

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: 2017-01
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 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 December 14, 2016 be approved.
CARRIED

Councillor Susan Sonnenburg declared a conflict of interest on Agenda Item A1 as she a payee.

Snowmobile Club re-route D trail
 Motion No: 2017-02
 Moved By: S. Sonnenburg
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the Township of Sables-Spanish Rivers approves of the re-route of the D snowmobile trail proposed by the Espanola and District Snowmobile Club, as shown on the attached sketch if approval has been given by the landowners.
CARRIED

Consent Agenda
 Motion No: 2017-03
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT items A1, C1, E1 E2, G1 and G2 contained on the consent agenda be adopted, with the exception of the last item of C1, that will be given further thought and consideration.
CARRIED

Consent Agenda- A1 – Accounts
 Motion No: 2017-04
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the attached cheque registers totalling \$292,029.39 be approved as paid;
 AND THAT the cash disbursements report totalling \$267,408.52 be paid as funds permit.
CARRIED

C1,E1 – Meeting Reports
 Motion No: 2017-05
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the following committee meeting reports be accepted:
 - Public Works – January 4, 2017
 - Library Board – October 27, 2016, November 24, 2016
CARRIED

E2 – Program Coordinator
 Motion No: 2017-06
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 WHEREAS Chelsea Solomon has given her notice as Recreation Program Coordinator;
 AND WHEREAS Stephanie Stonley has agreed to assume this position on an interim basis until the end of February in order to continue the Winter Carnival planning, as she is already primary organizer as a volunteer for the Carnival;
 BE IT RESOLVED THAT we advertise and interview for another Program Coordinator to be in place in time for spring programming.
CARRIED

2017 Bylaws
 Motion No: 2017-07
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
 Bylaw 2017-01 – being a bylaw to authorize temporary borrowing during 2017;
 Bylaw 2017-02 – being a bylaw to provide for an Interim Tax Levy.
CARRIED

OGRA Conference
 Motion No: 2017-08
 Moved By: P. Hnatuik
 Seconded By: H. Hobbs
 BE IT RESOLVED Leslie Gamble be authorized to attend the OGRA Conference in Toronto from February 26 – March 1, 2017, expenses to be paid.
CARRIED

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REGULAR MEETING

PAGE 2

JANUARY 11, 2017

Motion No: 2017-09
Moved By: P. Hnatuik
Seconded By: H. Hobbs

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