,000 from the Medical Clinic Reserve Fund with the balance to be from Working Capital Reserves;
 NOW THEREFORE BE IT RESOLVED THAT the Treasurer is authorized to transfer \$10,000.00 from the Medical Clinic Reserve Fund to cover a portion of the cost of the HVAC System;
 AND FURTHER THAT the Treasurer is authorized to transfer the balance of \$12,387.20 from Working Capital Reserves to the Township Revenue Fund.
CARRIED

D2 – Reserves – PET scanner
 Motion No: 2017-324
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 WHEREAS the 2017 Budget provided for a committed contribution of \$5,000.00 toward the capital cost of purchasing a PET scanner to be situated in Sudbury;
 AND WHEREAS this contribution has not yet been required;
 BE IT RESOLVED THAT the Treasurer is authorized to transfer \$5,000.00 into Health and Social Services Reserves to provide for the Township of Sables-Spanish Rivers committed contribution when required.
CARRIED

E1 & E2 – Committee Meeting Reports
 Motion No: 2017-325
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
 - Library Board – June 22 & September 28, 2017
 - Economic Development – November 15, 2017.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

F1 –
Consent
C-17-10
STEINKE

Motion No: 2017-326
Moved By: T. Miedema
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Consent Application File No. C-17-10 as applied for by Peter Massicotte on behalf of Earl Steinke be PROVISIONALLY APPROVED this 22nd day of November, 2017;
The land in subject application is composed of land in the Township of Salter, Section 25, Plan D-270 Unit 6, Parcel 6-1;
The purpose of this consent is to allow for a new residential lot. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

F2 –
ZBA File
17-02
STEINKE

Motion No: 2017-327
Moved By: P. Hnatuik
Seconded By: C. Smith
WHEREAS Council is satisfied that the notices were given in accordance with the Planning Act respecting Zoning Bylaw Amendment File No. 17-02, as applied for by Peter Massicotte on behalf of Earl Steinke for property described as Salter Township, Section 25 Plan D-270 Unit 6, Parcel 6-1;
AND WHEREAS sufficient information has been made available at this public meeting for the public to understand generally the zoning proposal being considered;
BE IT RESOLVED THAT due consideration of the proposed bylaw has been given and Council hereby concludes this application shall be approved.
Effect of public submission(s): No submissions were received.
CARRIED

F3 –
Consent
C-17-11
PICHETTE/
VIGOR
CLEAN
TECH

Motion No: 2017-328
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT Consent Application File No. C-17-11 as applied for by Michael Kraus/Vigor Clean Tech Inc. on behalf of Gilles Pichette be PROVISIONALLY APPROVED this 22nd day of November, 2017;
The land in subject application is composed of land in the Township of Salter, Section 35, Parcels 2664, 1923, 2371 and 5234.
The purpose of this consent is to allow for a new lot in the Rural Zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

F4 –
Consent
C-17-12
BESSETTE

Motion No: 2017-329
Moved By: P. Hnatuik
Seconded By: G. Massicotte
BE IT RESOLVED THAT Consent Application File No. C-17-12 as applied for by Michelle Mailloux on behalf of David and Debra Bessette be PROVISIONALLY APPROVED this 22nd day of November, 2017;
The land in subject application is composed of land in the Township of Harrow, Concession 3, Lot 10 & 11, Parcel 10125, Plan 53R-16247 Parts 2 & 3 and Plan 53R12975 Part 2.
The purpose of this consent is provide for an easement across private lands in the Resource Recreation zone, recognizing the existing private road access. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Espanola
Rural
Health Hub

Motion No: 2017-330
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT Janet McLeod be thanked for attending and providing information regarding the Espanola and Area Rural Health Hub project.
CARRIED

D3 –
Clinic RFP
Radon

Motion No: 2017-331
Moved By: T. Miedema
Seconded By: G. Massicotte
BE IT RESOLVED THAT the proposal regarding radon mitigation at the Massey Medical Clinic from Pinchin be accepted at their estimated cost of \$7,740.00.
CARRIED

A2 –
Stimulus Fund
DEFEATED

Motion No: 2017-332
Moved By: C. Smith
Seconded By: H. Hobbs
BE IT RESOLVED THAT we provide support to the potential investment initiative through the Canadian Stimulus Fund, as per the attached letter.
DEFEATED

C2 –
PW Temp
Operator

Motion No: 2017-333
Moved By: P. Hnatuik
Seconded By: T. Miedema
BE IT RESOLVED THAT we concur with the attached recommendation from the Public Works Director of Operations for the temporary full-time operator position;
AND THAT the rate of pay for this position be confirmed at \$20.00/hr.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Bylaws
2017-30
2017-31

Motion No: 2017-334
Moved By: P. Hnatuik
Seconded By: G. Massicotte
BE IT RESOLVED THAT the following Bylaws be read a first and second time:
Bylaw 2017-30 being a Bylaw to amend Zoning bylaw 2010-51 for property in Salter Township
Bylaw 2017-31 being a Bylaw to adopt an entrance and culvert policy.
CARRIED

Bylaws
2017-30
2017-31

Motion No: 2017-335
Moved By: T. Miedema
Seconded By: H. Hobbs
BE IT RESOLVED THAT the following Bylaws be read a third and final time and passed in open council:
Bylaw 2017-30 being a Bylaw to amend Zoning bylaw 2010-51 for property in Salter Township
Bylaw 2017-31 being a Bylaw to adopt an entrance and culvert policy.
CARRIED

Closed
Session

Motion No: 2017-336
Moved By: P. Hnatuik
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

Open
Session

Motion No: 2017-337
Moved By: S. Sonnenburg
Seconded By: G. Massicotte
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-338
Moved By: P. Hnatuik
Seconded By: C. Smith
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