

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2018-01
 Moved By: P. Hnatuik
 Seconded By: C. Smith
 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 December 13, 2017 be approved.
CARRIED

Councillor Hnatuik declared a conflict of interest on Agenda Item E3 as she is related to the parties involved.

Addition to Agenda
 Motion No: 2018-02
 Moved By: S. Sonnenburg
 Seconded By: T. Miedema
 BE IT RESOLVED THAT the following be added to the Regular Agenda:
 C2- Emiry Road Bridge Replacement – Payment No. 3
CARRIED

2018 Capital – Grader
 Motion No: 2018-03
 Moved By: S. Sonnenburg
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the Public Works Director of Operations be authorized to proceed with obtaining quotes for the purchase of a grader, as a planned 2018 capital purchase.
CARRIED

Public Works Committee Meeting Report
 Motion No: 2018-04
 Moved By: P. Hnatuik
 Seconded By: H. Hobbs
 BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of January 3, 2018 be accepted.
CARRIED

Consent Agenda
 Motion No: 2018-05
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT items A1, E1, E2, G1 and G2 contained on the consent agenda be adopted.
CARRIED

A1 - Accounts
 Motion No: 2018-06
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT the attached cheque registers totalling \$291,888.28 be approved as paid;
 AND THAT the cash disbursements report totalling \$210,755.06 be paid as funds permit.
CARRIED

E1 & E2 – Econ Dev & WCCB meeting reports
 Motion No: 2018-07
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT the following Committee meeting report be accepted:
 -Economic Development – December 12, 2017
 -Walford Community Centre Board – November 30, 2017
CARRIED

G1 & G2 – Bylaws 2018-01 & 2018-02
 Motion No: 2018-08
 Moved By: S. Sonnenburg
 Seconded By: C. Smith
 BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
 Bylaw 2018-01 – being a bylaw to authorize temporary borrowing from time to time throughout the year
 Bylaw 2018-02 – being a bylaw to provide for an interim Tax Levy.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Emiry
Bridge
Pymt #3

Motion No: 2018-09
Moved By: H. Hobbs
Seconded By: T. Miedema
BE IT RESOLVED THAT Payment No. 3 in the amount of \$68,811.33 be approved in favour of R.M. Belanger Limited, for the Emiry Road Bridge Replacement Project.
CARRIED

Library
Invoice from
Dibrina
Human
Resources

Motion No: 2018-10
Moved By: C. Smith
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT funds be forwarded to the Massey Public Library for their payment in the amount of \$4,656.83 to Dibrina Human Resources, as per invoice #4319 and #4367.
CARRIED

Amend
Bylaw –
reduced lot
size

Motion No: 2018-11
Moved By: T. Miedema
Seconded By: S. Sonnenburg
BE IT RESOLVED THAT Bylaw 2018-03, being a bylaw to amend a bylaw for reduced lot requirements be read a first and second time.
CARRIED

Motion No: 2018-12
Moved By: T. Miedema
Seconded By: P. Hnatuik
BE IT RESOLVED THAT Bylaw 2018-03, being a bylaw to amend a bylaw for reduced lot requirements be read a third and final time and passed in open council.
CARRIED

Closed
Session

Motion No: 2018-13
Moved By: S. Sonnenburg
Seconded By: P. Hnatuik
BE IT RESOLVED THAT we move into closed session to consider proposed or pending disposition of land by the municipality or local board and personal matters about identifiable individuals.
CARRIED

Open
Session

Motion No: 2018-14
Moved By: S. Sonnenburg
Seconded By: H. Hobbs
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No: 2018-15
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

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS