

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: 2017-18
Moved By: C. Smith
Seconded By: P. Hnatuik
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 25, 2017 be approved.
CARRIED

Support Walford Post office
Motion No: 2017-19
Moved By: P. Hnatuik
Seconded By: H. Hobbs
BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers hereby supports the efforts of the Walford residents in their pursuit to petition Canada Post to keep their post office open for business.
CARRIED

Consent Agenda
Motion No: 2017-20
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT item A1 and C1 contained on the consent agenda be adopted.
CARRIED

Consent Agenda- A1 – Accounts
Motion No: 2017-21
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT the attached cheque registers totalling \$88,384.78 be approved as paid;
AND THAT the cash disbursements report totalling \$406,827.13 be paid as funds permit.
CARRIED

Consent Agenda- C1 – PW Committee
Motion No: 2017-22
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT the Public Works Committee meeting report of February 1, 2017 be accepted.
CARRIED

Legion rebate 2016 taxes
Motion No: 2017-23
Moved By: G. Massicotte
Seconded By: C. Smith
BE IT RESOLVED THAT pursuant to Bylaw 2013-04, as amended, the Royal Canadian Legion Branch 432 is granted a rebate of 2016 property taxes in the amount of \$2,390.26.
CARRIED

Cancel March 22/17 Regular Meeting
Motion No: 2017-24
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT the March 22, 2017 regular meeting be cancelled.
CARRIED

VanDerGulik Volunteer Fire Fighter
Motion No: 2017-25
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT Peter VanDerGulik be appointed as a volunteer fire fighter subject to the usual terms and conditions.
CARRIED

Motion No: 2017-26
Moved By: C. Smith
Seconded By: T. Miedema
WHEREAS the Royal Bank of Canada has provided the community with notice that the Massey Branch is scheduled for closure in August 2017;
AND WHEREAS our community relies on this bank for many services, which includes individual residents, our businesses, the Mennonite community, Sagamok First Nations and our own municipality to provide banking services for the Township;
AND WHEREAS this closure would be devastating to the community;
BE IT RESOLVED THAT we advise the Royal bank of Canada that we strongly oppose and object to this proposed closure without any community consultation or consideration for the clients and their needs.
CARRIED

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REGULAR MEETING

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FEBRUARY 8, 2017

Motion No: 2017-27

Moved By: S. Sonnenburg

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