

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: 2017-111
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 special meeting of April 26, 2017 and the minutes of the regular meeting of April 26, 2017 be approved.
CARRIED

Councillor Harry Hobbs declared a conflict of interest on Agenda Item A6 as he is the property owner.

Consent Agenda Motion No: 2017-112
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT item A1 to A5 and C1 contained on the consent agenda be adopted.
CARRIED

Consent Agenda - A1 - Accounts Motion No: 2017-113
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT the attached cheque registers totalling \$6,273.19 be approved as paid;
AND THAT the cash disbursements report totalling \$197,185.31 be paid as funds permit.
CARRIED

Consent Agenda - A2 Motion No: 2017-114
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to Finance Committee recommendations the municipal contribution of 10% of eligible costs for the Emiry Bridge Replacement project come from Federal Gas Tax Funds.
CARRIED

Consent Agenda - A3 Motion No: 2017-115
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to Finance Committee recommendations the quote from S.P.I. Health and Safety Inc. be accepted for the 2017 Fire Department Capital for the purchase of new Self-Contained Breathing Apparatus (SCBA)
AND THAT the funding of this purchase be as follows: \$54,055.00 from Fire Reserves and the balance to come from Working Capital Reserves.
CARRIED

Consent Agenda - A4 Motion No: 2017-116
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to Finance Committee recommendations the quote from Metal-Air Mechanical Systems Ltd. be accepted for the 2017 Medical Clinic Capital for the installation of a new high efficiency propane furnace with cooling capacity;
AND THAT the funding of this purchase be as follows: \$10,000.00 from Medical Clinic Reserve Fund and the balance to come from Working Capital Reserves.
CARRIED

Consent Agenda - A5 Motion No: 2017-117
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to Finance Committee recommendations the shortfall in the Water Department Budget be funded by a transfer of \$100,000.00 from Water Reserves with the remaining to be funded through long term debt.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Consent
Agenda -
C1 – Public
Works
Report

Motion No: 2017-118
Moved By: G. Massicotte
Seconded By: T. Miedema

BE IT RESOLVED THAT the following Committee Meeting Report be accepted – Public Works – May 3, 2017.
CARRIED

Dissatisfied
with Prime &
Chip

Motion No: 2017-119
Moved By: H. Hobbs
Seconded By: C. Smith

BE IT RESOLVED THAT with the quality of work with the placing of prime and chip on our roads last year, that we are totally unhappy with the job. Shortly after it was placed on different sections of our roads, holes, cracks and breakdown started happening. When on walks the whole road where these jobs were done one will see that filling holes is a band aid solution and doesn't address all the concerns. A total lift of prime and chip needs to happen in large section of our roads and the warranty needs to happen for another year.

CARRIED

Tower – 10
Birch Lake
Rd

Motion No: 2017-120
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT the Township of Sables-Spanish Rivers has no objection to the construction of a 60-metre communications tower on the lands at 10 Birch Lake Road, conditional upon MTO granting a Building and Land Use Permit.

CARRIED

Bldg Permit
Fees – Camp
ABK

Motion No: 2017-121
Moved By: H. Hobbs
Seconded By: P. Hnatuik

BE IT RESOLVED THAT with respect to the request from Camp Aush-Bik-Koong regarding building permit fees, Council advises that the permit fees shall remain applicable.

P. Hnatuik	For
H. Hobbs	For
G. Massicotte	For
T. Miedema	For
S. Sonnenburg	Against
L. Gamble	For
C. Smith	Against

CARRIED

RM Belanger
– Emiry Rd
Bridge
Replacement

Motion No: 2017-122
Moved By: S. Sonnenburg
Seconded By: T. Miedema

BE IT RESOLVED THAT R.M. Belanger Ltd be awarded the contract for the Emiry Road Bridge Replacement at their total tender price of \$808,469.80.

CARRIED

Gran A –
Birch Lake
Rd

Motion No: 2017-123
Moved By: C. Smith
Seconded By: G. Massicotte

BE IT RESOLVED THAT the quotation for the Supply, Haul and Place Granular 'A' on municipal roads be awarded to Riverside Enterprises at their total bid of \$265,359.60, excl. HST;
AND THAT Council reserves the right to negotiate the distance done on Birch Lake Road as it has come in over-budget.

CARRIED

Donation to
Marathon

Motion No: 2017-124
Moved By: S. Sonnenburg
Seconded By: G. Massicotte

BE IT RESOLVED THAT a donation to the Friendly Massey Marathon in the amount of \$1,000 be approved for the 2017 event;

AND THAT we wish the race committee all the best for this year's marathon event and thank them for their commitment and hard work.

CARRIED

Campbell-
Track Drain
maintenance

Motion No: 2017-125
Moved By: T. Miedema
Seconded By: H. Hobbs

BE IT RESOLVED THAT the quotation for the drain maintenance of the Campbell-Track Drain be awarded to Morris Sanftenberg Construction at the bid price of \$6,720. excluding HST, on condition of receiving written confirmation that the affected landowner responsible for the costs of this maintenance concurs.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Zoning Bylaw Amendment – D. Barry Motion No: 2017-126
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT Bylaw 2017-12 being a bylaw to amend the Zoning Bylaw 2010-51 for property in Victoria Township, be read a first and second time.
CARRIED

3rd & Final reading – ZBA – D. Barry Motion No: 2017-127
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT Bylaw 2017-12 being a bylaw to amend the Zoning Bylaw 2010-51 for property in Victoria Township, be read a third and final time and passed in open council.
CARRIED

Rescind resolution 2017-84 Motion No: 2017-128
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT resolution 2017-84 be rescinded with respect to the matter of the Ontario Municipal Board Hearing for Zoning Bylaw Amendment File No. 16-06;
AND THAT we accept the recommendation of Glenn Tunnock, Planning Consultant as per his report dated May 8, 2017.
CARRIED

Notice of 2017 Annual Budget Motion No: 2017-129
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers hereby gives notice of the intention to adopt the 2017 Annual Budget pursuant to Section 290 of the Municipal Act, S.O. 2001, c. 25 at the regular meeting of May 24, 2017.
CARRIED

2017 estimates – 2% increase Motion No: 2017-130
Moved By: C. Smith
Seconded By: T. Miedema
BE IT RESOLVED THAT pursuant to Finance Committee recommendations the Treasurer is instructed to prepare the 2017 estimates at a 2% increase over 2016.
CARRIED

Bylaw 2017-11 Tax Ratios – 1st & 2nd reading Motion No: 2017-131
Moved By: H. Hobbs
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Bylaw 2017-11, being a bylaw to establish tax ratios for 2017 be read a first and second time.
CARRIED

Bylaw 2017-11 Tax Ratios – 3rd & Final reading Motion No: 2017-132
Moved By: G. Massicotte
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Bylaw 2017-11, being a bylaw to establish tax ratios for 2017 be read a third and final time and passed in open council.
CARRIED

Closed Session Motion No: 2017-133
Moved By: H. Hobbs
Seconded By: G. Massicotte
BE IT RESOLVED THAT we move into closed session to consider to consider a proposed or pending disposition of land by the municipality
CARRIED

Resolution 2017-134 was dealt with in closed session and is in a sealed envelope filed in the office of the Clerk.

Open Session Motion No: 2017-135
Moved By: P. Hnatuik
Seconded By: G. Massicotte
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MAY 9, 2017

Request
MPAC –
farm
properties
reassessed

Motion No: 2017-136
Moved By: C. Smith
Seconded By: G. Massicotte

BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers hereby requests a reconsideration from MPAC of all agricultural/farm assessed properties within our municipality.

CARRIED

Motion No: 2017-137
Moved By: S. Sonnenburg
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