

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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**PRESENT: MAYOR:** Leslie GAMBLE  
**COUNCILLORS:** Patricia HNATUIK, Glenda MASSICOTTE, Thoma MIEDEMA, Charlie SMITH, Susan SONNENBURG  
**CLERK-ADMINISTRATOR:** Kim SLOSS  
**ABSENT: COUNCILLOR:** Harry HOBBS

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Motion No: 2017-138  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
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 May 9, 2017 be approved.  
**CARRIED**

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Contribute to Motion No: 2017-139  
Fireworks Moved By: S. Sonnenburg  
Seconded By: T. Miedema  
BE IT RESOLVED THAT Council agrees to contribute \$1,500 towards the Canada150 July 1<sup>st</sup> fireworks display.  
**CARRIED**

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Consent Motion No: 2017-140  
C-17-06 Moved By: T. Miedema  
Constantin/ Seconded By: G. Massicotte  
Sloss  
BE IT RESOLVED THAT Consent Application File No. C-17-06 as applied for by Sara & Guy Constantin on behalf of Jim and Carmene Sloss be PROVISIONALLY APPROVED this 24<sup>th</sup> day of May, 2017;  
The land in subject application is composed of land in the Township of Salter, Section 35, Parcel 2637.  
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**

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Consent Motion No: 2017-141  
Agenda Moved By: C. Smith  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT item A1, E1-E3 and G1-G3 contained on the consent agenda be adopted.  
**CARRIED**

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Consent Motion No: 2017-142  
Agenda- Moved By: C. Smith  
A1 - Seconded By: G. Massicotte  
Accounts  
BE IT RESOLVED THAT the attached cheque registers totalling \$19,403.27 be approved as paid;  
AND THAT the cash disbursements report totalling \$63,274.69 be paid as funds permit.  
**CARRIED**

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Consent Motion No: 2017-143  
Agenda - Moved By: C. Smith  
E1, E2, Seconded By: G. Massicotte  
E3  
BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:  
- Economic Development – May 17, 2017  
- Library Board – March 23, 2017  
- Walford Community Centre Board – April 26, 2017  
**CARRIED**

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Consent Motion No: 2017-144  
Agenda - Moved By: C. Smith  
G1, G2, G3 Seconded By: G. Massicotte  
BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:  
Bylaw 2017-13 – being a bylaw to enter into an agreement with Jacques Daoust Coatings for the Massey Water Tower Rehabilitation Project;  
Bylaw 2017-14 – being a bylaw to enter into an agreement with R.M. Belanger Construction for the Emiry Road Bridge Replacement Project;  
Bylaw 2017-15 – being a bylaw to enter into an agreement with the Minister of Infrastructure for Funds under the Clean Water Wastewater Fund.  
**CARRIED**

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Adopt Motion No: 2017-145  
Compliance Moved By: S. Sonnenburg  
Report Seconded By: P. Hnatuik  
BE IT RESOLVED THAT Council adopt the compliance report for expenses excluded from the 2017 budget outlined in the Treasurer’s report dated May 16, 2017 as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001  
**CARRIED**

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RC Legion use of rifles at funerals

Motion No: 2017-146  
Moved By: C. Smith  
Seconded By: G. Massicotte

BE IT RESOLVED THAT the Royal Canadian Legion Branch 432 Massey be granted permission for their Rifle Team to sheet their (blank) rifles when doing a funeral service or memorial service involving their veterans, at the Legion or cemeteries;  
AND THAT as requested, a similar letter shall be addressed to the Detachment Commander of the Ontario Provincial Police for their direct response.

**CARRIED**

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Approve directional drilling – Gov't Rd

Motion No: 2017-147  
Moved By: S. Sonnenburg  
Seconded By: G. Massicotte

BE IT RESOLVED THAT we have no concerns with the directional drilling being conducted by Vigor Cleantech under Government Road as shown on the attached, in order to accommodate power line connection to the solar project at this location, provided that the depth is minimum 3 feet below the lowest point of our ditch line, and that all line locates are confirmed as we know there is fibre-optics in this area.

**CARRIED**

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Donation to 4H Club – Youth Exchange

Motion No: 2017-148  
Moved By: T. Miedema  
Seconded By: C. Smith

BE IT RESOLVED THAT a donation to the Sables-Spanish Rivers 4-H Club Massey be approved in the amount of \$250.00 for their interprovincial exchange this summer through Youth Exchanges Canada.

**CARRIED**

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Donation to Webbwood Rec Committee – Canada Day

Motion No: 2017-149  
Moved By: P. Hnatuik  
Seconded By: T. Miedema

BE IT RESOLVED THAT a donation to the Webbwood Recreation Committee be approved in the amount of \$250.00 for their Canada day activities.

**CARRIED**

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Tile Drain loan – E. Martin

Motion No: 2017-150  
Moved By: C. Smith  
Seconded By: G. Massicotte

BE IT RESOLVED THAT a tile drain loan in the amount of \$37,500 be approved for Ervin Martin.

**CARRIED**

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Taxation Bylaw 1<sup>st</sup> & 2<sup>nd</sup> reading 2017-17

Motion No: 2017-151  
Moved By: T. Miedema  
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT Bylaw 2017-17, being the taxation bylaw for the year 2017, be read a first and second time.

**CARRIED**

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Taxation Bylaw 3<sup>rd</sup> reading 2017-17

Motion No: 2017-152  
Moved By: P. Hnatuik  
Seconded By: T. Miedema

BE IT RESOLVED THAT Bylaw 2017-17, being the taxation bylaw for the year 2017, be read a third and final time and passed in open council.

**CARRIED**

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Bylaws 2017-16 & 2017-18 1<sup>st</sup> & 2<sup>nd</sup> reading

Motion No: 2017-153  
Moved By: G. Massicotte  
Seconded By: S. Sonnenburg

BE IT RESOLVED THAT the following bylaws be read a first and second time:  
Bylaw 2017-16 – being a bylaw to enter into an agreement with KPMG Corporate Finance for Hydro Divestiture Assistance;  
Bylaw 2017-18 – being a bylaw to enter into a renewal agreement with Firechek Protection Services.

**CARRIED**

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Bylaws 2017-16 & 2017-18 3<sup>rd</sup> reading

Motion No: 2017-154  
Moved By: C. Smith  
Seconded By: P. Hnatuik

BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:  
Bylaw 2017-16 – being a bylaw to enter into an agreement with KPMG Corporate Finance for Hydro Divestiture Assistance;  
Bylaw 2017-18 – being a bylaw to enter into a renewal agreement with Firechek Protection Services.

**CARRIED**

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THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Defer prime  
& chip  
placement  
until product  
review

Motion No: 2017-155  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
BE IT RESOLVED THAT the prime & chip road treatment that was scheduled for 2017 be deferred until we can further review the process and product being used;  
AND THAT we express our displeasure with the oil product used by MSO on the 2016 treatment and want to be assured of a more superior product for our roads this year to avoid the potholes and breaking up we are experiencing.  
**CARRIED**

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Closed  
Session

Motion No: 2017-156  
Moved By: C. Smith  
Seconded By: S. Sonnenburg  
BE IT RESOLVED THAT we move into closed session to consider to consider personal matters about identifiable individuals including municipal employees.  
**CARRIED**

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Open  
Session

Motion No: 2017-157  
Moved By: P. Hnatuik  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

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Request  
services  
from  
K.Smart –  
drainage

Motion No: 2017-158  
Moved By: P. Hnatuik  
Seconded By: S. Sonnenburg  
BE IT RESOLVED THAT the Clerk be directed to contact K.Smart & Associates with respect to providing Drainage Superintendent services to the municipality.  
**CARRIED**

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Motion No: 2017-159  
Moved By: T. Miedema  
Seconded By: G. Massicotte  
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

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MAYOR – L. GAMBLE

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CLERK-ADMINISTRATOR – K. SLOSS