

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

ABSENT: COUNCILLOR: Susan SONNENBURG

Motion No: 2017-28
Moved By: H. Hobbs
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 February 8, 2017 be approved.
CARRIED

Add OCIF Agreement to Agenda
Motion No: 2017-29
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT Item G2 – OCIF Agreement – Emiry Bridge Replacement be added to the regular agenda.
CARRIED

Consent File 17-01 be deferred
Motion No: 2017-30
Moved By: G. Massicotte
Seconded By: H. Hobbs
BE IT RESOLVED THAT Consent Application File No. 17-01 as applied for by Dwayne Bell on behalf of Roy and Zenie Bell be deferred pending further review.
CARRIED

Consent C17-02, 03 & 04 approved
Motion No: 2017-31
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT Consent Application File Nos. C-17-02, -03 and -04 as applied for by Daniel Brubacher be PROVISIONALLY APPROVED this 22nd day of February, 2017;
The land in subject application is composed of land in the Township of Salter, Section 36, Parcel 2531 and 2673. The purpose of these consents is to provide for 3 new lots in the Rural zone. They are hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Consent Agenda
Motion No: 2017-32
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT item A1, E1, E2 and G1 contained on the consent agenda be adopted.
CARRIED

Consent Agenda-A1 – Accounts
Motion No: 2017-33
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT the attached cheque registers totalling \$44,835.45 be approved as paid;
AND THAT the cash disbursements report totalling \$57,068.50 be paid as funds permit.
CARRIED

Consent Agenda - E1, E2– Econ Dev/Parks & Rec
Motion No: 2017-34
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Economic Development – February 15, 2017
- Parks and Recreation – February 15, 2017
CARRIED

Consent Agenda -G1 Bylaw 2017-06 OCWA Agreement
Motion No: 2017-35
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT Bylaw 2017-06, being a bylaw to enter into an Amending Agreement with OCWA for the Massey Water Treatment Plant and Distribution System, be read a first, second, third and final time and passed in open council.
CARRIED

2% Wage Increase
Motion No: 2017-36
Moved By: T. Miedema
Seconded By: H. Hobbs
BE IT RESOLVED THAT a 2% wage increase be approved for all permanent employees except for those already dealt with separately, retroactive to January 1, 2017.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Clinic Receptionist increase hours/month
Motion No: 2017-37
Moved By: G. Massicotte
Seconded By: H. Hobbs
BE IT RESOLVED THAT the Medical Clinic Receptionist position be increased to allow for an additional 16 hours/month.
CARRIED

Transfer to Fire Dept reserves
Motion No: 2017-38
Moved By: T. Miedema
Seconded By: P. Hnatuik
BE IT RESOLVED THAT upon recommendation of the Finance Committee, the Treasurer is authorized to transfer \$54,055.28 from the 2016 Fire Department Budget into Fire Department Reserves.
CARRIED

OCIF fund portion of Birch Lake Rd paving
Motion No: 2017-39
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT funding received from the Ontario Community Infrastructure Fund (OCIF) Formula Component, being \$50,000 in total, be used to fund a portion of the Birch Lake Road Paving project to be completed in 2017.
CARRIED

Bylaw 2017-07 Agreement Agriculture, Food & Rural Affairs
Motion No: 2017-40
Moved By: G. Massicotte
Seconded By: C. Smith
BE IT RESOLVED THAT Bylaw 2017-07, being a bylaw to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs be read a first and second time.
CARRIED

Motion No: 2017-41
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT Bylaw 2017-07, being a bylaw to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs be read a third and final time and passed in open council.
CARRIED

Closed Session
Motion No: 2017-42
Moved By: P. Hnatuik
Seconded By: H. Hobbs
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees.
CARRIED

Resolutions 2017-43 to 2017-47 were dealt with in closed session and are in a sealed envelope filed in the office of the Clerk.

Open Session
Motion No: 2017-48
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2017-49
Moved By: G. Massicotte
Seconded By: T. Miedema
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED