

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

ABSENT: COUNCILLOR: Susan SONNENBURG

Motion No: 2019-071
Moved By: P. HNATUIK
Seconded By: G. MASSICOTTE
WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business;
AND THAT the minutes of the regular meeting of Marcy 13, 2019 be approved.
CARRIED

Councillor Massicotte declared a pecuniary interest in the agenda item Closed Session – Public Works personnel.

Additions to Agenda
Motion No: 2019-072
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT the following be added to the regular agenda:
- A6 – Request for donation – Easter Egg Hunt
- B3 – Essentials of Fire Protection – A Decision Maker’s Guide
CARRIED

Carnival congratulations
Motion No: 2019-073
Moved By: C. PHILLIPS
Seconded By: D. RIVERS
BE IT RESOLVED THAT all members of the committee and volunteers of the Massey Winter Carnival 2019 be thanked and congratulated for organizing and providing such a successful community event.
CARRIED

Consent Agenda– A1 to A4, E1 & G1
Motion No: 2019-074
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT item A1 to A4, E1 and G1 contained on the consent agenda be adopted.
CARRIED

A1- Accounts
Motion No: 2019-075
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached cheque registers totalling \$328,968.07 be approved as paid;
AND THAT the cash disbursements report totalling \$162,110.68 be paid as funds permit.
CARRIED

Meeting Reports A2 & E1
Motion No: 2019-076
Moved By: C. PHILLIPS
Seconded By: P. HNATUK
BE IT RESOLVED THAT the following Meeting Reports be accepted as attached:
- Finance Committee – March 18, 2019
- Walford Community Centre Board – March 19, 2019
CARRIED

A3 – transfer to reserves
Motion No. 2019-077
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the Treasurer be authorized to transfer the net proceeds from the sale of the Resource Centre in 2018, being \$32,726.63, into Planning and Development Reserves for the year ending December 31, 2018, to be used for improvements to the Sauble River Mouth Park.
CARRIED

Annual Statement of Council Remuneration
Motion No: 2019-078
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Council receives the Treasurer’s “Annual Statement of Council Remuneration and Expenses Paid in 2018” for public record as required under Section 284 of the Municipal Act, 2001.
CARRIED

Motion No: 2019-079
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Bylaw 2019-16, being a bylaw to authorize the purchase of land for municipal road purposes, be read a first, second, third and final time and passed in open council.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Motion No: 2019-080
Moved By: G. MASSICOTTE
Seconded By: K. BURKE

BE IT RESOLVED THAT Tulloch Engineering Inc. be requested to complete an application on our behalf, under the Investing in Canada Infrastructure Program (ICIP); Rural and Northern Communities Funding Stream, for the replacement of Bridge No. 3 identified in the 2018 Biennial Municipal Bridge Inspection Report to a culvert structure;

AND THAT they provide a quote for the preparation and submission of the application.

CARRIED

Motion No: 2019-081
Moved By: D. RIVERS
Seconded By: C. PHILLIPS

BE IT RESOLVED THAT Council commits \$500 towards a children’s Easter Party by the Parks & Recreation Department;

AND THAT the Sadowski room shall be provided to hold this event.

CARRIED

Motion No: 2019-082
Moved By: P. HNATUIK
Seconded By: G. MASSICOTTE

BE IT RESOLVED THAT registrations and accommodations for the Northeastern Fire Education Conference and Trade Show to be held at Deerhurst Resort in Huntsville, March 29 – 31, 2019 be approved for 12 Fire Department members in the amounts of \$4,203.60 and \$2,299.80 respectively, as attached.

CARRIED

Motion No: 2019-083
Moved By: C. PHILLIPS
Seconded By: K. BURKE

BE IT RESOLVED THAT Rejean Laronde be appointed as a volunteer fire fighter, subject to the usual terms and conditions.

CARRIED

Motion No: 2019-084
Moved By: C. PHILLIPS
Seconded By: D. RIVERS

BE IT RESOLVED THAT Glenda Massicotte & Pat Hnatuik be authorized to attend the Essentials of Municipal Fire Protection a Decision Makers Guide, in Espanola on April 9, 2019.

CARRIED

Motion No: 2019-085
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK

BE IT RESOLVED THAT the attached Economic Development Committee Meeting Report of March 19, 2019 be accepted.

CARRIED

Closed Session

Motion No. 2019-086
Moved By: C. PHILLIPS
Seconded By: D. RIVERS

BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees and members of Council, relating to Public Works personnel/wages, Public Works probation review, Fire Department personnel; and also to consider matters of litigation or potential litigation affecting the municipality.

CARRIED

Resolution No 2019-087, 2019-088 and 2019-089 were dealt with in closed session

Open Session

Motion No: 2019-090
Moved By: C. PHILLIPS
Seconded By: G. MASSICOTTE

BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.

CARRIED

Motion No: 2019-091
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
193	Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5	INV000111313 (PAP)	3/11/19	\$16,832.00	\$0.00	\$16,832.00	PAP
	Total Vendor Payment:			\$16,832.00	\$0.00	\$16,832.00	
	Vendor Payment Method:	PAP		\$16,832.00	\$0.00	\$16,832.00	
552	OMERS, , , ,	OMERS-01/19 (PAP)	3/11/19	\$14,262.74	\$0.00	\$14,262.74	PAP
	Total Vendor Payment:			\$14,262.74	\$0.00	\$14,262.74	
	Vendor Payment Method:	PAP		\$14,262.74	\$0.00	\$14,262.74	
	Total Selected for Payment:			\$31,094.74	\$0.00	\$31,094.74	
	Number of Cheques/eCheques:	2					



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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
552 OMERS, , , ,	OMERS-2/19 (PAP)	3/12/19	\$13,844.11	\$0.00	\$13,844.11	PAP	
Total Vendor Payment:			<u>\$13,844.11</u>	<u>\$0.00</u>	<u>\$13,844.11</u>		
Vendor Payment Method:		PAP	<u>\$13,844.11</u>	<u>\$0.00</u>	<u>\$13,844.11</u>		
Total Selected for Payment:			<u>\$13,844.11</u>	<u>\$0.00</u>	<u>\$13,844.11</u>		
Number of Cheques/eCheques:		1	<u><u>\$13,844.11</u></u>	<u><u>\$0.00</u></u>	<u><u>\$13,844.11</u></u>		

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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
41	Tru-Nor Truck Centres, 1035 Falconbridge Road, SUDBURY, ON, P3A 4M9						
	003852	3/19/19	\$262,541.42	\$0.00	\$262,541.42	EFT	
Total Vendor Payment:			\$262,541.42	\$0.00	\$262,541.42		
Vendor Payment Method:		EFT	\$262,541.42	\$0.00	\$262,541.42		
Total Selected for Payment:			\$262,541.42	\$0.00	\$262,541.42		
Number of Cheques/eCheques:		1					



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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
4	Receiver General, Payroll Deductions, , , Payroll-3/15/19 (PAP)	3/22/19	\$19,677.00	\$0.00	\$19,677.00	PAP	
Total Vendor Payment:			\$19,677.00	\$0.00	\$19,677.00		
Vendor Payment Method:		PAP	\$19,677.00	\$0.00	\$19,677.00		
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L 69574-3/8/19 (PAP)	3/22/19	\$1,710.80	\$0.00	\$1,710.80	PAP	
Total Vendor Payment:			\$1,710.80	\$0.00	\$1,710.80		
Vendor Payment Method:		PAP	\$1,710.80	\$0.00	\$1,710.80		
Total Selected for Payment:			\$21,387.80	\$0.00	\$21,387.80		
Number of Cheques/eCheques:		2					

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

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
199	Minister of Finance, , , ,						
		2019 NE Clerk's Foru	3/22/19	\$50.00	\$0.00	\$50.00	Cheque
		2019 NE Clerk's Foru	3/22/19	\$50.00	\$0.00	\$50.00	Cheque
	Total Vendor Payment:			\$100.00	\$0.00	\$100.00	
	Vendor Payment Method:	Cheque		\$100.00	\$0.00	\$100.00	
	Total Selected for Payment:			\$100.00	\$0.00	\$100.00	
	Number of Cheques/eCheques:	1					

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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method	
1	Clark-Kavanagh Inc., 38 Old Hastings Road, Box 862, Bancroft, ON, K0L 1C0						
	7422	3/22/19	\$255.10	\$0.00	\$255.10	Cheque	
	Total Vendor Payment:		\$255.10	\$0.00	\$255.10		
	Vendor Payment Method:	Cheque	\$255.10	\$0.00	\$255.10		
1	Grant Foster, 385 Read Ave, Espanola, ON, P5E 1E2						
	576653	3/22/19	\$1,400.00	\$0.00	\$1,400.00	Cheque	
	Total Vendor Payment:		\$1,400.00	\$0.00	\$1,400.00		
	Vendor Payment Method:	Cheque	\$1,400.00	\$0.00	\$1,400.00		
1	James Stoneman, 10 Tote Road, Massey, ON, P0P 1P0						
	DepositRefund #13-0	3/22/19	\$200.00	\$0.00	\$200.00	Cheque	
	Total Vendor Payment:		\$200.00	\$0.00	\$200.00		
	Vendor Payment Method:	Cheque	\$200.00	\$0.00	\$200.00		
1	Richard Labelle, 50 Brouse Rd, Massey, ON, P0P 1P0						
	DepositRefund #15-0	3/22/19	\$200.00	\$0.00	\$200.00	Cheque	
	Total Vendor Payment:		\$200.00	\$0.00	\$200.00		
	Vendor Payment Method:	Cheque	\$200.00	\$0.00	\$200.00		
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7						
	518195732-3/1/19 (P	3/22/19	\$57.63	\$0.00	\$57.63	PAP	
	528957155-3/10/19 (3/22/19	\$57.63	\$0.00	\$57.63	PAP	
	Total Vendor Payment:		\$115.26	\$0.00	\$115.26		
	Vendor Payment Method:	PAP	\$115.26	\$0.00	\$115.26		
11	Bell Mobility, P.O. Box 5102, BURLINGTON, ON, L7R 4R7						
	503729505-3/1/19 (P	3/22/19	\$130.07	\$0.00	\$130.07	PAP	
	Total Vendor Payment:		\$130.07	\$0.00	\$130.07		
	Vendor Payment Method:	PAP	\$130.07	\$0.00	\$130.07		
21	Drugstore Pharmacy, 745 Centre Street, ESPANOLA, ON, P5E 1S8						
	PrescriptionDeductibl	3/22/19	\$25.00	\$0.00	\$25.00	Cheque	
	Total Vendor Payment:		\$25.00	\$0.00	\$25.00		
	Vendor Payment Method:	Cheque	\$25.00	\$0.00	\$25.00		
30	J. Breen Coffee Service Ltd, 13 Perini Road, ELLIOT LAKE, ON, P5A 2T1						
	39022	3/22/19	\$171.62	\$0.00	\$171.62	EFT	
	39118	3/22/19	\$27.69	\$0.00	\$27.69	EFT	
	Total Vendor Payment:		\$199.31	\$0.00	\$199.31		
	Vendor Payment Method:	EFT	\$199.31	\$0.00	\$199.31		
36	Massey Wholesale, P.O. Box 10, MASSEY, ON, P0P 1P0						
	1021607	3/22/19	\$235.96	\$0.00	\$235.96	EFT	

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	1027276	3/22/19	\$678.36	\$0.00	\$678.36	EFT
	1028472	3/22/19	\$83.12	\$0.00	\$83.12	EFT
	1028493	3/22/19	\$51.36	\$0.00	\$51.36	EFT
	1029154	3/22/19	\$100.50	\$0.00	\$100.50	EFT
	1029298	3/22/19	\$474.60	\$0.00	\$474.60	EFT
	Total Vendor Payment:		\$1,623.90	\$0.00	\$1,623.90	
	Vendor Payment Method:	EFT	\$1,623.90	\$0.00	\$1,623.90	
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6					
	0209385	3/22/19	\$21.27	\$0.00	\$21.27	EFT
	0211286	3/22/19	\$43.13	\$0.00	\$43.13	EFT
	Total Vendor Payment:		\$64.40	\$0.00	\$64.40	
	Vendor Payment Method:	EFT	\$64.40	\$0.00	\$64.40	
49	Riverside Enterprises Ltd., 60 McCulloch Dr., Suite 2, ESPANOLA, ON, P5E 1J1					
	20725	3/22/19	\$21,364.84	\$0.00	\$21,364.84	EFT
	20726	3/22/19	\$757.10	\$0.00	\$757.10	EFT
	20922	3/22/19	\$44,753.65	\$0.00	\$44,753.65	EFT
	R14637	3/22/19	\$4,255.58	\$0.00	\$4,255.58	EFT
	Total Vendor Payment:		\$71,131.17	\$0.00	\$71,131.17	
	Vendor Payment Method:	EFT	\$71,131.17	\$0.00	\$71,131.17	
62	Town of Espanola, 100 Tudhope Street, Suite 2, ESPANOLA, ON, P5E 1S6					
	2163	3/22/19	\$5,444.22	\$0.00	\$5,444.22	EFT
	Total Vendor Payment:		\$5,444.22	\$0.00	\$5,444.22	
	Vendor Payment Method:	EFT	\$5,444.22	\$0.00	\$5,444.22	
65	NAPA Espanola, 350 Centre Street, ESPANOLA, ON, P5E 1G3					
	957-421043	3/22/19	\$37.32	\$0.00	\$37.32	EFT
	957-421044	3/22/19	\$31.08	\$0.00	\$31.08	EFT
	957-421364	3/22/19	\$72.09	\$0.00	\$72.09	EFT
	957-421698	3/22/19	\$268.77	\$0.00	\$268.77	EFT
	Total Vendor Payment:		\$409.26	\$0.00	\$409.26	
	Vendor Payment Method:	EFT	\$409.26	\$0.00	\$409.26	
67	Walford Truck-N-Tractor, BOX 218, SPANISH, ON, P0P 2A0					
	15933	3/22/19	\$170.07	\$0.00	\$170.07	EFT
	15938	3/22/19	\$618.96	\$0.00	\$618.96	EFT
	15951	3/22/19	\$113.00	\$0.00	\$113.00	EFT
	Total Vendor Payment:		\$902.03	\$0.00	\$902.03	
	Vendor Payment Method:	EFT	\$902.03	\$0.00	\$902.03	
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L					
	69069-3/14/19 (PAP)	3/22/19	\$306.13	\$0.00	\$306.13	PAP
	69271-3/14/19 (PAP)	3/22/19	\$1,697.09	\$0.00	\$1,697.09	PAP

PAP

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

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
Total Vendor Payment:			\$2,003.22	\$0.00	\$2,003.22	
Vendor Payment Method:		PAP	\$2,003.22	\$0.00	\$2,003.22	
85	Manitoulin-Sudbury DSSAB, 210 Mead Blvd, ESPANOLA, ON, P5E 1B2					
	IN000016576	3/22/19	\$55,085.59	\$0.00	\$55,085.59	EFT
Total Vendor Payment:			\$55,085.59	\$0.00	\$55,085.59	
Vendor Payment Method:		EFT	\$55,085.59	\$0.00	\$55,085.59	
106	The Beer Store, 50 Vagnini Crt, LIVELY, ON, P3Y 1K8					
	9300056853	3/22/19	\$738.93	\$0.00	\$738.93	EFT
	9300096132	3/22/19	\$1,401.16	\$0.00	\$1,401.16	EFT
	9500043524	3/22/19	(\$74.40)	\$0.00	(\$74.40)	EFT
	9500071376	3/22/19	(\$92.40)	\$0.00	(\$92.40)	EFT
Total Vendor Payment:			\$1,973.29	\$0.00	\$1,973.29	
Vendor Payment Method:		EFT	\$1,973.29	\$0.00	\$1,973.29	
113	Culligan, 450 Second Avenue, SUDBURY, ON, P3B 4A4					
	79507T1	3/22/19	\$45.87	\$0.00	\$45.87	EFT
Total Vendor Payment:			\$45.87	\$0.00	\$45.87	
Vendor Payment Method:		EFT	\$45.87	\$0.00	\$45.87	
138	Staples Business Depot, 1425 Kingsway Avenue, SUDBURY, ON, P3B 0A2					
	2419787	3/22/19	\$127.49	\$0.00	\$127.49	Cheque
Total Vendor Payment:			\$127.49	\$0.00	\$127.49	
Vendor Payment Method:		Cheque	\$127.49	\$0.00	\$127.49	
140	Medical Mart, 6200 Cantay Road, MISSISSAUGA, ON, L5R 3Y9					
	6750512	3/22/19	\$39.54	\$0.00	\$39.54	EFT
Total Vendor Payment:			\$39.54	\$0.00	\$39.54	
Vendor Payment Method:		EFT	\$39.54	\$0.00	\$39.54	
163	Fire Marshal's Public Fire Safety Council, 105 Strowger Blvd., PO Box 96, BROCKVILLE, ON, K6V 5T7					
	IN153965	3/22/19	\$261.01	\$0.00	\$261.01	Cheque
Total Vendor Payment:			\$261.01	\$0.00	\$261.01	
Vendor Payment Method:		Cheque	\$261.01	\$0.00	\$261.01	
193	Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5					
	INV000111525	3/22/19	\$1,009.72	\$0.00	\$1,009.72	EFT
Total Vendor Payment:			\$1,009.72	\$0.00	\$1,009.72	
Vendor Payment Method:		EFT	\$1,009.72	\$0.00	\$1,009.72	
211	Steel Communications, 1351 Kelly Lake Road, Unit E-11, SUDBURY, ON, P3E 5P5					
	55574	3/22/19	\$511.38	\$0.00	\$511.38	EFT
	55575	3/22/19	\$488.67	\$0.00	\$488.67	EFT

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

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
Total Vendor Payment:			\$1,000.05	\$0.00	\$1,000.05	
Vendor Payment Method:		EFT	\$1,000.05	\$0.00	\$1,000.05	
222	West Sudbury Veterinary Agricultural Unit, , , ,					
	2018 Assessment	3/22/19	\$600.00	\$0.00	\$600.00	Cheque
	2019 Assessment	3/22/19	\$600.00	\$0.00	\$600.00	Cheque
Total Vendor Payment:			\$1,200.00	\$0.00	\$1,200.00	
Vendor Payment Method:		Cheque	\$1,200.00	\$0.00	\$1,200.00	
236	Wamco Waterworks, 1771 Old Falconbridge Road, SUDBURY, ON, P3A 4R7					
	30713317-00	3/22/19	\$613.59	\$0.00	\$613.59	EFT
Total Vendor Payment:			\$613.59	\$0.00	\$613.59	
Vendor Payment Method:		EFT	\$613.59	\$0.00	\$613.59	
315	Corporate Express, C/O T04446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2					
	49944668	3/22/19	\$381.31	\$0.00	\$381.31	Cheque
	49981646	3/22/19	\$1.98	\$0.00	\$1.98	Cheque
	50007619	3/22/19	(\$19.39)	\$0.00	(\$19.39)	Cheque
Total Vendor Payment:			\$363.90	\$0.00	\$363.90	
Vendor Payment Method:		Cheque	\$363.90	\$0.00	\$363.90	
520	EASTLINK, PO BOX 5800, SUDBURY, ON,					
	08216610 (PAP)	3/22/19	\$160.36	\$0.00	\$160.36	PAP
	08268158 (PAP)	3/22/19	\$113.53	\$0.00	\$113.53	PAP
Total Vendor Payment:			\$273.89	\$0.00	\$273.89	
Vendor Payment Method:		PAP	\$273.89	\$0.00	\$273.89	
550	Chrystal Gamble, 285 Second St, Box 901, MASSEY, ON,					
	Janitor-03/19	3/22/19	\$750.00	\$0.00	\$750.00	EFT
Total Vendor Payment:			\$750.00	\$0.00	\$750.00	
Vendor Payment Method:		EFT	\$750.00	\$0.00	\$750.00	
555	GOODCHILD SERVICES, Box 135, Webbwood, ON, P0P 2G0					
	Janitor-03/19	3/22/19	\$452.00	\$0.00	\$452.00	EFT
Total Vendor Payment:			\$452.00	\$0.00	\$452.00	
Vendor Payment Method:		EFT	\$452.00	\$0.00	\$452.00	
557	K. Smart Associates Limited, 584 Clinton Avenue, Unit 102, Sudbury, ON, P3B 2T2					
	30090	3/22/19	\$1,320.41	\$0.00	\$1,320.41	EFT
Total Vendor Payment:			\$1,320.41	\$0.00	\$1,320.41	
Vendor Payment Method:		EFT	\$1,320.41	\$0.00	\$1,320.41	
609	ZOO CASUALS INC. / KAN-TEX MANUFACTURING, #2811 - HWY 537, SUDBURY, ON, P3E 4N1					
	13321	3/22/19	\$472.94	\$0.00	\$472.94	EFT

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

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
Total Vendor Payment:			\$472.94	\$0.00	\$472.94	
Vendor Payment Method:		EFT	\$472.94	\$0.00	\$472.94	
616	Michelle Withers, 7 Lacloche Lake Road, Massey, ON, P0P 1P0					
	Mileage-3/14/19	3/22/19	\$77.28	\$0.00	\$77.28	EFT
Total Vendor Payment:			\$77.28	\$0.00	\$77.28	
Vendor Payment Method:		EFT	\$77.28	\$0.00	\$77.28	
620	PINCHIN Ltd., 2470 Milltower Crt, Mississauga, ON, L5N 7W5					
	1460514	3/22/19	\$1,695.00	\$0.00	\$1,695.00	EFT
Total Vendor Payment:			\$1,695.00	\$0.00	\$1,695.00	
Vendor Payment Method:		EFT	\$1,695.00	\$0.00	\$1,695.00	
621	Mailloux Construction, 2465882 Ontario Ltd., 40 Mailloux Rd., Walford, ON, P0P 2E0					
	621	3/22/19	\$593.25	\$0.00	\$593.25	EFT
	662	3/22/19	\$3,135.75	\$0.00	\$3,135.75	EFT
	663	3/22/19	\$508.50	\$0.00	\$508.50	EFT
Total Vendor Payment:			\$4,237.50	\$0.00	\$4,237.50	
Vendor Payment Method:		EFT	\$4,237.50	\$0.00	\$4,237.50	
643	Bluewave Energy, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2					
	03124830965882	3/22/19	\$2,381.69	\$0.00	\$2,381.69	EFT
	03124830965883	3/22/19	\$2,089.28	\$0.00	\$2,089.28	EFT
	03130516965879	3/22/19	\$624.16	\$0.00	\$624.16	EFT
	03130516965880	3/22/19	\$1,332.11	\$0.00	\$1,332.11	EFT
Total Vendor Payment:			\$6,427.24	\$0.00	\$6,427.24	
Vendor Payment Method:		EFT	\$6,427.24	\$0.00	\$6,427.24	
646	Carleton Uniforms Inc., 5 Costello Drive, Carleton Place, ON, K7C 0B4					
	90719	3/22/19	\$84.19	\$0.00	\$84.19	EFT
Total Vendor Payment:			\$84.19	\$0.00	\$84.19	
Vendor Payment Method:		EFT	\$84.19	\$0.00	\$84.19	
674	Paul Panesar, 26 Young St., Box 247, Webbwood, ON, P0P 2G0					
	Cell Phone-03/19	3/22/19	\$74.35	\$0.00	\$74.35	EFT
Total Vendor Payment:			\$74.35	\$0.00	\$74.35	
Vendor Payment Method:		EFT	\$74.35	\$0.00	\$74.35	
703	Susie Gross, 81 Moose Lake Rd, Massey, ON, P0P 1P0					
	3	3/22/19	\$325.00	\$0.00	\$325.00	Cheque
Total Vendor Payment:			\$325.00	\$0.00	\$325.00	
Vendor Payment Method:		Cheque	\$325.00	\$0.00	\$325.00	
705	RICOH, P.O. Box 1600 Streetsville RPO, Mississauga, ON, L5M 0M6					

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

Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
	SCO92306855	3/22/19	\$97.89	\$0.00	\$97.89	EFT
Total Vendor Payment:			\$97.89	\$0.00	\$97.89	
Vendor Payment Method:		EFT	\$97.89	\$0.00	\$97.89	
Total Selected for Payment:			\$162,110.68	\$0.00	\$162,110.68	
Number of Cheques/eCheques:		39				

pp

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 1

March 18, 2019

PRESENT: Mayor Les Gamble, Deputy Mayor Glenda Massicotte, Councillor Pat Hnatuik, Councillor Cheryl Phillips, Councillor Dale Rivers, Councillor Susan Sonnenburg.

Staff: Kim Sloss, Clerk-Administrator; Patricia Deline, Treasurer; Ruth Clare, Accounting Clerk; Paul Panesar, Fire Chief.

Absent: Councillor Kevin Burke.

COPY TO COUNCIL

The meeting began at 10:00 am

The meeting adjourned into closed session to discuss wages and staffing.

The closed session was adjourned and the regular committee meeting resumed.

Department Budgets Review – continuation from last meeting

Library: The revised Library Budget was presented to the committee. The revision involved an increase in building maintenance from \$1000 to \$3000 to allow for the removal of snow on the Massey Library that was recently completed. The committee determined that the library budget should include an amount for legal fees. The Finance Committee recommends that \$20,000.00 be allocated for Library legal fees expense with an offsetting amount in the revenue section. Library legal fees are to be reimbursed by the Township as required.

Planning: The Clerk-Administrator indicated that we will need to get a new Planning Consultant due to the retirement of our current consultant. A Request for Proposal for services will be prepared and sent out. The official plan review is still ongoing. This is a Capital expenditure and will be added to the 2019 Capital Budget.

Economic Development: The committee discussed some changes to the Materials, Parts & Supplies budget. The Committee recommends that Signage be increased from \$1,500 to \$3,000 and that clarification on what signs are needed be obtained. The Community Boards were increased from \$200 to \$400 to allow for one that was damaged by snow this winter. The Secure Garbage Cans for the Mouth Park are those that are bear-proof. It was recommended that perhaps two could be purchased with the budget of \$1,300. Discussion on the Treasurer's recommendation to transfer the net proceeds from the sale of the Resource Center in 2018 into Reserves resulted in the Committee recommending to Council that this amount be transferred into Economic Development Reserves to be used for improvements to the Mouth Park, as this is part of the Strategic Plan.

Municipal Drains: The Treasurer indicated that this function has little impact on the tax levy. Drain maintenance charges are allocated to the ratepayers according to the engineers' reports with some costs to township roads. The cost to employ the Drainage Superintendent is subsidized by OMAFRA at 50%.

2019 Capital

The Capital Budget listing was reviewed. The Finance Committee recommends the following changes:

1. Water Department – remove the Outside Pad Mounted Generator (\$65,000) and the Study on Raw Water Intake (\$35,000). This reduces the amount to transfer from Water Reserves to balance the department.
2. Webbwood Protestant Cemetery – remove the budget to repair the roof of the accessory building at the cemetery. This building houses the cribbing for the digging of graves, plus some maintenance equipment. The Finance Committee recommends that the equipment inside the building be relocated to the Public Works building in Webbwood and the building be demolished. The grave digger will need access to the Public Works building so he can use the cribbing as required.

3. Depending on the findings of the engineer with regard to the Arena Roof, the replacement of the John Deere Tractor (R-1) and the sweeper attachment for the tractor may need to be reallocated to another year.
4. The Fire Chief was directed to start looking at replacement costs for the older fire trucks. These items would be added to the five-year capital plan.

The Treasurer provided the Reserves Schedule for Committee review. There are sufficient reserves in the Water and Sanitary Sewers Departments to cover the capital expenditures for 2019 when coupled with each department's user fees. There is also Federal Gas Tax Funds of \$447,624.00 available for eligible projects in 2019.

A new funding announcement was made recently. The Rural and Northern Fund provides funding for municipal governments with less than 100,000 population and focuses on roads and bridges, air and marine infrastructure. Pending eligibility criteria, the Finance Committee recommends that Council direct staff to make an application under the Rural and Northern Fund for the Front Street/Algoma Street Massey Road Rehabilitation Project.

The Treasurer indicated that no announcements had been received regarding the Ontario Community Infrastructure Fund (OCIF) Formula-Based Component or the Top-Up Application Based Intake. *Subsequent to the meeting, a revised allocation notice was received for the OCIF Formula-Based Component. The 2019 formula allocation for the Township of Sables-Spanish Rivers is confirmed at \$95,505.00. The allocation for 2018 was not used in its entirety and can be carried forward into 2019 for new projects. The amount of the carry-over is \$26,246.00. When added to the 2019 allocation, the total OCIF formula component available for use in 2019 is \$121,751.00.*

The Treasurer was directed to compile the budgets as amended into one document to determine what is required from taxation. The Treasurer was then directed to determine what revenue would be available for capital with a 2% and a 3% increase in tax rates over 2018.

The meeting adjourned at 2:35 pm with the next meeting scheduled at the call of the Chair.

COPY TO COUNCIL

WALFORD COMMUNITY CENTRE BOARD

REGULAR MEETING

MARCH 19, 2019

PRESENT: Cheryl Phillips, Steve Mailloux, Julie Vuorensyrja, Robert Hopkins, Jean Wuorinen, Ken Faulkner, Denise Mailloux, Glenda Massicotte, Pauline Zarichney

ABSENT: Carolyn Folster, Sharon Gamble, Bryan Lees

Motion No. 2019-09

Moved By: Jean Wuorinen

Seconded By: Robert Hopkins

BE IT RESOLVED THAT the Walford Community Centre Board is open for business and the minutes be read.

CARRIED

Motion No. 2019-10

Moved By:

Seconded By:

BE IT RESOLVED THAT the minutes be approved as read.

CARRIED

Motion No. 2019-11

Moved By: Pauline Zarichney

Seconded By: Jean Wuorinen

BE IT RESOLVED THAT we pay the township for bills at Home Hardware (Drain cleaner for rink \$5.64, roof repair items \$32.37, screws 5.18 = \$43.19)

CARRIED

Motion No. 2019-12

Moved By: Pauline Zarichney

Seconded By: Robert Hopkins

BE IT RESOLVED THAT we reimburse Cheryl Phillips \$75 for chafing dishes for the hall.

CARRIED

NOTES FROM THE MEETING:

1. UCW representative is Bryan Lees, Carolyn Folster is the alternate.
2. Budget was set for the 2019 year. Julie brought budget to Pat at the Township office. We have \$4012.66 in reserve. We cannot access this money. It is used by Pat to balance our budget at the end of the year. Julie will request a final budget from Pat once it has been approved by council.
3. Julie will be reimbursed \$43.20 from petty cash for supplies purchased for the rink. Julie will talk to RJ about the procedure for billing items purchased at Home Hardware for the rink and hall.

4. RJ's timesheets for January and February were submitted to the township.
5. Robert & Cheryl will meet to create a checklist for the rink.
6. A copy of the health inspection will also be posted at the hall. A bulletin board will be purchased to display this and other relevant materials.
7. Steve will continue to price out exit signs and create a fire safety plan for the hall. A fire safety map was created and will be hung in necessary locations.
8. Cheryl provided copies of the planned hall renovations to the township and to Julie for our records. Renovations will not likely begin until July.
9. We discussed possibly adding the replacement of the main hall doors to doors with panic bars to the Trillium grant application.
10. Economic Development has been asked to provide funding and plans for landscaping/beautification.
11. Air conditioner will be looked into later in the year.
12. Cheryl is keeping us posted as to plans for a mural to be possibly painted on the outside, east wall of the main hall. She will invite Teresa Minten to the next meeting to present a proposal and estimated costs.
13. Ken and Robert posted No smoking/No Vaping signs in the hall. Exterior signs are still to be posted. This signage has been posted at the rink.
14. No Alcohol beyond this Point signs were made for hall and will be posted.
15. Suggestions were made to update the hall contract. Thank you to Denise for inquiring about local hall rental costs. It was decided to keep our rates as is as they are in line with most local establishments with similar facilities. Julie will update the Hall Rental Agreement to include: exit lights need to be turned on during an event and no vaping and provide copies to our booking agent.
16. The constitution was handed out to members to read over prior to discussion at the next meeting.
17. Ken is working on a policy and procedures manual which will also include the history of the Walford Community Centre.
18. Glenda invited everyone to be part of the Senior Advisory Committee.
19. The next meeting has been tentatively scheduled for May 7, 2019.

Motion No. 2019-13

Moved By: Robert Hopkins

Seconded By: Cheryl Phillips

BE IT RESOLVED THAT the meeting adjourn until the call of the chair.

CARRIED

SECRETARY

CHAIRPERSON



OAFEC

NEPSMAA/NEFEC

22-520 Westney Rd. S.
Ajax, ON L1S 6W6

Invoice

Date	Invoice #
27/02/2019	987

Invoice To
Sables-Spanish Rivers Fire Department 11 Birch Lake Road Massey, ON, P0P 1P0

Qty	Description	Chq.#/CC Auth. #	Rate	Amount
1	NEFEC Registration Subsidy Guy Constantin		-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket		355.00	355.00
1	NEFEC Registration Subsidy Mark Van Breda		-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket		355.00	355.00
1	NEFEC Registration Subsidy Kevin Levesque		-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket		355.00	355.00
1	NEFEC Registration Subsidy Nick McCormick		-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket		355.00	355.00
1	NEFEC Registration Subsidy Jody Goodchild		-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket		355.00	355.00
1	NEFEC Registration Subsidy Jillana Goodchild		-45.00	-45.00

Sales Tax Summary

HST (ON)@13.0%	483.60
Total Tax	483.60

Please remit to above address.

Invoice Total \$4,203.60

Customer Total Balance \$4,203.60



OAFEC
NEPSMAA/NEFEC

22-520 Westney Rd. S.
Ajax, ON L1S 6W6

Invoice

Date	Invoice #
27/02/2019	987

Dept Head _____
 Mayor _____
 Treasurer _____

Account # 01-200-~~000~~-8060

EFT/Online Pymt
 File# 297.9
 Confirmation# _____

Cheque # _____

Date Paid **MAR 14 2019**

Invoice To

Sables-Spanish Rivers Fire Department
 11 Birch Lake Road
 Massey, ON, P0P 1P0

Chq.#/CC Auth. #	
------------------	--

Qty	Description	Rate	Amount
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Paul Panesar	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Francois Mailloux	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Jewel Sanftenberg	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Jean Wuorinen	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Laura Morrell	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00
1	NEFEC Registration Subsidy Blair Ramsay	-45.00	-45.00
1	Full Registration-Includes Saturday Night Banquet Ticket	355.00	355.00

Sales Tax Summary

Please remit to above address.	Invoice Total
	Customer Total Balance



TOWNSHIP OF SABLES-SPANISH RIVERS

11 Birch Lake Road, Box 5, R.R.#3, Site 1
Massey, ON P0P 1P0
Telephone: 705-865-2646 Fax: 705-865-2736

PURCHASE ORDER

PO# FD91
DATE: Jan 24, 2019

VENDOR

Name: Deerhurst Resort
Address: 1235 Deerhurst Drive
City: Huntsville Prov: ON Code: P1H 2E8
Phone: 800-461-4393

SHIP TO

Name: Sables-Spanish Rivers Fire Department
Address:
City: Prov: Code:
Phone:

Table with 4 columns: Qty, Item/Description, Unit Price, TOTAL. Rows include Room 51207, Room 51208, Room 51302, Room 51307, and Advance Deposit - Paid on VISA.

67-200-000-8062
Dept Head Approval

Signature of P.P.

Signature of Paul Pearson

Notes/Remarks

- 1. Deliver no goods without Purchase Order.
2. Acknowledge receipt of this order specifying prices and a definite shipping date.
3. Make no substitute or changes without authority from us.
4. We reserve the right to cancel this order if shipment is not made as promised.
5. This order must not be billed at higher prices than quoted.
6. Payment will be made within 30 days following receipt of goods and invoice.
7. All goods shipped at risk and expense of supplier. No C.O.D accepted unless authorized.

Minutes for Economic Development

March 19, 2019

Present:

Susan Sonnenburg
Chad Sonnenberg
Pat Hnatuik
Tammy Manitowabi
Don More
Kevin Burke
Brian Channon
Cynthia Stewart
Adam Martel
Charlene Puzak

Regrets:

Glenda Massicote
Les Gamble
Marri-Ann Hobbs

Old Business

SIGNAGE and BUDGET UPDATES

- Twsp boundary :East/ West sign needs replacing : 1,500.00 increased to 3000.00
- Revised budget for Community board repairs from 200 to 400
- River Rd/ Lee Valley sign to indicate business section w emoticons for restaurant/lodging/gas and washrooms
- Garbage Can and beautification
 - Bear proof garbage cans are 1,300.00 for one and one standard colour(confirmed purchase of one for mouth park, budget revised to accommodate

Action: Lisa will contact Janet REGARDING ALL SIGNAGE

UPDATE OF PROJECTS

FARMERS MARKET

Meeting on March 5, 2019

- Brian had some ideas for advertising and logo was picked.
- Separate page for adverting? Round and About advertising for vendors in April.
- Flyers stapled to post at a later date
- Janet Coyote will give quotes for signage (No blow-up guy to advertise) Banners with logo, Farmers market Fridays

- Sandwich board: How big? 6 by 3 sandwich Chloroplast- standard size
- Store sandwich sign at Heritage park storage? Ask Brady
- To revise terms of reference on April 9 at meeting
- Discussion: How do we get a commitment from vendors?
- Time is 3 to 7 for farmers market
- Discussion about advertising for farmers market, decided on Around about, fb buy and sale, Twsp fb page

Age Friendly Committee: update is March 25 at 1pm

Christmas Decorations

- Brady to check this out and keep us posted

Action: Lisa will contact Brady

Broad Band

- Money put aside for broad band, but that project no longer a go
- Sagamok may work with us in the future

TransCanada trail

- Sign for Lee Valley and River road
- 3 signs :18 inches by 18 inches :one is two sided one is one sided plus 2 posts
- With Food, lodging, gas station, tent and an arrow pointing to business section
- Place at Imperial Street/govt rd intersection/ end of Spanish river bridge
- Mounting the sign IFT with public works
- Need material: aluminum, metal post and cost to have someone mount it

Action plan : Lisa will call Janet

Web Page Central Page for Sables Spanish Rivers

- Develop a Sables Spanish Rivers Township/ Facebook page
- Improvements on Web page / with Brady and Anne
- Idea:The summer student could design a page and council would approve the design, but prefer staff to do this
- Not a forum with comments, just info site for Twsp
- one central page for all departments
- Facebook: target range for stats, how much will this cost?
- Website : jazz up Ec dev page w Anne

Action plan: Susan will research possibilities

Misc concern

1. Lisa to ensure we have a flip chart and markers for next meeting

2. Brian Channon re:Walford Business building permits
 - Building permit costs in Sable Spanish Rivers taken care of by other departments
 - Ontario building code regulations
 - Concerned they are too costly for new development

Next meeting is at 7pm on Tuesday April 16

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019 - 16

Being a Bylaw to Authorize the Purchase of Land
For Municipal Road Purposes

WHEREAS Section 10(1) of the Municipal Act 2001 as amended allows for a municipality to provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS it is deemed expedient to purchase land for municipal road purposes as a result of a consent application where the public road (Wither Road) was deemed to be on the applicants' land;

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


THAT the lands as shown on the sketch attached hereto as Schedule 'A' and described as follows, be purchased for municipal road purposes from Ray Brubacher;

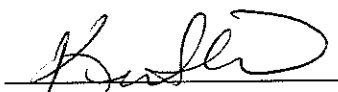
P.I.N. 73421-0108
Part of Section 25
Part 6 of Plan 53R-21102
Township of Victoria

AND THAT the Transfer/Deed of Land document be attached hereto as Schedule 'B'.

READ A FIRST AND SECOND TIME THIS 27TH DAY OF MARCH, 2019.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 27TH DAY OF
MARCH, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

SECTION

23

PIN 73421-0018

BYLAW 2019-16
SCH. 'A'

PIN 73

0.025 SQ IB
(NVM)
(ABM)

90°37'40"(M) (90°35'00"-P1)

EXISTING RI

240.79

IB

NW CORNER
SECTION 25

980.79(M)
357.57'40"(M) (358°02'00"-P)

189.15

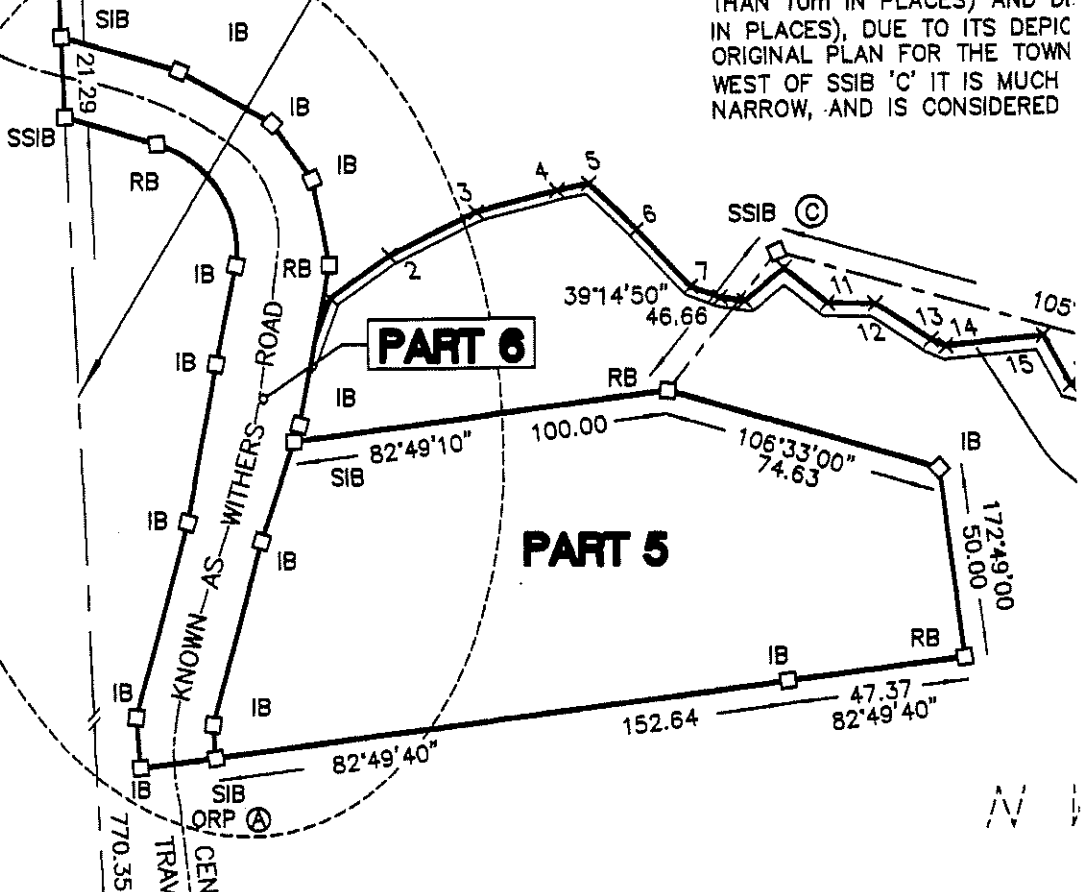
PART 1

PIN 73421 - (M)

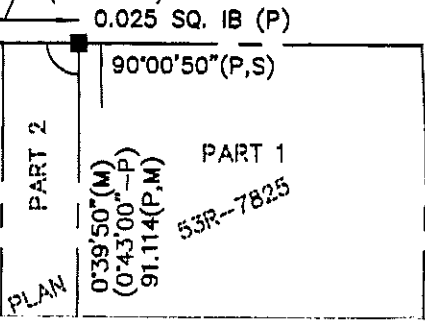
SEE DETAIL B

NOTE: BLACK CREEK IS CONSIDERED WITHIN THE MEANING OF BEDS ACT AND THEREFORE "CROWN" (THAN 10m IN PLACES) AND DEEP (IN PLACES), DUE TO ITS DEPIC ORIGINAL PLAN FOR THE TOWN WEST OF SSIB 'C' IT IS MUCH NARROW, AND IS CONSIDERED

SECTION 26
PIN 73421 - 0115



GEOGRAPH



53R-21102

LRO # 53 Transfer

Received as SD372522 on 2019 03 12 at 10:53

The applicant(s) hereby applies to the Land Registrar.

yyyy mm dd Page 1 of 2

Properties

PIN 73421 - 0108 LT Interest/Estate Fee Simple Split
 Description PT SEC 25 VICTORIA DESIGNATED AS PART 6 PLAN 53R21102; SABLES-SPANISH RIVERS
 Address MASSEY

Consideration

Consideration \$0.00

Transferor(s)

The transferor(s) hereby transfers the land to the transferee(s).

Name BRUBACHER, RAY
 Address for Service 80 Wither Road, Walford, Ontario
 I am at least 18 years of age.
 Sarah Brubacher is my spouse and has consented to this transaction.
 This document is not authorized under Power of Attorney by this party.

Transferee(s)	Capacity	Share
---------------	----------	-------

Name CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS		
Address for Service RR3# MASSEY, ONTARIO P0P1P0		

Statements

The land is being acquired or disposed of by the Crown in Right of Ontario or the Crown in Right of Canada, including any Crown corporation, or any agency, board or commission of the Crown; or a municipal corporation.

Signed By

Barry James Poulson	125 Durham St. Sudbury P3E 3M9	acting for Transferor(s)	Signed 2019 02 27
---------------------	--------------------------------------	-----------------------------	-------------------

Tel 705-674-6497
 Fax 705-674-8331

I have the authority to sign and register the document on behalf of all parties to the document.

Barry James Poulson	125 Durham St. Sudbury P3E 3M9	acting for Transferee(s)	Signed 2019 02 27
---------------------	--------------------------------------	-----------------------------	-------------------

Tel 705-674-6497
 Fax 705-674-8331

I have the authority to sign and register the document on behalf of all parties to the document.

Submitted By

POULSON LAW	125 Durham St. Sudbury P3E 3M9	
-------------	--------------------------------------	--

Tel 705-674-6497
 Fax 705-674-8331

Fees/Taxes/Payment

Statutory Registration Fee	\$64.40
Provincial Land Transfer Tax	\$0.00
Total Paid	\$64.40

File Number

Transferor Client File Number : 6718

LAND TRANSFER TAX STATEMENTS

In the matter of the conveyance of: 73421 - 0108 PT SEC 25 VICTORIA DESIGNATED AS PART 6 PLAN 53R21102; SABLES-SPANISH RIVERS

BY: BRUBACHER, RAY
TO: CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

1. KIM SLOSS

I am

- (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;
- (b) A trustee named in the above-described conveyance to whom the land is being conveyed;
- (c) A transferee named in the above-described conveyance;
- (d) The authorized agent or solicitor acting in this transaction for CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS described in paragraph(s) (C) above.
- (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for _____ described in paragraph(s) () above.
- (f) A transferee described in paragraph () and am making these statements on my own behalf and on behalf of _____ who is my spouse described in paragraph () and as such, I have personal knowledge of the facts herein deposed to.

3. The total consideration for this transaction is allocated as follows:

(a) Monies paid or to be paid in cash	\$0.00
(b) Mortgages (i) assumed (show principal and interest to be credited against purchase price)	\$0.00
(ii) Given Back to Vendor	\$0.00
(c) Property transferred in exchange (detail below)	\$0.00
(d) Fair market value of the land(s)	\$0.00
(e) Liens, legacies, annuities and maintenance charges to which transfer is subject	\$0.00
(f) Other valuable consideration subject to land transfer tax (detail below)	\$0.00
(g) Value of land, building, fixtures and goodwill subject to land transfer tax (total of (a) to (f))	\$0.00
(h) VALUE OF ALL CHATTELS -items of tangible personal property	\$0.00
(i) Other considerations for transaction not included in (g) or (h) above	\$0.00
(j) Total consideration	\$0.00

4.

Explanation for nominal considerations:

g) Transfer to a municipality pursuant to subdivision or development agreement, condominium approval or other municipal purposes: TRANSFER OF MUNICIPALLY MAINTAINED ROAD TO TOWNSHIP

The land is subject to an encumbrance which has been paid in full, but for which a discharge has not yet been registered.

6. Other remarks and explanations, if necessary.

1. The information prescribed for purposes of section 5.0.1 of the Land Transfer Tax Act is not required to be provided for this conveyance.
2. The transferee(s) has read and considered the definitions of "designated land", "foreign corporation", "foreign entity", "foreign national", "specified region" and "taxable trustee" as set out in subsection 1(1) of the Land Transfer Tax Act. The transferee(s) declare that this conveyance is not subject to additional tax as set out in subsection 2(2.1) of the Act because:
3. (a) This is not a conveyance of land that is located within the "specified region".
4. The transferee(s) declare that they will keep at their place of residence in Ontario (or at their principal place of business in Ontario) such documents, records and accounts in such form and containing such information as will enable an accurate determination of the taxes payable under the Land Transfer Tax Act for a period of at least seven years.
5. The transferee(s) agree that they or the designated custodian will provide such documents, records and accounts in such form and containing such information as will enable an accurate determination of the taxes payable under the Land Transfer Tax Act, to the Ministry of Finance upon request.

PROPERTY Information Record

A. Nature of Instrument: Transfer
LRO 53 Registration No. SD372522 Date: 2019/03/12

B. Property(s): PIN 73421 - 0108 Address MASSEY Assessment -
Roll No

C. Address for Service: RR3# MASSEY, ONTARIO P0P1P0

D. (i) Last Conveyance(s): PIN 73421 - 0108 Registration No. SD22135
(ii) Legal Description for Property Conveyed: Same as in last conveyance? Yes No Not known

E. Tax Statements Prepared By: Barry James Poulson
125 Durham St.
Sudbury P3E 3M9