

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Harry HOBBS, Glenda MASSICOTTE, Thoma MIEDEMA, Susan SONNENBURG
ACTING-CLERK: Anne WHALEN
ABSENT: COUNCILLOR: Charlie SMITH

Motion No: 2017-231
Moved By: P. Hnatuik
Seconded By: G. Massicotte
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 August 9, 2017 be approved;
AND FURTHER THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Anne Whalen is hereby appointed as Acting Clerk for the purpose of this meeting.
CARRIED

Add D1 to Consent Agenda
Motion No: 2017-232
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT the following item be added to the Consent Agenda:
D1 – JDCMI – release of Holdback.
CARRIED

Consent Agenda
Motion No: 2017-233
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT items A1, C1, D1, E1 & E2 contained on the consent agenda be adopted.
CARRIED

A1 Accounts
Motion No: 2017-234
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the attached cheque registers totalling \$288,682.04 be approved as paid;
AND THAT the cash disbursements report totalling \$646,914.30 be paid as funds permit.
CARRIED

C1 CCO#1 & 2
Motion No: 2017-235
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Contract Change Orders #1 & #2 as recommended by WSP for the Emiry Bridge Replacement Project be accepted.
CARRIED

E1 Econ Dev Meeting Report
Motion No: 2017-236
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the Economic Development Committee Meeting Report of August 16, 2017 be accepted.
CARRIED

E2 Sagamok use of Boat Launch
Motion No: 2017-237
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Sagamok Anishnawbek be authorized to access and use the Mouth Park and boat launch on the Spanish River for their annual Fall Walleye Classic on September 23 & 24, 2017;
AND THAT they be commended for hosting such a successful event for our communities.
CARRIED

D1 Release of Holdback – Water Tower
Motion No: 2017-238
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the Maintenance Holdback in the amount of \$23,470 plus HST, be released to JDCMI for Water Tower Repairs.
CARRIED

Donation to Walford Protestant Cemetery
Motion No: 2017-239
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT we approve a donation request from the Walford Protestant Cemetery Board in the form of two gift certificates in the amount of \$50 each; to be presented to Austin Clipperton and Marg Hembruff for their many years of dedication for sitting on the Board as Chairperson and Secretary.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLE-SPANISH RIVERS

ROMA
Conference
2018

Motion No: 2017-240
Moved By: G. Massicotte
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT any Councillor wishing to attend be authorized to attend the 2018 ROMA conference from January 21 – 23, 2018, with expenses being paid.
CARRIED

OGRA
Conference
2018

Motion No: 2017-241
Moved By: P. Hnatuik
Seconded By: T. Miedema
BE IT RESOLVED THAT any Councillor wishing to attend be authorized to attend the 2018 OGRA conference from February 25 – 28, 2018, with expenses being paid.
CARRIED

PW Meeting
Report

Motion No: 2017-242
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT the Public Works Meeting Report of September 6, 2017 be accepted.
CARRIED

Support
Waterfalls
Lodge boat
launch
repairs

Motion No: 2017-243
Moved By: G. Massicotte
Seconded By: H. Hobbs
BE IT RESOLVED THAT we advise Waterfalls Lodge that we have no objection to them rebuilding the boat launch located on Tube Lake.
CARRIED

Waterline
repairs at
Arena

Motion No: 2017-244
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT the Parks and Recreation Coordinator be authorized to proceed with repairs to the the Massey & District Community Centre & Arena as quoted by Metal-Air in the amount of \$13,850 plus HST; AND THAT these costs be funded from the Working Reserves Fund.
CARRIED

Closed
Session

Motion No: 2017-245
Moved By: P. Hnatuik
Seconded By: G. Massicotte
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees.
CARRIED

Open
Session

Motion No: 2017-246
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-247
Moved By: H. Hobbs
Seconded By: P. Hnatuik
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN