

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**PRESENT: MAYOR:** Leslie GAMBLE  
**COUNCILLORS:** Kevin BURKE, Glenda MASSICOTTE, Cheryl PHILLIPS, Dale RIVERS, Susan SONNENBURG  
**CLERK-ADMINISTRATOR:** Kim SLOSS  
**ABSENT: COUNCILLOR:** Patricia HNATUIK

Motion No: 2019-01  
 Moved By: G. MASSICOTTE  
 Seconded By: K. BURKE  
 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 inaugural meeting of December 19, 2018 be approved.  
**CARRIED**

Consent  
 Agenda-  
 A1, E1 &  
 E2  
 Motion No: 2019-02  
 Moved By: S. SONNENBURG  
 Seconded By: D. RIVERS  
 BE IT RESOLVED THAT item A1, C1 and G1 to G3 contained on the consent agenda be adopted.  
**CARRIED**

A1 - Accounts  
 Motion No: 2019-03  
 Moved By: S. SONNENBURG  
 Seconded By: D. RIVERS  
 BE IT RESOLVED THAT the attached cheque registers totalling \$338,127.99 be approved as paid;  
 AND THAT the cash disbursements report totalling \$153,389.76 be paid as funds permit.  
**CARRIED**

C1- Meeting  
 Reports  
 Motion No: 2019-04  
 Moved By: S. SONNENBURG  
 Seconded By: D. RIVERS  
 BE IT RESOLVED THAT the following Meeting Reports be accepted:  
 - Public Works Committee – January 3, 2019  
**CARRIED**

G 1 – G3  
 Bylaws  
 Motion No: 2019-05  
 Moved By: S. SONNENBURG  
 Seconded By: D. RIVERS  
 BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:  
 Bylaw 2019-01 – being a bylaw to authorize temporary borrowing;  
 Bylaw 2019-02 – being a bylaw to provide for an interim tax levy;  
 Bylaw 2019-03 – being a bylaw to delegate signing authorities.  
**CARRIED**

A2 –  
 Committee &  
 Board  
 Appointments  
 Motion No: 2019-06  
 Moved By: G. MASSICOTTE  
 Seconded By: C. PHILLIPS  
 BE IT RESOLVED THAT the following appointments be made to Boards and Committees:  
 Library Board – Claire Cressy-Forsyth, Carolyn O’Higgins, Eira Robinson, Ursula Robinson, Denise Trenaman  
 Parks & Recreation – Vic Stresman, Jayson Stewart, Pam Steinke  
 Economic Development – Cynthia Stewart, Brian Channon, Chad Sonnenburg, Andy Martel, Cathy Smith  
**CARRIED**

Recommend  
 Appoint  
 G. Massicotte  
 to Board of  
 Health  
 Motion No: 2019-07  
 Moved By: S. SONNENBURG  
 Seconded By: D. RIVERS  
 BE IT RESOLVED THAT we recommend the appointment of Glenda Massicotte to the Board of Health of Public Health Sudbury & Districts, on behalf of the Lacloche Foothills Municipal Association municipalities.  
**CARRIED**

Support L.  
 Gamble &  
 V. Gorham  
 to DSSAB  
 Motion No: 2019-08  
 Moved By: G. MASSICOTTE  
 Seconded By: K. BURKE  
 BE IT RESOLVED THAT we support the re-appointment of Les Gamble and Vern Gorham to the Manitoulin-Sudbury District Services Board to serve as the two members for the Area 2 jurisdiction.  
**CARRIED**

C2 –  
 Surplus  
 equipment  
 Motion No: 2019-09  
 Moved By: K. BURKE  
 Seconded By: S. SONNENBURG  
 BE IT RESOLVED THAT the surplus equipment as advertised be awarded as follows:  
 1988 Champion 740 Grader – 776507 Ont. Inc. at \$8610.00  
 1999 Int’l Tandem Truck – Mailloux Construction at \$2575.80.  
**CARRIED**

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

G4 – G7  
Bylaws  
2019-04 –  
2019-06  
1<sup>st</sup> & 2<sup>nd</sup>  
Reading

Motion No: 2019-010  
Moved By: S. SONNENBURG  
Seconded By: K. BURKE  
BE IT RESOLVED THAT the following bylaws be read a first and second time:  
Bylaw 2019-04 – being a bylaw to amend the Procedural Bylaw;  
Bylaw 2019-05 – being a bylaw to amend bylaws establishing and regulating a Fire Department  
Bylaw 2019-06 – being a bylaw to appoint a Public Information Officer for the Fire Department  
**CARRIED**

Bylaw  
2019-04 –  
2019-06  
3<sup>rd</sup> & Final  
Reading

Motion No: 2019-011  
Moved By: K. BURKE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:  
Bylaw 2019-04 – being a bylaw to amend the Procedural Bylaw;  
Bylaw 2019-05 – being a bylaw to amend bylaws establishing and regulating a Fire Department  
Bylaw 2019-06 – being a bylaw to appoint a Public Information Officer for the Fire Department  
**CARRIED**

OGRA  
Conference

Motion No. 2019-012  
Moved By: S. SONNENBURG  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT Dale Rivers, Glenda Massicotte be authorized to attend the 2019 OGRA Conference in Toronto from February 24-27, 2019, expenses paid.  
**CARRIED**

Closed  
Session

Motion No. 2019-013  
Moved By: S. SONNENBURG  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or board employees relating to complaint correspondence received.  
**CARRIED**

*Motion No. 2019-014 & 2019-015 were passed in closed session and are filed in the office of the Clerk.*

Open  
Session

Motion No: 2019-016  
Moved By: C. PHILLIPS  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.  
**CARRIED**

Committee  
Appointments

Motion No. 2019-017  
Moved By: S. SONNENBURG  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT resolution 2018-372 be amended to read as follows:  
THAT members of Council be appointed as follows to Boards and Committees:  
Parks & Recreation: Kevin Burke, Glenda Massicotte, Pat Hnatuik, Cheryl Phillips, Les Gamble  
Economic Development: Kevin Burke, Glenda Massicotte, Pat Hnatuik, Les Gamble  
Public Works: Committee of the Whole  
Protection to Persons and Property: Pat Hnatuik  
Walford Community Centre (1+alternate): Cheryl Phillips – alt. Glenda Massicotte  
Library Board (1+alternate): Kevin Burke – alt. Dale Rivers  
Museum Board (1+alternate): Glenda Massicotte – alt. Les Gamble  
AND FURTHER THAT such appointments may be subject to review from time to time as determined by Council.  
**CARRIED**

Motion No: 2019-018  
Moved By: S. SONNENBURG  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT until further notice the Public Works Director of Operations shall consult with the Mayor & Treasurer for any purchases over \$1,000.00.  
**CARRIED**

Motion No: 2019-019  
Moved By: G. MASSICOTTE  
Seconded By: K. BURKE  
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.  
**CARRIED**

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
559	Meuriza Cole, 290 Seldom Seen Rd, Massey, ON, P0P 1P0	Caretaker-12/16/18 (	12/18/18	\$306.00	\$0.00	\$306.00	PAP
	<b>Total Vendor Payment:</b>			\$306.00	\$0.00	\$306.00	
	<b>Vendor Payment Method:</b>		PAP	\$306.00	\$0.00	\$306.00	
	<b>Total Selected for Payment:</b>			\$306.00	\$0.00	\$306.00	
	<b>Number of Cheques/eCheques:</b>		1				

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
1	Julie Vuorensyja, , Walford, ON, P0P 2E0						
		Petty Cash-12/18	12/28/18	\$34.35	\$0.00	\$34.35	Cheque
	<b>Total Vendor Payment:</b>			<b>\$34.35</b>	<b>\$0.00</b>	<b>\$34.35</b>	
	<b>Vendor Payment Method:</b>	Cheque		<b>\$34.35</b>	<b>\$0.00</b>	<b>\$34.35</b>	
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7						
		528957155-12/10/18	12/28/18	\$51.98	\$0.00	\$51.98	PAP
	<b>Total Vendor Payment:</b>			<b>\$51.98</b>	<b>\$0.00</b>	<b>\$51.98</b>	
	<b>Vendor Payment Method:</b>	PAP		<b>\$51.98</b>	<b>\$0.00</b>	<b>\$51.98</b>	
14	Dr. Shiny Rachael Cherian, 138 Lee Valley Road, PO Box 160, MASSEY, ON, P0P 1P0						
		Cell Phone-03/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-04/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-05/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-06/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-07/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-08/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-09/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-10/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-11/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
		Cell Phone-12/18	12/28/18	\$65.54	\$0.00	\$65.54	EFT
	<b>Total Vendor Payment:</b>			<b>\$655.40</b>	<b>\$0.00</b>	<b>\$655.40</b>	
	<b>Vendor Payment Method:</b>	EFT		<b>\$655.40</b>	<b>\$0.00</b>	<b>\$655.40</b>	
21	Drugstore Pharmacy, 745 Centre Street, ESPANOLA, ON, P5E 1S8						
		Prescription Deduc	12/28/18	\$75.00	\$0.00	\$75.00	Cheque
	<b>Total Vendor Payment:</b>			<b>\$75.00</b>	<b>\$0.00</b>	<b>\$75.00</b>	
	<b>Vendor Payment Method:</b>	Cheque		<b>\$75.00</b>	<b>\$0.00</b>	<b>\$75.00</b>	
22	Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2						
		5127-12/19/18	12/28/18	\$5,093.51	\$0.00	\$5,093.51	EFT
		5134-12/19/18	12/28/18	\$3,638.71	\$0.00	\$3,638.71	EFT
		84884-12/19/18	12/28/18	\$8,038.44	\$0.00	\$8,038.44	EFT
	<b>Total Vendor Payment:</b>			<b>\$16,770.66</b>	<b>\$0.00</b>	<b>\$16,770.66</b>	
	<b>Vendor Payment Method:</b>	EFT		<b>\$16,770.66</b>	<b>\$0.00</b>	<b>\$16,770.66</b>	
35	Massey Home Hardware, , P.O. Box 668, MASSEY, ON, P0P 1P0						
		90892	12/28/18	\$7.89	\$0.00	\$7.89	Cheque
		90901	12/28/18	\$10.14	\$0.00	\$10.14	Cheque
		90909	12/28/18	\$9.92	\$0.00	\$9.92	Cheque
	<b>Total Vendor Payment:</b>			<b>\$27.95</b>	<b>\$0.00</b>	<b>\$27.95</b>	
	<b>Vendor Payment Method:</b>	Cheque		<b>\$27.95</b>	<b>\$0.00</b>	<b>\$27.95</b>	
38	Minister of Finance - Policing, P.O. Box 647, 33 King Street West, OSHAWA, ON, L1H 8X3						
		111712181315147	12/28/18	\$55,787.00	\$0.00	\$55,787.00	Cheque
		112012181124257	12/28/18	(\$2,531.00)	\$0.00	(\$2,531.00)	Cheque

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	2018-4	12/28/18	\$8,563.01	\$0.00	\$8,563.01	EFT
	<b>Total Vendor Payment:</b>		<b>\$8,563.01</b>	<b>\$0.00</b>	<b>\$8,563.01</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$8,563.01</b>	<b>\$0.00</b>	<b>\$8,563.01</b>	
<b>173</b>	<b>Conseil Scolaire du district du Grand Nord, de l'Ontario, 296 Van Horne, SUDBURY, ON, P3B 1H9</b>					
	2018-4	12/28/18	\$382.84	\$0.00	\$382.84	EFT
	<b>Total Vendor Payment:</b>		<b>\$382.84</b>	<b>\$0.00</b>	<b>\$382.84</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$382.84</b>	<b>\$0.00</b>	<b>\$382.84</b>	
<b>174</b>	<b>Rainbow District School Board, 408 Wembley Drive, SUDBURY, ON, P3E 1P2</b>					
	2018-4	12/28/18	\$120,674.31	\$0.00	\$120,674.31	EFT
	<b>Total Vendor Payment:</b>		<b>\$120,674.31</b>	<b>\$0.00</b>	<b>\$120,674.31</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$120,674.31</b>	<b>\$0.00</b>	<b>\$120,674.31</b>	
<b>175</b>	<b>Huron-Superior Catholic District School Board, 90 Ontario Avenue, SAULT STE MARIE, ON, P6B 6G7</b>					
	2018-4	12/28/18	\$23,330.00	\$0.00	\$23,330.00	EFT
	<b>Total Vendor Payment:</b>		<b>\$23,330.00</b>	<b>\$0.00</b>	<b>\$23,330.00</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$23,330.00</b>	<b>\$0.00</b>	<b>\$23,330.00</b>	
<b>199</b>	<b>Minister of Finance, , , ,</b>					
	112012181124305	12/28/18	\$370.91	\$0.00	\$370.91	Cheque
	<b>Total Vendor Payment:</b>		<b>\$370.91</b>	<b>\$0.00</b>	<b>\$370.91</b>	
	<b>Vendor Payment Method:</b>	Cheque	<b>\$370.91</b>	<b>\$0.00</b>	<b>\$370.91</b>	
<b>247</b>	<b>Espanola Regional Hydro, 598 Second Avenue, ESPANOLA, ON, P5E 1G4</b>					
	LDC-2018-19	12/28/18	\$761.00	\$0.00	\$761.00	EFT
	LDC-2018-22	12/28/18	\$465.80	\$0.00	\$465.80	EFT
	<b>Total Vendor Payment:</b>		<b>\$1,226.80</b>	<b>\$0.00</b>	<b>\$1,226.80</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$1,226.80</b>	<b>\$0.00</b>	<b>\$1,226.80</b>	
<b>251</b>	<b>Massey Area Museum, Box 237, MASSEY, ON, P0P 1P0</b>					
	Tax rebate-2018	12/28/18	\$12,467.15	\$0.00	\$12,467.15	EFT
	<b>Total Vendor Payment:</b>		<b>\$12,467.15</b>	<b>\$0.00</b>	<b>\$12,467.15</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$12,467.15</b>	<b>\$0.00</b>	<b>\$12,467.15</b>	
<b>263</b>	<b>John's Auto Repair, PO Box 483, MASSEY, ON, P0P 1P0</b>					
	142134	12/28/18	\$2,705.75	\$0.00	\$2,705.75	EFT
	<b>Total Vendor Payment:</b>		<b>\$2,705.75</b>	<b>\$0.00</b>	<b>\$2,705.75</b>	
	<b>Vendor Payment Method:</b>	EFT	<b>\$2,705.75</b>	<b>\$0.00</b>	<b>\$2,705.75</b>	
<b>315</b>	<b>Corporate Express, C/O TO4446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2</b>					
	48956824	12/28/18	\$249.69	\$0.00	\$249.69	Cheque
	49228633	12/28/18	\$366.11	\$0.00	\$366.11	Cheque

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
558	Fraternal Order of Eagles - Aerie 4269, Box 239, Webbwood, ON, P0P 2G0						
	Tax Rebate-2018	12/28/18	\$1,040.27	\$0.00	\$1,040.27	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$1,040.27</b>	<b>\$0.00</b>	<b>\$1,040.27</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$1,040.27</b>	<b>\$0.00</b>	<b>\$1,040.27</b>		
584	TULLOCH ENGINEERING INC., PO Box 579, Thessalon, ON, P0R 1L0						
	2000685	12/28/18	\$2,816.53	\$0.00	\$2,816.53	EFT	
	<b>Total Vendor Payment:</b>		<b>\$2,816.53</b>	<b>\$0.00</b>	<b>\$2,816.53</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$2,816.53</b>	<b>\$0.00</b>	<b>\$2,816.53</b>		
590	Sylvain Simard, 3808 Velma St., Val Caron, ON, P3N 1J3						
	14	12/28/18	\$920.00	\$0.00	\$920.00	EFT	
	<b>Total Vendor Payment:</b>		<b>\$920.00</b>	<b>\$0.00</b>	<b>\$920.00</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$920.00</b>	<b>\$0.00</b>	<b>\$920.00</b>		
594	Konica Minolta Business Solutions (Canada) Ltd., PO Box #4563 - Station "A", Toronto, ON, M5W 0H1						
	255610727	12/28/18	\$98.31	\$0.00	\$98.31	EFT	
	<b>Total Vendor Payment:</b>		<b>\$98.31</b>	<b>\$0.00</b>	<b>\$98.31</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$98.31</b>	<b>\$0.00</b>	<b>\$98.31</b>		
636	Massey Food Bank, , , ,						
	Donations-12/18	12/28/18	\$375.00	\$0.00	\$375.00	EFT	
	<b>Total Vendor Payment:</b>		<b>\$375.00</b>	<b>\$0.00</b>	<b>\$375.00</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$375.00</b>	<b>\$0.00</b>	<b>\$375.00</b>		
637	Sables-Spanish Rivers Fire Fighters Association, 200 Imperial St. N, Massey, ON, P0P 1P0						
	Donations-12/18	12/28/18	\$325.00	\$0.00	\$325.00	EFT	
	<b>Total Vendor Payment:</b>		<b>\$325.00</b>	<b>\$0.00</b>	<b>\$325.00</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$325.00</b>	<b>\$0.00</b>	<b>\$325.00</b>		
639	Kinkora Construction (Espanola) Limited, PO Box 5204, Espanola, ON, P5E 1S3						
	4091	12/28/18	\$4,636.96	\$0.00	\$4,636.96	EFT	
	<b>Total Vendor Payment:</b>		<b>\$4,636.96</b>	<b>\$0.00</b>	<b>\$4,636.96</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$4,636.96</b>	<b>\$0.00</b>	<b>\$4,636.96</b>		
643	Bluewave Energy, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2						
	03124830965839	12/28/18	\$2,249.98	\$0.00	\$2,249.98	EFT	
	03130516965840	12/28/18	\$1,444.23	\$0.00	\$1,444.23	EFT	
	03130516965841	12/28/18	\$895.19	\$0.00	\$895.19	EFT	
	03130516965842	12/28/18	\$466.19	\$0.00	\$466.19	EFT	
	<b>Total Vendor Payment:</b>		<b>\$5,055.59</b>	<b>\$0.00</b>	<b>\$5,055.59</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$5,055.59</b>	<b>\$0.00</b>	<b>\$5,055.59</b>		
654	Guy's Auto & Glass Service, 70 McCulloch Drive, Espanola, ON, P5E 1J1						

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
1	<b>David Wolff, Box 264, Webbwood, ON, P0P 2G0</b>						
	CandidateDeposit -2	12/31/18	\$200.00	\$0.00	\$200.00	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$200.00</b>	<b>\$0.00</b>	<b>\$200.00</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$200.00</b>		
1	<b>DOUG STEINKE, BOX 38, MASSEY, ON, P0P 1P0</b>						
	CandidateDeposit-20	12/31/18	\$200.00	\$0.00	\$200.00	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$200.00</b>	<b>\$0.00</b>	<b>\$200.00</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$200.00</b>		
1	<b>Eldon Stinson, Box 277, Webbwood, ON, P0P 2G0</b>						
	Candidate Deposit -	12/31/18	\$100.00	\$0.00	\$100.00	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
1	<b>Elizabeth Gamble, 1140 River Rd, Massey, ON, P0P 1P0</b>						
	Candidate Deposit-2	12/31/18	\$100.00	\$0.00	\$100.00	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
1	<b>Kim Muncaster, Box 145, Spanish, ON, P0P 2A0</b>						
	CandidateDeposit - 2	12/31/18	\$100.00	\$0.00	\$100.00	Cheque	
	<b>Total Vendor Payment:</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
	<b>Vendor Payment Method:</b>	Cheque	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>		
22	<b>Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2</b>						
	5106-12/19/18	12/31/18	\$742.07	\$0.00	\$742.07	EFT	
	5109-12/19/18	12/31/18	\$606.35	\$0.00	\$606.35	EFT	
	84878-12/19/18	12/31/18	\$115.65	\$0.00	\$115.65	EFT	
	86012-12/19/18	12/31/18	\$32.32	\$0.00	\$32.32	EFT	
	86106-12/19/18	12/31/18	\$175.08	\$0.00	\$175.08	EFT	
	904-12/19/18	12/31/18	\$176.90	\$0.00	\$176.90	EFT	
	906-12/19/18	12/31/18	\$37.40	\$0.00	\$37.40	EFT	
	912-12/19/18	12/31/18	\$106.86	\$0.00	\$106.86	EFT	
	<b>Total Vendor Payment:</b>		<b>\$1,992.63</b>	<b>\$0.00</b>	<b>\$1,992.63</b>		
	<b>Vendor Payment Method:</b>	EFT	<b>\$1,992.63</b>	<b>\$0.00</b>	<b>\$1,992.63</b>		
23	<b>Dr. Allan Garland, P.O. Box 160, MASSEY, ON, P0P 1P0</b>						
	Cell Phone-10/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-11/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-12/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-4/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-5/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-6/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-7/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	
	Cell Phone-8/18	12/31/18	\$62.15	\$0.00	\$62.15	EFT	

**Township of Sables-Spanish Rivers  
A/P Preliminary Cash Disbursements**

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
	INV173781	12/31/18	\$70.33	\$0.00	\$70.33	EFT
<b>Total Vendor Payment:</b>			<b>\$70.33</b>	<b>\$0.00</b>	<b>\$70.33</b>	
<b>Vendor Payment Method:</b>		EFT	<b>\$70.33</b>	<b>\$0.00</b>	<b>\$70.33</b>	
526	VISA - Kim Sloss, , , ,					
- DRI CRASH PLAN	VISA9952-12/27/18 (	12/31/18	\$13.94	\$0.00	\$13.94	PAP
<b>Total Vendor Payment:</b>			<b>\$13.94</b>	<b>\$0.00</b>	<b>\$13.94</b>	
<b>Vendor Payment Method:</b>		PAP	<b>\$13.94</b>	<b>\$0.00</b>	<b>\$13.94</b>	
528	VISA - Mark Van Breda, , , ,					
- 2 TRAFFIC PARKAS	VISA4655-12/27/18 (	12/31/18	\$353.97	\$0.00	\$353.97	PAP
<b>Total Vendor Payment:</b>			<b>\$353.97</b>	<b>\$0.00</b>	<b>\$353.97</b>	
<b>Vendor Payment Method:</b>		PAP	<b>\$353.97</b>	<b>\$0.00</b>	<b>\$353.97</b>	
595	Thoma Crabs, 295 Cameron St., Massey, ON, P0P 1P0					
	CandidateDeposit-20	12/31/18	\$100.00	\$0.00	\$100.00	EFT
<b>Total Vendor Payment:</b>			<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
<b>Vendor Payment Method:</b>		EFT	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
600	GLENDA MASSICOTTE, 390 Hwy 17, Walford, ON, P0P 2E0					
	CandidateDeposit-20	12/31/18	\$100.00	\$0.00	\$100.00	EFT
<b>Total Vendor Payment:</b>			<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
<b>Vendor Payment Method:</b>		EFT	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
615	VISA - Michelle Withers, , , ,					
- HWIN	VISA7087-12/27/18 (	12/31/18	\$60.00	\$0.00	\$60.00	PAP
<b>Total Vendor Payment:</b>			<b>\$60.00</b>	<b>\$0.00</b>	<b>\$60.00</b>	
<b>Vendor Payment Method:</b>		PAP	<b>\$60.00</b>	<b>\$0.00</b>	<b>\$60.00</b>	
684	VISA - Paul Panesar, , , ,					
- PIZZAS FOR FIRE FIGHTERS	VISA1891-12/27/18 (	12/31/18	\$194.18	\$0.00	\$194.18	PAP
<b>Total Vendor Payment:</b>			<b>\$194.18</b>	<b>\$0.00</b>	<b>\$194.18</b>	
<b>Vendor Payment Method:</b>		PAP	<b>\$194.18</b>	<b>\$0.00</b>	<b>\$194.18</b>	
698	Kevin Burke, 1573 Lee Valley Rd, Massey, ON, P0P 1P0					
	CandidateDeposit-20	12/31/18	\$100.00	\$0.00	\$100.00	EFT
<b>Total Vendor Payment:</b>			<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
<b>Vendor Payment Method:</b>		EFT	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
701	Jason Bell, 340 River St., Massey, ON, P0P 1P0					
	Caretaker-12/18	12/31/18	\$221.00	\$0.00	\$221.00	EFT
<b>Total Vendor Payment:</b>			<b>\$221.00</b>	<b>\$0.00</b>	<b>\$221.00</b>	



**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7	3316-12/22/18 (PAP)	1/04/19	\$30.55	\$0.00	\$30.55	PAP
	<b>Total Vendor Payment:</b>			<b>\$30.55</b>	<b>\$0.00</b>	<b>\$30.55</b>	
	<b>Vendor Payment Method:</b>		PAP	<b>\$30.55</b>	<b>\$0.00</b>	<b>\$30.55</b>	
26	Huron Central Railway M2142, Case Postale 11524, Succursale Centre-Ville, MONTREAL, PQ, H3C 5N7	145412	1/04/19	\$113.00	\$0.00	\$113.00	EFT
		FL005840	1/04/19	\$744.00	\$0.00	\$744.00	EFT
	<b>Total Vendor Payment:</b>			<b>\$857.00</b>	<b>\$0.00</b>	<b>\$857.00</b>	
	<b>Vendor Payment Method:</b>		EFT	<b>\$857.00</b>	<b>\$0.00</b>	<b>\$857.00</b>	
29	Janeway PharmaChoice, 180 Sauble St., Box 100, MASSEY, ON, P0P 1P0	318473	1/04/19	\$46.82	\$0.00	\$46.82	EFT
	<b>Total Vendor Payment:</b>			<b>\$46.82</b>	<b>\$0.00</b>	<b>\$46.82</b>	
	<b>Vendor Payment Method:</b>		EFT	<b>\$46.82</b>	<b>\$0.00</b>	<b>\$46.82</b>	
47	Purolator Courier, P.O. Box 1100, Etobicoke Postal Stn. A., ETOBICOKE, ON, M9C 5K2	440163127	1/04/19	\$86.55	\$0.00	\$86.55	EFT
	<b>Total Vendor Payment:</b>			<b>\$86.55</b>	<b>\$0.00</b>	<b>\$86.55</b>	
	<b>Vendor Payment Method:</b>		EFT	<b>\$86.55</b>	<b>\$0.00</b>	<b>\$86.55</b>	
66	USTI Canada Inc., C/O Lockbox #918500, PO Box 4090 STN A, Toronto, ON, M5W 0E9	RI-742127	1/04/19	\$13,252.05	\$0.00	\$13,252.05	EFT
	<b>Total Vendor Payment:</b>			<b>\$13,252.05</b>	<b>\$0.00</b>	<b>\$13,252.05</b>	
	<b>Vendor Payment Method:</b>		EFT	<b>\$13,252.05</b>	<b>\$0.00</b>	<b>\$13,252.05</b>	
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L	69473-1/3/19 (PAP)	1/04/19	\$122.87	\$0.00	\$122.87	PAP
	<b>Total Vendor Payment:</b>			<b>\$122.87</b>	<b>\$0.00</b>	<b>\$122.87</b>	
	<b>Vendor Payment Method:</b>		PAP	<b>\$122.87</b>	<b>\$0.00</b>	<b>\$122.87</b>	
73	Municipal Property Assessment Corp, P.O. Box 3884, Commerce Court Postal Station, TORONTO, ON, M5L 1K1	1800022304	1/04/19	\$17,196.31	\$0.00	\$17,196.31	EFT
	<b>Total Vendor Payment:</b>			<b>\$17,196.31</b>	<b>\$0.00</b>	<b>\$17,196.31</b>	
	<b>Vendor Payment Method:</b>		EFT	<b>\$17,196.31</b>	<b>\$0.00</b>	<b>\$17,196.31</b>	
74	Sables-Spanish Rivers Public Library Board, P.O. Box 40, MASSEY, ON, P0P 1P0	2019-1	1/04/19	\$72,769.50	\$0.00	\$72,769.50	Cheque
	<b>Total Vendor Payment:</b>			<b>\$72,769.50</b>	<b>\$0.00</b>	<b>\$72,769.50</b>	
	<b>Vendor Payment Method:</b>		Cheque	<b>\$72,769.50</b>	<b>\$0.00</b>	<b>\$72,769.50</b>	
77	Association of Municipalities of Ontario, 200 University Avenue, Suite 801, TORONTO, ON, M5H 3C6	MEM006602	1/04/19	\$2,205.73	\$0.00	\$2,205.73	EFT

**Township of Sables-Spanish Rivers**  
**A/P Preliminary Cash Disbursements**

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
<b>Total Vendor Payment:</b>			<b>\$535.05</b>	<b>\$0.00</b>	<b>\$535.05</b>	
<b>Vendor Payment Method:</b>		<b>EFT</b>	<b>\$535.05</b>	<b>\$0.00</b>	<b>\$535.05</b>	
121	<b>Municipal Finance Officers' Association, 2169 Queen Street East, 2nd Floor, TORONTO, ON, M4L 1J1</b>					
	2019-294	1/04/19	\$282.50	\$0.00	\$282.50	Cheque
<b>Total Vendor Payment:</b>			<b>\$282.50</b>	<b>\$0.00</b>	<b>\$282.50</b>	
<b>Vendor Payment Method:</b>		<b>Cheque</b>	<b>\$282.50</b>	<b>\$0.00</b>	<b>\$282.50</b>	
163	<b>Fire Marshal's Public Fire Safety Council, 105 Strowger Blvd., PO Box 96, BROCKVILLE, ON, K6V 5T7</b>					
	IN004793	1/04/19	\$100.00	\$0.00	\$100.00	Cheque
<b>Total Vendor Payment:</b>			<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
<b>Vendor Payment Method:</b>		<b>Cheque</b>	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>	
171	<b>The Public Sector Digest Inc., 148 Fullarton Street, Suite 1410, LONDON, ON, N6A 5P3</b>					
	11197	1/04/19	\$333.35	\$0.00	\$333.35	EFT
<b>Total Vendor Payment:</b>			<b>\$333.35</b>	<b>\$0.00</b>	<b>\$333.35</b>	
<b>Vendor Payment Method:</b>		<b>EFT</b>	<b>\$333.35</b>	<b>\$0.00</b>	<b>\$333.35</b>	
193	<b>Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5</b>					
	INV000109658	1/04/19	\$5,607.14	\$0.00	\$5,607.14	EFT
	INV000109670	1/04/19	\$4,058.51	\$0.00	\$4,058.51	EFT
<b>Total Vendor Payment:</b>			<b>\$9,665.65</b>	<b>\$0.00</b>	<b>\$9,665.65</b>	
<b>Vendor Payment Method:</b>		<b>EFT</b>	<b>\$9,665.65</b>	<b>\$0.00</b>	<b>\$9,665.65</b>	
272	<b>Abell Pest Control, 1351-E Kelly Lake Road #3, SUDBURY, ON, P3E 5P5</b>					
	45097933	1/04/19	\$298.32	\$0.00	\$298.32	EFT
<b>Total Vendor Payment:</b>			<b>\$298.32</b>	<b>\$0.00</b>	<b>\$298.32</b>	
<b>Vendor Payment Method:</b>		<b>EFT</b>	<b>\$298.32</b>	<b>\$0.00</b>	<b>\$298.32</b>	
292	<b>Freelandt Caldwell Reilly LLP, 62 Frood Road, Suite 301, SUDBURY, ON, P3C 4Z3</b>					
	KWH-35638	1/04/19	\$7,119.00	\$0.00	\$7,119.00	EFT
<b>Total Vendor Payment:</b>			<b>\$7,119.00</b>	<b>\$0.00</b>	<b>\$7,119.00</b>	
<b>Vendor Payment Method:</b>		<b>EFT</b>	<b>\$7,119.00</b>	<b>\$0.00</b>	<b>\$7,119.00</b>	
315	<b>Corporate Express, C/O TO4446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2</b>					
	49327486	1/04/19	\$878.91	\$0.00	\$878.91	Cheque
<b>Total Vendor Payment:</b>			<b>\$878.91</b>	<b>\$0.00</b>	<b>\$878.91</b>	
<b>Vendor Payment Method:</b>		<b>Cheque</b>	<b>\$878.91</b>	<b>\$0.00</b>	<b>\$878.91</b>	
342	<b>Ontario Association of Fire Chiefs, 520 Westney Rd S., Unit 22, AJAX, ON, L1S 6W6</b>					
	57105	1/04/19	\$288.15	\$0.00	\$288.15	EFT
<b>Total Vendor Payment:</b>			<b>\$288.15</b>	<b>\$0.00</b>	<b>\$288.15</b>	

*Township of Sables-Spanish Rivers*

**PUBLIC WORKS COMMITTEE**  
***Roads/Water/Waste Management***

AGENDA/ MEETING REPORT

Thursday, January 3, 2019 at 6:00 p.m.

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PRESENT: Kevin BURKE, Les GAMBLE, Glenda MASSICOTTE, Cheryl PHILLIPS, Dale RIVERS, Susan SONNENBURG, Mark VAN BREDA

**A. ROADS**

1. 2018 Bridge Inspection

*The Bridge Inspection Report from Tulloch Engineering was reviewed. A bylaw has been passed by Council to restrict the weight to ten tonnes, on the bridges on Lee Valley Road (near Crossover Road) and on River Road (at civic # 780). All deficiencies are to be done before engineers come back. Cedar shims shall be taken out and replaced with hardwood shims; the guiderails are to be tightened. Mayor Gamble indicated that he has hardwood available if needed.*

2. Drug Paraphernalia at the Library

*Councillor Sonnenburg asked if grass cutting at the Library could be included in the Public Works students' schedule. It was determined that SHARPS containers would be placed at the Heritage Park washrooms when open. Other locations in the Township will be explored; it was noted that Webbwood has a problem at the cemetery. Mark will ensure all employees have training on how to deal with used needles, etc. when they come across them. The police will be contacted again and made aware of the situation.*

3. Damage to Municipal Infrastructure

*The Committee recommended having a bylaw drafted that will provide for compensation for damages being caused to our road infrastructure throughout the municipality.*

4. Winter Maintenance, Webbwood

*Mark let the Committee know that he is meeting with Wayne St. Michel next week on this matter.*

5. Winter Sand

*Sanftenberg Construction has the current winter sand tender Mr. Sanftenberg has indicated that he has 1,000 tonnes of winter sand in his pit if by chance we run out this winter season. Our sanding practices need to be adhered to: hills, corners and intersections, as long as the minimum maintenance standards in our bylaw are being followed, however sanding at private driveways all the time will not continue.*

6. Baldwin Township

*The Committee discussed the Township of Baldwin's request for repairs to the water crossing on Fire Hall Road that we had removed due to unsafe conditions. The cost for replacement was discussed and if any of our residents were affected. The Committee can't justify the cost at this time and recommend no change to the previous decision. Baldwin will be advised that we cannot accommodate their request.*

7. Signage, Jayson Stewart

*It was noted that the speed limit on Lacloche Lake in this area has already been reduced to 60km/hr. The Committee feels that placing 'Children Playing' signage up will not slow traffic down. The OPP has been made aware of this concern and have advised of additional patrols. The Committee wants an article placed in the Township community page of the Around and About indicating that there are children playing on the roads and streets in the Township and to please slow down.*

8. Sidewalks

*The Committee recommends the selection of the two worst sections of sidewalk in Massey or Webbwood to be removed. We will advise the adjacent landowners along these sidewalks of our intention to have them removed due to deteriorated conditions and non-use and that gravel will replace the sidewalk to widen the boulevard between their yards and the streets.*

*Paving over other sidewalks was also discussed, ie: River Street. Costs will be explored.*

*Mark will provide recommends to the Committee.*

9. Ditching and Graveling

*It was noted that ditching needs to be planned and done before any 2019 gravel works is performed. The Committee wants to ask our two grader operators and the Canada Post delivery man to rank the five worst roads in their opinion. This will assist the Committee in the planning of work.*

10. Asphalt

*The surface treatment (prime and chip) of roads was discussed and the lack of quality. Warranty work has not happened for the work that was done in 2017. Further discussion needs to take place with MSO about our concerns. The Committee would like Mark to contact MSO to further discuss this matter.*

*The cost of paving was also discussed and it was agreed that tender quotes would be requested on a per square metre basis.*

11. Speed Limits

*The Committee discussed changing the speed limit on all Township roads to 60km/hr. and Lee Valley down to 70km/hr. where currently at 80km/hr. Mark was asked if he had the signs in stock. The cost to do all of the roads will be brought back to the Committee for review.*

12. Grants

*The Committee discussed at length the four projects we have ready to go to tender if the government announces any funding opportunities. If we cannot obtain the engineer's approval to get back the full weight limits on the two bridges after doing the remedial work, then we will have to get them ready for tender as well when funding becomes available.*

13. 2019 Operating Budget

*This will be brought forward at the February meeting.*

14. 2019 to 2023 Capital Budget

*This will be brought forward at the February meeting.*

### *Additional Roads:*

*Councillor Sonnenburg asked if the trees on Third Street North and Brophy Street will be done in the spring. Mark let the Committee know that the company owner had a surgical procedure in December of 2018. The owner knows the importance of these trees being removed and will contact him next week. The Committee wants these trees to be removed asap.*

*Councillor Sonnenburg also asked about the street lighting for Meredith Street and Walford Road. Mark advised the Committee know that two street lights were erected on Meredith Street in December of 2018; one by #270 and the other by #220.*

*The paperwork for a streetlight on Walford Road has been sent to Hydro One and now waiting for them to contact us and provide a cost. Councillor Phillips let the Committee know that a street light is wanted at the Waterfalls Road and Highway 17 intersection. The Committee wants Mark to discuss this with Hydro One when they meet for Walford Road so that both proposals can be costed out at the same time.*

*Mayor Gamble asked about the brush piles in the south yard. These will be done this year when Sittler Grinding comes to the Tennyson Landfill to grind wood waste.*

*The Committee discussed the condition of the section of roadway on the north side of Grove Street across from the Post Office and Library. Mark let the Committee know that he wants to pave a three meter wide section approximately 125 meters in length in 2019. The Committee instructed Mark to discuss this with Chad Sonnenburg at Rona and see if we can work together on this. It can benefit both our roadway and Rona's wood yard and drainage issues.*

*Councillor Rivers discussed the Township's decision to stop snow plowing the Chutes Park parking lot. More residents are using the Park for snow shoeing. The Committee asked if Imperial Street North along the fence could be plowed out to facilitate parking. Mark let the Committee know that we plow a section of the Agricultural Society's parking area for our snow dump and that residents could park there.*

*Mayor Gamble had a concern that the excavator is not being locked up properly and the master switch is not being shut off. Mark will talk with the operator on this matter.*

*Mayor Gamble asked that a better handle to the Purchasing Policy be adhered to. Currently the Policy indicates that any purchase over \$5,000.00 is brought forward to Council with three quotes and anything over \$1,000.00 be brought forward to the Treasurer. This stems from the purchase of winter tires for the new tandem. Mark let the Committee know that he has been purchasing winter tires for the plow trucks for the past five years now. These tires are switched every spring and fall. This has dramatically reduced the tires purchased over the years for the plow trucks.*

*Mark let the Committee know that he has talked with Rob Kent at Gin-Cor. The new truck should be ready by the third week in January.*

### **B. WATER/ WASTE WATER**

#### **1. Webbwood Lagoon**

*As noted, the lagoon is in good condition, and cattails shall be removed when needed.*

#### **2. Webbwood Collection System**

*This is for informational purposes. Mark discussed with the Committee the problems with the flushing in 2015 and that there is a valve as part of the fire line that requires replacing. The Committee wants the valve repaired and a new screen place on the intake for the water line.*

3. Massey Distribution System

*This is for information purposes. The Committee asked if any paving was missed at Family Hair Centre (Sherry Thom). Mark let the Committee know that all areas that were dug up were repaired. Mark will review the area in the spring of 2019.*

**C. WASTE MANAGEMENT**

1. Condition of Landfills

*This is for informational purposes.*

**D. EQUIPMENT**

1. Public Works Float

*Mark advised the Committee that the Township float is rusted and we cannot get it certified. He indicated that it is more cost efficient to rent a float when required, that to have our own.*

**E. CEMETERIES**

**F. BUILDING MAINTENANCE**

1. Work Required at Municipal Buildings

*This is for informational purposes.*

Other:

The next scheduled meeting is **Wednesday, February 6, 2018** at 6:00 p.m. or by the call of the Chair.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019-01

Being a Bylaw to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019.

WHEREAS Section 407 of the *Municipal Act, 2001*, as amended, provides authority for a council by by-law to authorize the head of council or the treasurer or both of them to borrow from time to time, such sums as the council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year; and

WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Municipality, except with the approval of the Municipal Board, is limited by Section 407 of the *Municipal Act, 2001*;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS ENACTS AS FOLLOWS:

1. The head of council or the treasurer or both of them are hereby authorized to borrow from time to time during the fiscal year (hereinafter referred to as the current year) such sums as may be necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the current year.

2. The lender(s) from whom amounts may be borrowed under authority of this by-law shall be **Royal Bank of Canada** and such other lender(s) as may be determined from time to time by by-law of council.

3. The total amount which may be borrowed at any one time under this by-law plus any outstanding amounts of principal borrowed and accrued interest under Section 407 together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1 to September 30 of the current year, 50 percent of the total estimated revenues of the Municipality as set out in the budget adopted for the current year, and from October 1 to December 31 of the current year, 25 percent of the total of the estimated revenues of the Municipality as set out in the budget adopted for the current year or **\$500,000.00**, whichever is less.

4. The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this by-law, (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the *Municipal Act* that have not been repaid.

5. a) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimated revenues of the Municipality as set forth in the budget adopted for the previous year and the nature and amount of the revenues received for and on account of the current year.

b) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the limitation on borrowing set out in section 3 shall be calculated for the time being upon the estimated revenues of the Municipality as set forth in the budget adopted for the previous year less all revenues received for and on account of the current year.

6. For purposes of this by-law the estimated revenues referred to in section 3, 4, and 5 do not include revenues derivable or derived from, a) any borrowing, including through any issue of debentures; b) a surplus, including arrears of taxes, fees or charges; or c) a transfer from the capital fund, reserve funds or reserves.


7. The treasurer be and is hereby authorized and directed to apply in payment of all or, any sums borrowed under this by- law, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and previous years or from any other source, that may be lawfully applied for such purpose.


8. Evidences of indebtedness in respect of borrowings made under section 1 shall be signed by the head of the council or conform to the treasurer or both of them.

9. The Bank shall not be responsible for establishing the necessity of temporary borrowing under this by-law or the manner in which the borrowing is used.

10. This by-law shall take effect on the final day of passing.


Read a First and Second time this 9th day of January, 2019.

  
\_\_\_\_\_  
Mayor L. Gamble

  
\_\_\_\_\_  
Clerk-Administrator K. Sloss

Read a Third and final time and passed this 9th day of January, 2019.

  
\_\_\_\_\_  
Mayor L. Gamble

  
\_\_\_\_\_  
Clerk-Administrator K. Sloss



## THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

### BYLAW NO. 2019-02

Being a Bylaw to provide for an Interim Tax Levy

WHEREAS Section 317 of the *Municipal Act, 2001*, S. O. 2001, c.25, as amended, provides that the Council of a local Municipality may, in 2019, before the adoption of the estimates for the current year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50 percent if no percentage is otherwise prescribed) of the total taxes levied for municipal and school purposes;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers enacts as follows:

In this by-law the following words shall be defined as:

“Collector” shall mean the Tax Collector;

“Minister” shall mean the Minister of Finance;

“MPAC” shall mean the Municipal Property Assessment Corporation;

1. The amounts levied shall be as follows:

1.1 For the Residential, Pipeline, Farmland and Managed Forest property classes there shall be imposed and collected an interim levy of:

a) the percentage prescribed by the Minister under Section 317(10) of the Municipal Act; or,

b) 50%, if no percentage is prescribed,

of the total taxes for municipal and school purposes levied in the year 2018.

1.2 For the Multi-residential, Commercial and Industrial property classes there shall be imposed and collected in interim levy of:

c) the percentage prescribed by the Minister under Section 317(10) of the Municipal Act; or,

d) 50%, if no percentage is prescribed,

of the total taxes for municipal and school purposes levied in the year 2018.

2. For the purposes of calculating the total amount of taxes for the year 2018 under paragraph 1, if any taxes for municipal school purposes were levied on a property for only part of 2018 because assessment was added to the collector's roll during 2018, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.

3. The provisions of this by-law apply in the event that assessment is added for the year 2018 to the collector's roll after the date this by-law is passed and an interim levy shall be imposed and collected.

4. All taxes levied under this by-law shall be payable into the hands of the Collector at the Township of Sables-Spanish Rivers Municipal Office, Massey, Ontario in accordance with the provisions of this by-law.

5. The said interim tax levy shall become due and payable on the 28th day of February, 2019.

6. On all taxes of the interim levy, which are in default on the 1st day of March a penalty of 1.25 percent per month will be added on the first day of each and every month during which the default continues, until December 31st.
- (a) On all of the interim tax levy in default on January 1st, 2020, interest will be added at the rate of 1.25 percent per month for each month or fraction thereof of default;
- (b) On all other taxes in default on January 1st, 2020, interest shall be added at the rate of 1.25 percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with this policy are hereby rescinded.
7. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
8. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. The Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under Section 5 of this by-law in respect of non-payment or late payment of any taxes or any installment of taxes.
10. This by-law shall come into force and take effect on the day of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 9<sup>th</sup> DAY OF JANUARY 2019.

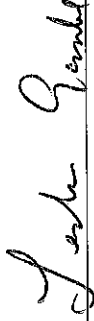


MAYOR: L. GAMBLE



CLERK-ADMINISTRATOR: K. SLOSS

READ A THIRD AND FINAL TIME THIS 9<sup>th</sup> DAY OF JANUARY, 2019.



MAYOR: L. GAMBLE



CLERK-ADMINISTRATOR: K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019-03

Being a Bylaw to Delegate Signing Authorities

WHEREAS Sections 9 and 10 of the Municipal Act, 2001 as amended, provides the broad authority for this bylaw;

AND WHEREAS Section 23(1) of the Municipal Act, 2001 as amended, provides for a municipality to delegate powers and duties under this or any other Act, to a person or body;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers deems it expedient to appoint signing officers for cheque signing and other purposes for the Township of Sables-Spanish Rivers;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1) That all cheques issued by the Township of Sables-Spanish Rivers shall bear the signatures of the following officers:  
Mayor Leslie Gamble; or  
Deputy Mayor Glenda Massicotte; or  
Councillor Patricia Hnatuik

and

Treasurer; or  
Deputy Treasurer; or  
Clerk-Administrator

2) The Clerk-Administrator and the Treasurer/Tax Collector are authorized to sign acknowledgements, undertakings, certificates, declarations and similar documents required under the Planning Act, Land Registration Reform Act, Part XI of the Municipal Act 2001 (Sale of Land for Tax Arrears), or other applicable legislation, for the completion of any transaction requiring municipal direction or consent.


This bylaw shall repeal Bylaw 2015-03 or another former bylaw respecting the appointment of signing officers for the Corporation of the Township of Sables-Spanish Rivers

READ A FIRST AND SECOND TIME THIS 9TH DAY OF JANUARY, 2019.

  
MAYOR - L. GAMBLE

  
CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 9TH DAY OF JANUARY, 2019.

  
MAYOR - L. GAMBLE

  
CLERK - K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019 - 04

Being a Bylaw to Amend the Procedural Bylaw

WHEREAS Section 238 of the Municipal Act, R.S.O., 2001, as amended provides that every municipality shall pass a procedural bylaw for governing the calling, place and proceedings of meetings;

AND WHEREAS Bylaw 2015-23 has been enacted to provide a procedural bylaw for the Township of Sables-Spanish Rivers;

AND WHEREAS Council deem it expedient to amend the Procedural Bylaw;

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1 That Section 6 – Council Meetings is hereby amended to read as follows:

“6.2 After the Inaugural Meeting, each Regular Meeting of Council shall be held at the Council Chambers of the Township office at 11 Birch Lake Road, Massey on the second and fourth Wednesday of each month, at 6:00 p.m.”

2 That Section 12 – Conduct of Proceedings at a Meeting of Council is hereby amended to replace the following subsections to read as follows:

“12.1 The Presiding Officer shall be the Mayor, and in his absence, the Deputy Mayor. The Councillor who received the highest number of votes in the election shall be appointed as Deputy Mayor. This appointment may be reviewed on an annual basis, and the Mayor may provide for a revolving appointment of all Councillors.”

“12.1.10 to recommend the members of Council who are to serve on Committees. If deemed desirable or necessary throughout the term of Council, any member of Council, in addition to the Presiding Officer, may request a change of Council members on Committees (chair and/or members).”

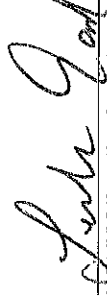
3 This Bylaw hereby amends Bylaw 2015-23 and shall come into effect upon third and final reading.

READ A FIRST AND SECOND TIME THIS 9<sup>th</sup> DAY OF JANUARY, 2019.

  
MAYOR – L. GAMBLE

  
CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 9<sup>th</sup> DAY OF JANUARY, 2019.

  
MAYOR – L. GAMBLE

  
CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019- 05

Being a Bylaw for the Purpose of Amending Bylaws  
Establishing and Regulating a Fire Department

WHEREAS Section 10 of the Municipal Act, 2001 provides for a municipality to pass bylaws respecting matters of health and safety of persons and the protection of persons and property;

AND WHEREAS the Fire Protection and Prevention Act, 1997, Part II, Section 5(0.1) as amended, permits the Council to enact a bylaw to establish, maintain and operate a Fire Department;

AND WHEREAS Council has enacted Bylaw 2018-04 and amending Bylaw 2018-26 to establish and regulate a Fire Department;

AND WHEREAS Bylaw 2018-04 provides that the Fire Chief may recommend to Council the appointment of any officers to the Fire Department as may be deemed necessary;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers deems it expedient to make provisions for a Public Information Officer for the Township of Sables-Spanish Rivers Fire Department;

THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1. That Section 1 of Bylaw 2018-04 be amended to include the following definition:

1) **Public Information Officer** means the person appointed by Council to be in charge of providing the public with information relevant to the Fire Department and its activities, under the direction of the Fire Chief;

And all subsequent definitions shall be renumbered to be continuous.

2. That Appendix 'A' of Bylaw 2018-26 is hereby repealed and replaced with the attached Appendix 'A' to add Public Information Officer to the Organizational Chart;

3. That Appendix 'E' of Bylaw 2018-04 is hereby amended to including the following remuneration for the Public Information Officer position:

e. *Public Information Officer* - \$800.00

READ A FIRST AND SECOND TIME THIS 9<sup>th</sup> DAY OF January, 2019

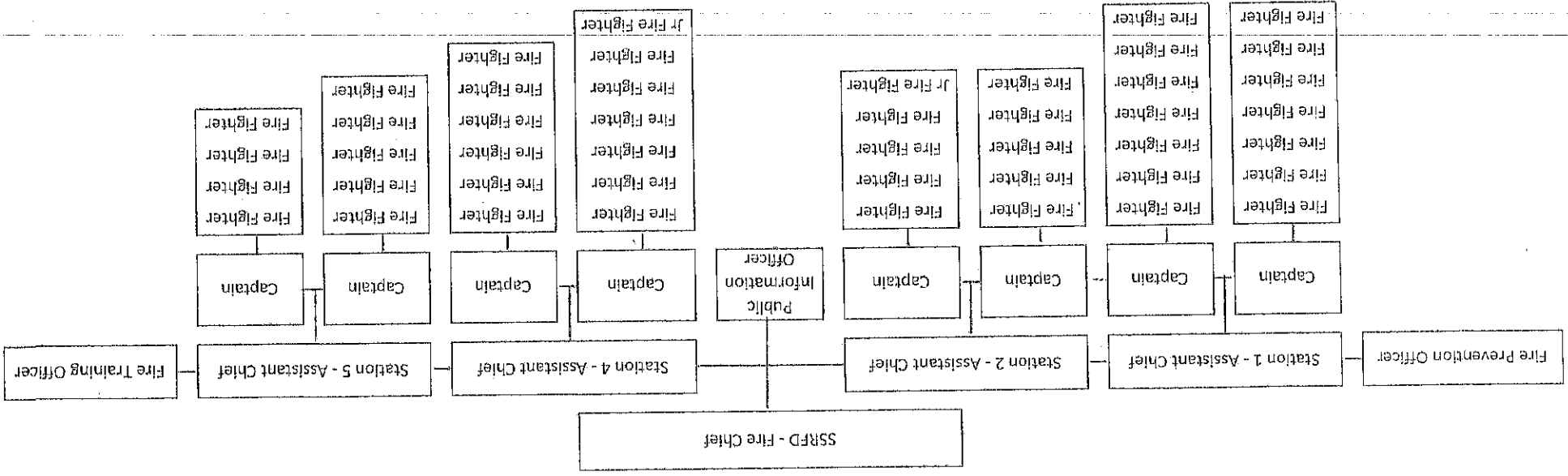
  
MAYOR - L. GAMBLE

  
CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 9<sup>th</sup> DAY OF January, 2019.

  
MAYOR - L. GAMBLE

  
CLERK - K. SLOSS



**Appendix "E"**

**Volunteer Fire Department Remuneration**

**BASE ANNUAL REMUNERATION**

The annual remuneration for Fire Department officers shall be established in the base year of 2018 as follows:

- a. Assistant Chief - \$1,600.00
- b. Fire Prevention Officer - \$1,600.00
- c. Captain - \$800.00
- d. Fire Training Officer - \$1,600.00
- e. Public Information Officer - \$800.00

Annual remuneration for each officer will be divided by four and paid in four (4) equal quarterly installments. Payments will be made through the Township of Sables-Spanish Rivers payroll software and will be subject to all applicable federal and provincial regulations regarding such payments.

**POINT SYSTEM PER DIEM FUND**

The annual point system per diem fund is hereby established for 2018 at \$25,000.00. This fund is to be divided amongst the volunteer fire fighters based on total points accumulated in any given year for attendance as determined by the Fire Chief.

The amounts payable under this policy shall be subject to review during the annual budget deliberations.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019- 06

Being a Bylaw for the Purpose of  
Appointing a Public Information Officer for the Fire Department

WHEREAS Section10 of the Municipal Act, 2001 provides the authority to pass a bylaw for the protection of persons and property and for the health, safety and well-being of persons;

AND WHEREAS Bylaw 2018-04 provides that the Fire Chief may recommend to Council the appointment of any officers to the Fire Department as may be deemed necessary;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers has enacted Bylaw 2019- to provide for a Public Information Officer position, and now deems it expedient to appoint a Public Information Officer for the Township of Sables-Spanish Rivers;

THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1. THAT Jillana Goodchild is hereby appointed as Public Information Officer for the Township of Sables-Spanish Rivers;
2. THAT this appointment shall be in effect upon third and final reading of this bylaw.

READ A FIRST AND SECOND TIME THIS 9<sup>th</sup> DAY OF January, 2019

  
MAYOR – L. GAMBLE

  
CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 9<sup>th</sup>  
DAY OF January, 2019.

  
MAYOR – L. GAMBLE

  
CLERK – K. SLOSS