

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: 2017-10
 Moved By: T. Miedema
 Seconded By: H. Hobbs
 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 January, 11, 2017 be approved.
CARRIED

Consent Agenda
 Motion No: 2017-11
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.
CARRIED

Consent Agenda- A1 – Accounts
 Motion No: 2017-12
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 BE IT RESOLVED THAT the attached cheque registers totalling \$40,375.91 be approved as paid;
 AND THAT the cash disbursements report totalling \$51,771.32 be paid as funds permit.
CARRIED

Building Department Services
 Motion No: 2017-13
 Moved By: S. Sonnenburg
 Seconded By: P. Hnatuik
 WHEREAS the Township of Sables-Spanish Rivers is already under contract with the Town of Espanola for building department services;
 AND WHEREAS expression of interest has been received to have this service extended to include other area municipalities;
 BE IT RESOLVED THAT we respectfully request that the Council of the Town of Espanola give consideration to a service-sharing proposal that would also include the Township of Nairn-Hyman, Township of Baldwin and the Town of Spanish, for the provision of building inspection services for each municipality, under the supervision of the Chief Building Official for the Town of Espanola.
CARRIED

OCWA Agreement
 Motion No: 2017-14
 Moved By: H. Hobbs
 Seconded By: G. Massicotte
 BE IT RESOLVED THAT the agreement with the Ontario Clean Water Agency be amended to reflect the operational savings and for an extension to the term of the contract as proposed.
CARRIED

Bylaws – 1st/2nd Readings
 Motion No: 2017-15
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 BE IT RESOLVED the following bylaws be read a first and second time:
 Bylaw 2017-03 – being a bylaw to adopt an Emergency Management Program;
 Bylaw 2017-04 – being a bylaw to authorize the renewal of Capital Borrowing;
 Bylaw 2017-05 – being a bylaw to provide an Employees’ Working Conditions Policy.
CARRIED

Bylaws – 3rd/Final Readings
 Motion No: 2017-16
 Moved By: S. Sonnenburg
 Seconded By: T. Miedema
 BE IT RESOLVED the following bylaws be read a third and final time and passed in open council:
 Bylaw 2017-03 – being a bylaw to adopt an Emergency Management Program;
 Bylaw 2017-04 – being a bylaw to authorize the renewal of Capital Borrowing;
 Bylaw 2017-05 – being a bylaw to provide an Employees’ Working Conditions Policy.
CARRIED

Motion No: 2017-17
 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