

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-302
Moved By: P. Hnatuik
Seconded By: S. Sonnenburg
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 25, 2017 be approved.
CARRIED

Motion No: 2017-303
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT the Fire Chief be authorized to contribute our surplus, non-certified SCBA equipment to Firefighters Without Borders.
CARRIED

Motion No: 2017-304
Moved By: H. Hobbs
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Cole Finch be appointed as a Junior Firefighter, subject to the usual terms and conditions.
CARRIED

Consent
Agenda-
A1, C1, C2
& E1
Motion No: 2017-305
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT items A1, C1, C2 and E1 contained on the consent agenda be adopted.
CARRIED

A1-
Accounts
Motion No: 2017-306
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT the attached cheque registers totalling \$2,207.94 be approved as paid;
AND THAT the cash disbursements report totalling \$129,620.62 be paid as funds permit.
CARRIED

C1 & E1 –
Committee
Meeting
Reports
Motion No: 2017-307
Moved By: S. Sonnenburg
Seconded By: T. Miedema
BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Public Works – November 1, 2017
- Walford Community Centre Board – October 15, 2017.
CARRIED

C2 – Winter
Maintenance
Services
Motion No: 2017-308
Moved By: S. Sonnenburg
Seconded By: T. Miedema
WHEREAS Carlyle Construction was awarded the Winter Maintenance – Webbwood Tender for a five-year term, commencing winter 2017;
AND WHEREAS Carlyle Construction has advised that they are not able to fulfil the requirements of the tender;
THEREFORE BE IT RESOLVED THAT the five-year Winter Maintenance – Webbwood Tender we awarded to Riverside Enterprises.
CARRIED

G1 – Bylaw
2017-28
Appoint
engineer for
Massey
Drain
Motion No: 2017-309
Moved By: C. Smith
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Bylaw 2017-28 being a Bylaw to appoint an engineer to vary original assessments on the Massey Drain, be read a first and second time.
CARRIED

Motion No: 2017-310
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Bylaw 2017-28 being a Bylaw to appoint an engineer to vary original assessments on the Massey Drain, be read a third and final time and passed in open council.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Accountability & Transparency

Motion No: 2017-311
Moved By: P. Hnatuik
Seconded By: T. Miedema

WHEREAS our accountability and transparency policy provides that the municipality shall try to ensure that it is accountable to the public for its actions and that these actions are transparent to the public;
AND WHEREAS we respect the opinions and concerns of ratepayers;
AND WHEREAS Council agrees that social media is a powerful tool when used in a positive and supportive environment;

BE IT RESOLVED THAT we make note of Jayson Stewart’s comments made on social media however we won’t condone public criticism of staff;

AND THAT as per our accountability and transparency policy, he is welcome to attend both Council and Committee meetings as a ratepayer, to keep himself up to date on issues Council is dealing with;

AND THAT staff are willing to try to provide information if requested.

CARRIED

Retirement – R. Ritchie

Motion No: 2017-312
Moved By: H. Hobbs
Seconded By: C. Smith

WHEREAS Raymond Ritchie has given his notice that he will retire from his position as Public Works Operator as of February 14, 2018;

BE IT RESOLVED THAT we wish to express our great appreciation to Raymond for his many years of service, dedication and commitment to our municipality;

AND THAT we wish Raymond and his family all the best in his retirement.

CARRIED

Consent File C2017-08 Harapiak - APPROVED

Motion No: 2017-313
Moved By: S. Sonnenburg
Seconded By: T. Miedema

BE IT RESOLVED THAT resolution 2017-298 is hereby rescinded;

AND 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 8th day of November, 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 seasonal 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.

CARRIED

ZBA 2017-01 HARAPIAK

Motion No: 2017-314
Moved By: G. Massicotte
Seconded By: T. Miedema

BE IT RESOLVED THAT Bylaw 2017-29 being a Bylaw amend Zoning bylaw 2010-51 for property in McKinnon Township, be read a first and second time.

CARRIED

Motion No: 2017-315
Moved By: S. Sonnenburg
Seconded By: C. Smith

BE IT RESOLVED THAT Bylaw 2017-29 being a Bylaw amend Zoning bylaw 2010-51 for property in McKinnon Township, be read a third and final time and passed in open council.

CARRIED

Water line repair – Family Hair

Motion No: 2017-316
Moved By: S. Sonnenburg
Seconded By: H. Hobbs

BE IT RESOLVED THAT Family Hair Centre be reimbursed for 3 months of water use, taking into consideration the wait required for the waterline repair for this property.

CARRIED

Motion No: 2017-317
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