

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

ABSENT: COUNCILLOR: Glenda MASSICOTTE

Motion No: 2017-93
 Moved By: T. Miedema
 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 special meeting be open for business;
 AND THAT the minutes of the regular meeting of April 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

Consent Agenda Motion No: 2017-94
 Moved By: P. Hnatuik
 Seconded By: S. Sonnenburg
 BE IT RESOLVED THAT item A1 and E1 to E3 contained on the consent agenda be adopted.
CARRIED

Consent Agenda- A1 – Accounts Motion No: 2017-95
 Moved By: P. Hnatuik
 Seconded By: S. Sonnenburg
 BE IT RESOLVED THAT the attached cheque registers totalling \$24,578.67 be approved as paid;
 AND THAT the cash disbursements report totalling \$56,035.32 be paid as funds permit.
CARRIED

Consent Agenda - E1, E2 & E3 – Library, Econ Dev/Parks & Rec Motion No: 2017-96
 Moved By: P. Hnatuik
 Seconded By: S. Sonnenburg
 BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
 - Library Board – February 23, 2017
 - Economic Development – April 19, 2017
 - Parks and Recreation – April 19, 2017
CARRIED

C. McKie retirement Motion No: 2017-97
 Moved By: T. Miedema
 Seconded By: P. Hnatuik
 WHEREAS Craig McKie has given notice that he will retire from his position as Public Works Operator as of July 31, 2017;
 BE IT RESOLVED THAT Council wishes to express our great appreciation to Craig for his many years of service, dedication and commitment to our municipality;
 AND THAT we wish Craig and his family all the best in his retirement.
CARRIED

Consent C-17-05 Cunning Motion No: 2017-98
 Moved By: H. Hobbs
 Seconded By: S. Sonnenburg
 BE IT RESOLVED THAT Consent Application File No. C-17-05 as applied for by Tom & Jackie Cuning be PROVISIONALLY APPROVED this 26th day of April, 2017;
 The land in subject application is composed of land in the Township of Hallam, Pt Lot 8, Con 6, M38 Block A, Parcel 911.
 The purpose of this consent is to provide for a lot addition in the Residential zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Surplus Equip – 1983 Trackless & 2010 Bingo Machine Motion No: 2017-99
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT the 1983 Trackless in Webbwood and the 2010 bingo machine be declared surplus.
CARRIED

2017 Arena Capital purchase Motion No: 2017-100
 Moved By: T. Miedema
 Seconded By: P. Hnatuik
 BE IT RESOLVED THAT the attached invoice from Motion Technology Inc. in the amount of \$6,500 US for 2017 Arena Capital is approved as paid in the amount of \$8,964.90 CAD.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Winter Sand
– 2017-2019
Sanftenberg
Construction

Motion No: 2017-101
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT the Winter Sand Contract be awarded to Morris Sanftenberg Construction at the following bid prices:
2017 \$7.00/tonne
2018 \$7.05/tonne
2019 \$7.10/tonne
CARRIED

Webbwood
Winter
Maint. –
Carlyle
Construction

Motion No: 2017-102
Moved By: H. Hobbs
Seconded By: C. Smith
BE IT RESOLVED THAT the five-year Winter Maintenance – Webbwood Tender be awarded to Carlyle Construction.
CARRIED

Agnew Lake
Culvert
replacement -
Riverside

Motion No: 2017-103
Moved By: S. Sonnenburg
Seconded By: C. Smith
BE IT RESOLVED THAT the Agnew Lake Road Culvert Replacement Project be awarded to Riverside Enterprises at their bid price of \$14,349.50, excluding HST.
CARRIED

4H Club use
of Heritage
Park – May
22 & June 30
2017

Motion No: 2017-104
Moved By: C. Smith
Seconded By: T. Miedema
BE IT RESOLVED THAT the Sables-Spanish Rivers 4-H Club be permitted to use Heritage Park on May 22, 2017 to hold their BBQ, car wash and bottle drive; as well as June 30th, 2017 for an outdoor concert as part of the Canada 150 events.
CARRIED

Require AZ
licence – PW
Operator
Position

Motion No: 2017-105
Moved By: P. Hnatuik
Seconded By: H. Hobbs
BE IT RESOLVED THAT the Public Works Operator position being posted include the requirement of a valid AZ licence or upgrade to an AZ licence within 3 months of employment at own expense.
CARRIED

PW Operator
selection
committee

Motion No: 2017-106
Moved By: T. Miedema
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT a committee comprised of Harry Hobbs, Charlie Smith & Thoma Miedema be established to select and recommend to Council a suitable candidate as a Public Works Operator.
CARRIED

Closed
Session

Motion No: 2017-107
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees.
CARRIED

Resolution 2017-108 was dealt with in closed session and is in a sealed envelope filed in the office of the Clerk.

Open
Session

Motion No: 2017-109
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-110
Moved By: C. Smith
Seconded By: T. Miedema
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED
