

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2017-50
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 February 22, 2017 be approved.
CARRIED

Consent
C17-01
approved –
Bell

Motion No: 2017-51
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT Consent Application File No. C-17-01, as applied for by Dwayne Bell on behalf of Roy and Zenie Bell be PROVISIONALLY APPROVED this 8th day of March, 2017;
The land in subject application is composed of land in the Township of May, Lot 1, Concession 1, Parcel 5953 and 392.
The purpose of these consents is to provide for a new lot in the Rural zone. They are hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED

Emiry Rd
Bridge
Contract
Admin

Motion No: 2017-52
Moved By: S. Sonnenburg
Seconded By: G. Massicotte
BE IT RESOLVED THAT the Contract Administration and Tendering proposal from WSP for the Emiry Road Bridge Rehabilitation be accepted at the total estimated cost of \$54,370.00 based on seven weeks of construction and full time contract administration.
CARRIED

Consent
Agenda

Motion No: 2017-53
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT item A1 and C1 contained on the consent agenda be adopted.
CARRIED

Consent
Agenda-
A1 –
Accounts

Motion No: 2017-54
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT the attached cheque registers totalling \$25,000.36 be approved as paid;
AND THAT the cash disbursements report totalling \$126,924.04 be paid as funds permit.
CARRIED

Consent
Agenda -
C-1 – PW
Committee

Motion No: 2017-55
Moved By: C. Smith
Seconded By: G. Massicotte
BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Public Works – March 6, 2017
CARRIED

Parks &
Rec
Programs
Operator –
Stonley

Motion No: 2017-56
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT Stephanie Stonley be offered the part-time position of Parks and Recreation Programs Operator subject to the usual terms and conditions
CARRIED

Egg Hunt
donation

Motion No: 2017-57
Moved By: P. Hnatuik
Seconded By: T. Miedema
BE IT RESOLVED THAT a donation in the amount of \$300.00 plus the use of the Sadowski Room of the Massey Arena be granted for the Annual Massey Community Egg Hunt to be held on April 16, 2017;
AND THAT Bonnie Meier be thanked and commended for her dedication to this community event.
CARRIED
