

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-208
 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 regular meeting of July 12, 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

Councillor Hnatuik declared a conflict of interest on Agenda Item – Closed Session “Identifiable individuals including municipal or board employees”.

Consent Agenda
 Motion No: 2017-209
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT items A1, D1, E1 and E2 contained on the consent agenda be adopted.
CARRIED

Accounts A1
 Motion No: 2017-210
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the attached cheque registers totalling \$31,392.91 be approved as paid;
 AND THAT the cash disbursements report totalling \$440,015.44 be paid as funds permit.
CARRIED

Water Tower Rehab – pymt to contractor D1
 Motion No: 2017-211
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 WHEREAS substantial completion has been given to the Massey Water Tower Rehabilitation Project;
 BE IT RESOLVED THAT payment be made to Jacques Daoust Coatings (JDCMI) pursuant to the attached invoices.
CARRIED

Committee Reports E1 & E2
 Motion No: 2017-212
 Moved By: H. Hobbs
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
 - Economic Development – July 19, 2017
 - Parks & Recreation – July 19, 2017
CARRIED

Meeting Schedule Changes
 Motion No: 2017-213
 Moved By: G. Massicotte
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the following changes to the Council meeting schedule be approved:
 August 23, 2017 – cancelled until the next regular meeting or call of the Chair
 October 11, 2017 – commence at 6:00 p.m. to accommodate a Public Meeting respecting a review of the Official Plan.
CARRIED

Clinic building repairs
 Motion No: 2017-214
 Moved By: T. Miedema
 Seconded By: P. Hnatuik
 BE IT RESOLVED THAT the Medical Clinic Office Manager be authorized to have the exterior building repair done as quoted by Kinkora Construction, to complete the upgraded HVAC system installation.
CARRIED

Bylaw – Appoint CBO 1st & 2nd reading
 Motion No: 2017-215
 Moved By: P. Hnatuik
 Seconded By: T. Miedema
 BE IT RESOLVED THAT Bylaw 2017-25, being a bylaw to appoint a Chief Building Official and Building Inspectors be read a first and second time.
CARRIED

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Bylaw -
Appoint
CBO 3rd &
final reading

Motion No: 2017-216
Moved By: G. Massicotte
Seconded By: H. Hobbs
BE IT RESOLVED THAT Bylaw 2017-25, being a bylaw to appoint a Chief Building Official and Building Inspectors be read a third and final time and passed in open council.
CARRIED

Closed
Session

Motion No: 2017-217
Moved By: C. Smith
Seconded By: H. Hobbs
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or board employees, and to consider proposed acquisition and disposition of land by the municipality.
CARRIED

Motion 2017-218 & 2017-219 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.

Open
Session

Motion No: 2017-220
Moved By: P. Hnatuik
Seconded By: G. Massicotte
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-221
Moved By: T. Miedema
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

ACTING-CLERK – A. WHALEN