

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-222
 Moved By: P. Hnatuik
 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 July 26, 2017 be approved.
CARRIED

Councillor Massicotte declared a conflict of interest on Agenda Item – Winter Maintenance Tender Results

Councillor Hnatuik declared a conflict of interest on Agenda Item – Closed Session “Identifiable Individuals”

Donation to Cosplay event
 Motion No: 2017-223
 Moved By: S. Sonnenburg
 Seconded By: G. Massicotte
 BE IT RESOLVED a donation in the amount of \$200 be approved to Alyssa Labelle for the Cos-Mania cosplay/comic-con event she is hosting on September 23, 2017.
CARRIED

Consent Agenda
 Motion No: 2017-224
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.
CARRIED

Accounts A1
 Motion No: 2017-225
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 BE IT RESOLVED THAT the attached cheque registers totalling \$123,091.20 be approved as paid;
 AND THAT the cash disbursements report totalling \$174,912.59 be paid as funds permit.
CARRIED

Walford Winter Maintenance
 Motion No: 2017-226
 Moved By: H. Hobbs
 Seconded By: C. Smith
 BE IT RESOLVED the 2017/18 Walford Winter Maintenance Services tender be awarded to Laurence Massicotte at the bid price of \$500.00 per plowing/sanding event.
CARRIED

W/O Water
 Motion No: 2017-227
 Moved By: P. Hnatuik
 Seconded By: G. Massicotte
 BE IT RESOLVED THAT the following Water Billing amounts be written off as uncollectable:
 Account 00712900000 \$153.25
 Account 00713700300 \$ 90.00
CARRIED

Closed Session
 Motion No: 2017-228
 Moved By: S. Sonnenburg
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees, and to consider proposed acquisition and disposition of land by the municipality.
CARRIED

Open Session
 Motion No: 2017-229
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

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REGULAR MEETING

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AUGUST 9, 2017

Motion No: 2017-230
Moved By: H. Hobbs
Seconded By: G. Massicotte

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