

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: 2017-285
Moved By: P. Hnatuik
Seconded By: T. Miedema
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 October 11, 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

Motion No: 2017-286
Moved By: C. Smith
Seconded By: H. Hobbs
BE IT RESOLVED THAT the following be added to the regular agenda:
D1 – Massey Medical Clinic; Radon Testing.
CARRIED

Consent Agenda-A1, E, I, E2 & G1
Motion No: 2017-287
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT items A1, E1, E2 and G1 contained on the consent agenda be adopted.
CARRIED

A1- Accounts
Motion No: 2017-288
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the attached cheque registers totalling \$40,195.96 be approved as paid;
AND THAT the cash disbursements report totalling \$139,263.31 be paid as funds permit.
CARRIED

E1 & E2 – Committee Meeting Reports
Motion No: 2017-289
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Economic Development Committee - October 18, 2017
- Parks and Recreation – October 18, 2017.
CARRIED

Application to Municipal GHG Challenge Fund
Motion No: 2017-290
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT an application be submitted to the Municipal GHG Challenge Fund by the Parks & Recreation Department and the Public Works Department for energy saving lighting and equipment;
AND THAT the Township of Sables-Spanish Rivers confirms our commitment to complete a community-wide GHG inventory, targets and plan as required, if funding is approved.
CARRIED

G1 – bylaw Nurse Practitioner Services
Motion No: 2017-291
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Bylaw 2017-27 being a Bylaw to enter into an agreement with the Minister of Health & Long-Term Care for the provision of Funding for Nurse Practitioner Services be read a first, second and third time and passed in open Council.
CARRIED

Lacloche Foothills Meeting Report
Motion No: 2017-292
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT the attached Lacloche Foothills Municipal Association Meeting Report of October 16, 2017 be accepted.
CARRIED

Meeting Schedule Changes
Motion No: 2017-293
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT the Council meeting schedule be amended as follows:
- November 22, 2017 – commence at 6:00 pm
- December 27, 2017 – cancelled.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLE-SPANISH RIVERS

Christmas Bonus
Motion No: 2017-294
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT in lieu of a Christmas bonus, permanent full-time employees shall be given a floating day off in 2017 to be agreed upon by the individual employees and approved by the Department Head.
CARRIED

Asphalt Testing
Motion No: 2017-295
Moved By: H. Hobbs
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT we authorize WSP to conduct asphalt testing on Lee Valley Road at a cost of \$1,300 plus HST.
CARRIED

Webbwood Library dedication to Harold Maze
Motion No: 2017-296
Moved By: T. Miedema
Seconded By: C. Smith
BE IT RESOLVED THAT we concur with the recommendation from the Webbwood Library staff to name the newly renovated room as “The Harold Maze Community Room”, with signage placed inside;
AND THAT we wish them all the best in their Grand Opening Come and Go Tea on November 25, 2017.
CARRIED

RFP – Radon Mitigation
Motion No: 2017-297
Moved By: P. Hnatuik
Seconded By: H. Hobbs
BE IT RESOLVED THAT the Clinic Manager be directed to obtain requests for proposals for the radon mitigation at the Massey Medical Clinic, as set out in the testing reports.
CARRIED

Consent File C2017-08 Harapiak - DEFEATED
Motion No: 2017-298
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Consent Application File No. C-17-08 as applied for by Steve Harapiak on behalf of Steve & Jeannette Harapiak and Maurice & Gert Gaudette be PROVISIONALLY APPROVED this 25th day of October, 2017;
The land in subject application is composed of land in the township of McKinnon, Lot 9, Concession 4, Parcel 27673, Plan 53R9499 Part 1.
The purpose of this consent is to provide for the creation of a new lot recognizing that access is over crown land via a seasonally maintained public road.
It is hereby provisionally approved with the schedule of conditions attached hereto.
DEFEATED

Closed Session
Motion No: 2017-299
Moved By: P. Hnatuik
Seconded By: C. Smith
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: 2017-300
Moved By: C. Smith
Seconded By: H. Hobbs
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-301
Moved By: S. Sonnenburg
Seconded By: T. Miedema
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