

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 2

MAY 8, 2019

Participate in East Algoma Mayors/Reeves Council	Motion No. 2019-123 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT the Township of Sables-Spanish Rivers has an interest in participating in the East Algoma Chiefs, Mayors and Reeves Council and agree to an annual membership fee of \$100.00. CARRIED
Hydro One Emergency pole replacement Waterfalls Rd	Motion No. 2019-124 Moved By: C. PHILLIPS Seconded By: S. SONNENBURG BE IT RESOLVED THAT notwithstanding the provisions of Bylaw 2013-22 for the reduced loads on municipal roads, Council concurs with the request from Hydro One for emergency pole replacements on Waterfalls Road as per the attached, on the condition that any damage done to the road as a result of this work will be the responsibility of Hydro One to correct.. CARRIED
Parks & Rec Meeting Report	Motion No. 2019-125 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Parks and Recreation Committee Meeting Report of April 17, 2019 be accepted. CARRIED
Time Punch Clock – Parks & Public Works	Motion No. 2019-126 Moved By: S. SONNENBURG Seconded By: K. BURKE BE IT RESOLVED THAT a time punch clock be purchased for the Public Works & Parks Departments at an upset limit of \$500.00 each. CARRIED
Closed Session	Motion No. 2019-127 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees. CARRIED
<i>Resolution 2019-128 was dealt with in closed session</i>	
Open Session	Motion No. 2019-129 Moved By: G. MASSICOTTE Seconded By: C. PHILLIPS BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed. CARRIED
Discontinue Profit Sharing	Motion No. 2019-130 Moved By: C. PHILLIPS Seconded By: G. MASSICOTTE BE IT RESOLVED THAT we no longer offer Profit Sharing from the Massey & District Community Centre bar rentals; AND THAT we return to the ticket system for selling drinks, hence no cash bar – refreshment tickets to be sold at the door. CARRIED
	Motion No: 2019-131 Moved By: C. PHILLIPS Seconded By: D. RIVERS BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair. CARRIED

MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN


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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount		Method
550	Chrystal Gamble, 285 Second St, Box 901, MASSEY, ON, Janitor-04/19	4/30/19	\$750.00	\$0.00	\$750.00		EFT
Total Vendor Payment:			\$750.00	\$0.00	\$750.00		
Vendor Payment Method:			\$750.00	\$0.00	\$750.00		EFT
555	GOODCHILD SERVICES, Box 135, Webbwood, ON, P0P 2G0 Janitor-04/19	4/30/19	\$452.00	\$0.00	\$452.00		EFT
Total Vendor Payment:			\$452.00	\$0.00	\$452.00		
Vendor Payment Method:			\$452.00	\$0.00	\$452.00		EFT
Total Selected for Payment:			\$1,202.00	\$0.00	\$1,202.00		
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
704 John Van Norman, Box 713, Massey, ON, P0P 1P0	Caretaker-04/19 (PA	5/01/19	\$408.00	\$0.00	\$408.00	PAP
Total Vendor Payment:			\$408.00	\$0.00	\$408.00	
Vendor Payment Method:		PAP	\$408.00	\$0.00	\$408.00	
Total Selected for Payment:			\$408.00	\$0.00	\$408.00	
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-4/15/19 (PAP	4/24/19	\$11,938.88	\$0.00	\$11,938.88		PAP
Total Vendor Payment:			\$11,938.88	\$0.00	\$11,938.88		
Vendor Payment Method:			\$11,938.88	\$0.00	\$11,938.88		
Total Selected for Payment:			\$11,938.88	\$0.00	\$11,938.88		
Number of Cheques/eCheques:			1				

PHO

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7					
	2073-3/28/19 (PAP)	5/03/19	\$52.67	\$0.00	\$52.67	PAP
	2100-3/28/19 (PAP)	5/03/19	\$51.34	\$0.00	\$51.34	PAP
	2300-3/28/19 (PAP)	5/03/19	\$292.58	\$0.00	\$292.58	PAP
	2358-3/28/19 (PAP)	5/03/19	\$50.20	\$0.00	\$50.20	PAP
	2646-3/28/19 (PAP)	5/03/19	\$424.73	\$0.00	\$424.73	PAP
	3316-4/22/19 (PAP)	5/03/19	\$30.54	\$0.00	\$30.54	PAP
	3491-3/28/19 (PAP)	5/03/19	\$48.49	\$0.00	\$48.49	PAP
	518195732-4/1/19 (P	5/03/19	\$57.63	\$0.00	\$57.63	PAP
	528957155-4/10/19 (5/03/19	\$57.63	\$0.00	\$57.63	PAP
Total Vendor Payment:			\$1,065.81	\$0.00	\$1,065.81	
Vendor Payment Method:		PAP	\$1,065.81	\$0.00	\$1,065.81	
520	EASTLINK, PO BOX 5800, SUDBURY, ON,					
	08570794 (PAP)	5/03/19	\$114.11	\$0.00	\$114.11	PAP
Total Vendor Payment:			\$114.11	\$0.00	\$114.11	
Vendor Payment Method:		PAP	\$114.11	\$0.00	\$114.11	
526	VISA - Kim Sloss, , , ,					
MARRIAGE LICENCES	VISA9952-4/29/19 (P	5/03/19	\$505.79	\$0.00	\$505.79	PAP
DRI CRASHPLAN						
Total Vendor Payment:			\$505.79	\$0.00	\$505.79	
Vendor Payment Method:		PAP	\$505.79	\$0.00	\$505.79	
527	VISA - Patricia Deline, , , ,					
LAPTOP	VISA0667-4/29/19 (P	5/03/19	\$1,853.96	\$0.00	\$1,853.96	PAP
PORTABLE PA SYSTEM						
Total Vendor Payment:			\$1,853.96	\$0.00	\$1,853.96	
Vendor Payment Method:		PAP	\$1,853.96	\$0.00	\$1,853.96	
528	VISA - Mark Van Breda, , , ,					
WATER CONF.	VISA4655-4/29/19 (P	5/03/19	\$711.90	\$0.00	\$711.90	PAP
REGISTRATIONS						
Total Vendor Payment:			\$711.90	\$0.00	\$711.90	
Vendor Payment Method:		PAP	\$711.90	\$0.00	\$711.90	
529	VISA - Brady Ropp, , , ,					
TONER	VISA6620-4/29/19 (P	5/03/19	\$114.92	\$0.00	\$114.92	PAP
Total Vendor Payment:			\$114.92	\$0.00	\$114.92	
Vendor Payment Method:		PAP	\$114.92	\$0.00	\$114.92	
615	VISA - Michelle Withers, , , ,					
AED ELECTRODES	VISA7087-4/29/19 (P	5/03/19	\$150.41	\$0.00	\$150.41	PAP
Total Vendor Payment:			\$150.41	\$0.00	\$150.41	
Vendor Payment Method:		PAP	\$150.41	\$0.00	\$150.41	
684	VISA - Paul Panesar, , , ,					
4 ROOMS - 3 NIGHTS @ FIRE CONF, HUNTSVILLE	VISA1891-4/29/19 (P	5/03/19	\$1,673.89	\$0.00	\$1,673.89	PAP
PLAQUE FOR G. GOODCHILD RETIREMENT						

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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
Total Vendor Payment:			\$1,673.89	\$0.00	\$1,673.89	
Vendor Payment Method:		PAP	\$1,673.89	\$0.00	\$1,673.89	
Total Selected for Payment:			\$6,190.79	\$0.00	\$6,190.79	
Number of Cheques/eCheques:		8				

P&D

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

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
1	Remmington Goodchild, Box 269, 216 Agnew Lk Rd, Webbwood, ON, P0P 2G0						
		Drivers Medical-04-1	5/03/19	\$110.00	\$0.00	\$110.00	Cheque
	Total Vendor Payment:			\$110.00	\$0.00	\$110.00	
	Vendor Payment Method:	Cheque		\$110.00	\$0.00	\$110.00	
1	Wanda St. Michel, Box 186, 2 Third St., Webbwood, ON, P0P 2G0						
		30	5/03/19	\$75.00	\$0.00	\$75.00	Cheque
	Total Vendor Payment:			\$75.00	\$0.00	\$75.00	
	Vendor Payment Method:	Cheque		\$75.00	\$0.00	\$75.00	
22	Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2						
		5106-4/18/19	5/03/19	\$849.46	\$0.00	\$849.46	EFT
		5109-4/18/19	5/03/19	\$744.99	\$0.00	\$744.99	EFT
		5127-4/18/19	5/03/19	\$6,145.05	\$0.00	\$6,145.05	EFT
		5134-4/18/19	5/03/19	\$4,159.16	\$0.00	\$4,159.16	EFT
		84878-4/18/19	5/03/19	\$104.68	\$0.00	\$104.68	EFT
		84884-4/18/19	5/03/19	\$5,925.81	\$0.00	\$5,925.81	EFT
		86012-4/18/19	5/03/19	\$32.26	\$0.00	\$32.26	EFT
		86106-4/18/19	5/03/19	\$151.27	\$0.00	\$151.27	EFT
		904-4/18/19	5/03/19	\$378.18	\$0.00	\$378.18	EFT
		906-4/18/19	5/03/19	\$380.35	\$0.00	\$380.35	EFT
		912-4/18/19	5/03/19	\$118.98	\$0.00	\$118.98	EFT
	Total Vendor Payment:			\$18,990.19	\$0.00	\$18,990.19	
	Vendor Payment Method:	EFT		\$18,990.19	\$0.00	\$18,990.19	
26	Huron Central Railway M2142, Case Postale 11524, Succursale Centre-Ville, MONTREAL, PQ, H3C 5N7						
		FL005906	5/03/19	\$744.00	\$0.00	\$744.00	EFT
	Total Vendor Payment:			\$744.00	\$0.00	\$744.00	
	Vendor Payment Method:	EFT		\$744.00	\$0.00	\$744.00	
30	J. Breen Coffee Service Ltd, 13 Perini Road, ELLIOT LAKE, ON, P5A 2T1						
		39519	5/03/19	\$79.98	\$0.00	\$79.98	EFT
	Total Vendor Payment:			\$79.98	\$0.00	\$79.98	
	Vendor Payment Method:	EFT		\$79.98	\$0.00	\$79.98	
33	Laurentian Business Products, 108-450 Notre Dame Avenue, SUDBURY, ON, P3C 5K8						
		327056	5/03/19	\$86.09	\$0.00	\$86.09	Cheque
	Total Vendor Payment:			\$86.09	\$0.00	\$86.09	
	Vendor Payment Method:	Cheque		\$86.09	\$0.00	\$86.09	
36	Massey Wholesale, P.O. Box 10, MASSEY, ON, P0P 1P0						
		1034242	5/03/19	\$195.78	\$0.00	\$195.78	EFT
	Total Vendor Payment:			\$195.78	\$0.00	\$195.78	
	Vendor Payment Method:	EFT		\$195.78	\$0.00	\$195.78	

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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	Rush Truck Centres, 1035 Falconbridge Road, SUDBURY, ON, P3A 4M9						
		19943SU	5/03/19	\$99.01	\$0.00	\$99.01	EFT
	Total Vendor Payment:			\$99.01	\$0.00	\$99.01	
	Vendor Payment Method:	EFT		\$99.01	\$0.00	\$99.01	
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6						
		0220244	5/03/19	\$21.27	\$0.00	\$21.27	EFT
		0222423	5/03/19	\$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	
47	Purolator Courier, P.O. Box 1100, Etobicoke Postal Stn. A., ETOBICOKE, ON, M9C 5K2						
		441230129	5/03/19	\$91.74	\$0.00	\$91.74	EFT
	Total Vendor Payment:			\$91.74	\$0.00	\$91.74	
	Vendor Payment Method:	EFT		\$91.74	\$0.00	\$91.74	
49	Riverside Enterprises Ltd., 60 McCulloch Dr., Suite 2, ESPANOLA, ON, P5E 1J1						
		21079	5/03/19	\$21,364.84	\$0.00	\$21,364.84	EFT
		21080	5/03/19	\$745.80	\$0.00	\$745.80	EFT
	Total Vendor Payment:			\$22,110.64	\$0.00	\$22,110.64	
	Vendor Payment Method:	EFT		\$22,110.64	\$0.00	\$22,110.64	
51	Sonnenburg Rona Building Centre, 155 Sable Street, MASSEY, ON, P0P 1P0						
		0196477	5/03/19	\$211.71	\$0.00	\$211.71	Cheque
		1122030	5/03/19	\$20.81	\$0.00	\$20.81	Cheque
		1201720	5/03/19	\$55.36	\$0.00	\$55.36	Cheque
	Total Vendor Payment:			\$287.88	\$0.00	\$287.88	
	Vendor Payment Method:	Cheque		\$287.88	\$0.00	\$287.88	
62	Town of Espanola, 100 Tudhope Street, Suite 2, ESPANOLA, ON, P5E 1S6						
		2209	5/03/19	\$20.00	\$0.00	\$20.00	EFT
		2215	5/03/19	\$372.90	\$0.00	\$372.90	EFT
		2224	5/03/19	\$5,839.87	\$0.00	\$5,839.87	EFT
	Total Vendor Payment:			\$6,232.77	\$0.00	\$6,232.77	
	Vendor Payment Method:	EFT		\$6,232.77	\$0.00	\$6,232.77	
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L						
		69473-5/2/19 (PAP)	5/03/19	\$122.87	\$0.00	\$122.87	PAP
	Total Vendor Payment:			\$122.87	\$0.00	\$122.87	
	Vendor Payment Method:	PAP		\$122.87	\$0.00	\$122.87	
79	Northern Communications, True Steel Security, 230 Alder Street, SUDBURY, ON, P3C 4J2						
		35500-05012019	5/03/19	\$919.15	\$0.00	\$919.15	EFT
	Total Vendor Payment:			\$919.15	\$0.00	\$919.15	

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
Vendor Payment Method:		EFT	\$919.15	\$0.00	\$919.15	
84	Public Health Sudbury & Districts, Att: Accounts Receivable, 1300 Paris Street, SUDBURY, ON, P3E 3A3					
	RC020034481	5/03/19	\$9,984.00	\$0.00	\$9,984.00	Cheque
Total Vendor Payment:			\$9,984.00	\$0.00	\$9,984.00	
Vendor Payment Method:		Cheque	\$9,984.00	\$0.00	\$9,984.00	
85	Manitoulin-Sudbury DSSAB, 210 Mead Blvd, ESPANOLA, ON, P5E 1B2					
	IN000016622	5/03/19	\$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	
86	Sun Life Assurance Company, Billing Department - Group Client Services, P.O. Box 11010 Station CV, MONTREAL, QC, H					
	053772-05/01/19	5/03/19	\$9,194.01	\$0.00	\$9,194.01	EFT
Total Vendor Payment:			\$9,194.01	\$0.00	\$9,194.01	
Vendor Payment Method:		EFT	\$9,194.01	\$0.00	\$9,194.01	
99	Les Gamble, 1140 River Road, MASSEY, ON, P0P 1P0					
	Expenses-4/18/19	5/03/19	\$200.11	\$0.00	\$200.11	Cheque
Total Vendor Payment:			\$200.11	\$0.00	\$200.11	
Vendor Payment Method:		Cheque	\$200.11	\$0.00	\$200.11	
103	Shell Canada, Box 8, Postal Station M, CALGARY, AB, T2P 2H5					
	42646860 (PAP)	5/03/19	\$1,737.95	\$0.00	\$1,737.95	PAP
Total Vendor Payment:			\$1,737.95	\$0.00	\$1,737.95	
Vendor Payment Method:		PAP	\$1,737.95	\$0.00	\$1,737.95	
105	Weaver Simmons LLP, 233 Brady Street, Suite 400, SUDBURY, ON, P3B 4H5					
	File#78813-4/23/19	5/03/19	\$576.30	\$0.00	\$576.30	EFT
Total Vendor Payment:			\$576.30	\$0.00	\$576.30	
Vendor Payment Method:		EFT	\$576.30	\$0.00	\$576.30	
119	Praxair, P.O. Box 400, Station D, SCARBOROUGH, ON, M1R 5M1					
	88980319	5/03/19	\$134.41	\$0.00	\$134.41	EFT
Total Vendor Payment:			\$134.41	\$0.00	\$134.41	
Vendor Payment Method:		EFT	\$134.41	\$0.00	\$134.41	
124	Wat Supplies, 1558775 Ontario Limited, 80 National Drive, GARSON, ON, P3L 1M5					
	200705A	5/03/19	\$10.27	\$0.00	\$10.27	EFT
	201471	5/03/19	\$169.23	\$0.00	\$169.23	EFT
Total Vendor Payment:			\$179.50	\$0.00	\$179.50	
Vendor Payment Method:		EFT	\$179.50	\$0.00	\$179.50	
126	SPI Health and Safety Inc., Attn: Accounting, 60, Gaston-Dumoulin, BLAINVILLE, QC, J7C 0A3					

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	10479107-00	5/03/19	\$1,214.75	\$0.00	\$1,214.75	EFT
Total Vendor Payment:			\$1,214.75	\$0.00	\$1,214.75	
Vendor Payment Method:			EFT	\$1,214.75	\$0.00	\$1,214.75
163	Fire Marshal's Public Fire Safety Council, 105 Strowger Blvd., PO Box 96, BROCKVILLE, ON, K6V 5T7					
	IN154267	5/03/19	\$79.87	\$0.00	\$79.87	Cheque
Total Vendor Payment:			\$79.87	\$0.00	\$79.87	
Vendor Payment Method:			Cheque	\$79.87	\$0.00	\$79.87
199	Minister of Finance, , , ,					
-TRUCK # 9	LicenceRenewal-5/1	5/03/19	\$911.00	\$0.00	\$911.00	Cheque
Total Vendor Payment:			\$911.00	\$0.00	\$911.00	
Vendor Payment Method:			Cheque	\$911.00	\$0.00	\$911.00
211	Steel Communications, 1351 Kelly Lake Road, Unit E-11, SUDBURY, ON, P3E 5P5					
	55733	5/03/19	\$124.30	\$0.00	\$124.30	EFT
Total Vendor Payment:			\$124.30	\$0.00	\$124.30	
Vendor Payment Method:			EFT	\$124.30	\$0.00	\$124.30
247	Espanola Regional Hydro, 598 Second Avenue, ESPANOLA, ON, P5E 1C4					
	2019-LDC-11	5/03/19	\$5,627.04	\$0.00	\$5,627.04	EFT
Total Vendor Payment:			\$5,627.04	\$0.00	\$5,627.04	
Vendor Payment Method:			EFT	\$5,627.04	\$0.00	\$5,627.04
262	Trail Side Sports, 50 McCulloch Drive, ESPANOLA, ON, P5E 1J1					
	214265	5/03/19	\$200.58	\$0.00	\$200.58	EFT
Total Vendor Payment:			\$200.58	\$0.00	\$200.58	
Vendor Payment Method:			EFT	\$200.58	\$0.00	\$200.58
270	B.M.R. MFG. INC., 673 County Road 38, PO Box 657, CAMPBELLFORD, ON, K0L 1L0					
- STREET * 911 SIGNS	361055BMR	5/03/19	\$487.56	\$0.00	\$487.56	EFT
Total Vendor Payment:			\$487.56	\$0.00	\$487.56	
Vendor Payment Method:			EFT	\$487.56	\$0.00	\$487.56
272	Abell Pest Control, 1351-E Kelly Lake Road #3, SUDBURY, ON, P3E 5P5					
	A2133319	5/03/19	\$22.60	\$0.00	\$22.60	EFT
Total Vendor Payment:			\$22.60	\$0.00	\$22.60	
Vendor Payment Method:			EFT	\$22.60	\$0.00	\$22.60
315	Corporate Express, C/O TO4446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2					
	50220748	5/03/19	\$182.27	\$0.00	\$182.27	Cheque
	50256007	5/03/19	\$215.33	\$0.00	\$215.33	Cheque
	50258376	5/03/19	\$43.36	\$0.00	\$43.36	Cheque
	50262420	5/03/19	\$73.44	\$0.00	\$73.44	Cheque

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
Total Vendor Payment:			\$514.40	\$0.00	\$514.40	
Vendor Payment Method: Cheque			\$514.40	\$0.00	\$514.40	
355	Hughes Supply Company, PO Box 597, IRON BRIDGE, ON, P0R 1H0 41804	5/03/19	\$405.61	\$0.00	\$405.61	EFT
Total Vendor Payment:			\$405.61	\$0.00	\$405.61	
Vendor Payment Method: EFT			\$405.61	\$0.00	\$405.61	
380	Thomson Reuters Canada, PO Box 1991, Station B, TORONTO, ON, M5T 3G1 8856914	5/03/19	\$119.68	\$0.00	\$119.68	Cheque
Total Vendor Payment:			\$119.68	\$0.00	\$119.68	
Vendor Payment Method: Cheque			\$119.68	\$0.00	\$119.68	
406	Jacques Mailloux, RR#1, 630 River Road, MASSEY, ON, P0P 1P0 VisionClaim-04/24/19	5/03/19	\$50.00	\$0.00	\$50.00	EFT
Total Vendor Payment:			\$50.00	\$0.00	\$50.00	
Vendor Payment Method: EFT			\$50.00	\$0.00	\$50.00	
432	Testmark Laboratories Ltd., 7 Margaret Street, GARSON, ON, P3L 1E1 166020	5/03/19	\$39.55	\$0.00	\$39.55	EFT
	166021	5/03/19	\$39.55	\$0.00	\$39.55	EFT
Total Vendor Payment:			\$79.10	\$0.00	\$79.10	
Vendor Payment Method: EFT			\$79.10	\$0.00	\$79.10	
620	PINCHIN Ltd., 2470 Milltower Crt, Mississauga, ON, L5N 7W5 1463651	5/03/19	\$4,045.40	\$0.00	\$4,045.40	EFT
Total Vendor Payment:			\$4,045.40	\$0.00	\$4,045.40	
Vendor Payment Method: EFT			\$4,045.40	\$0.00	\$4,045.40	
643	Ultramar, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2 03124830965897	5/03/19	\$316.58	\$0.00	\$316.58	EFT
	03130516965898	5/03/19	\$735.74	\$0.00	\$735.74	EFT
	03130516965899	5/03/19	\$661.52	\$0.00	\$661.52	EFT
Total Vendor Payment:			\$1,713.84	\$0.00	\$1,713.84	
Vendor Payment Method: EFT			\$1,713.84	\$0.00	\$1,713.84	
714	WPCI, 620448 Ontario Limited, 2625 Weston Rd. Bld. C - Suite 41, Weston, ON, M9N 3V9 199912	5/03/19	\$197.75	\$0.00	\$197.75	Cheque
Total Vendor Payment:			\$197.75	\$0.00	\$197.75	
Vendor Payment Method: Cheque			\$197.75	\$0.00	\$197.75	
715	Noelville Rental & Sales Corp, 233 St-David St., Noelville, ON, P0M 2N0 1529118	5/03/19	\$692.90	\$0.00	\$692.90	Cheque

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
Total Vendor Payment:			\$692.90	\$0.00	\$692.90	
Vendor Payment Method:						
	Cheque		\$692.90	\$0.00	\$692.90	
Total Selected for Payment:			\$143,787.75	\$0.00	\$143,787.75	
Number of Cheques/eCheques:			40			



Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA/ MEETING REPORT

COPY TO COUNCIL

Wednesday, May 1, 2019 at 6:00 p.m.

PRESENT: GAMBLE, Les; HNATUIK, Pat; SONNENBERG, Susan; MASSICOTTE, Glenda; PHILLIPS, Cheryl; RIVERS, Dale; BURKE, Kevin; VAN BREDa, Mark

Marc Trottier, Eacom would like to talk to the Committee.

Mr. Trottier did not make it to the meeting.

Eldon Stinson would like to talk to the Committee.

Mr. Stinson had concerns about his damaged tree. He gave Mayor Gamble a bill for \$229.00 from John's Flower Shop for a new tree and asked if the Township is going to pay for it since it was their contractor that did the damage. Mr. Stinson indicated that a fence on Minto Street and George Street was broken as a result of snow removal. Mark said that no one has informed him of this but will look into it. Mr. Stinson said that he and his neighbour had to clean the ditch to the north of his place, the water was running over his driveway on April 17th for the majority of the day. The Township rented Riverside's backhoe to clean out snow from a section of ditch line on Algoma Street and First Street on April 18th. Once complete this backhoe went to the north end of First Street but since the work was on private property the operator refused to go there. Mr. Stinson was looking for compensation for him and his neighbour for doing the work. Mr. Stinson said that his neighbour's furnace went out as a result of water in the ditch. Mr. Stinson gave the members a copy of the letter from Weaver-Simmons about his cease and desist order and could not figure out as to why it was sent to him. The Committee tried to explain to him as to why it was done. Mr. Stinson continued to complain about the snow removal that was performed by Riverside. He indicated that we need to hire a local contractor because Riverside is based out of Espanola.

A. ROADS

1. 2019 to 2023 Capital Budget

Attached is the budget for approval. A part of this is the funding of \$30,000 from the Trans Canada Trail Fund for the Lee Valley Road Capital item.

The Committee discussed the \$30,000 funding for Lee Valley Road. Mark let the Committee know that he chose this project out of the three that were listed. Mark said that he will talk to the person in charge of the funding if it can be used on another project on Lee Valley Road. Mark will also make the changes as recommended by the Committee and hand to Pat Deline for the May 13th Finance Committee meeting.

2. Dome Spraying/ Crack Sealing

I perform this task yearly since 2011. I contact Fred Russell to perform both tasks. I cannot estimate the costs, usually the dome cost is \$400.00 while the crack sealing costs on average \$3,000.00. Since the cost is over \$1,000.00 I am to get three quotes but Fred is local. Does the Committee want me to get three competitive quotes or simply stick with Mr. Russell?

Mark let the Committee know that the dome spraying is done yearly and the crack sealing is done between Massey and Webbwood. Mark let the Committee know that he is happy with Mr. Russell's work and the Committee recommended using him for 2019.

3. Eldon Stinson

On Thursday April 18th, I had Riverside's backhoe remove some snow in the ditch lines along Algoma Street in Webbwood. Once complete, I received a call from Eldon, he indicated that the ditch line on First Street by his place needed to be cleaned out. On a site unseen basis, I contacted Riverside's backhoe and he proceeded there once done on Algoma Street. He let me know that he cleaned the ditch line and the water was flowing but Eldon wanted him to go onto private property and remove the snow from there. I as well as Riverside's backhoe refused to go there.

This was discussed when Mr. Stinson was present.

4. Sign Pricing

Attached are the costs for the signs only for changing 80 km/ hr to 60 km/ hr west of Massey only. This pricing does not include labour, truck time or hardware. Time (labour) is also required to drive each road and specifically mark out locations for Kim for the required By-Law descriptions.

The Committee recommended purchasing the signs and proceeding with the By-Law.

5. Agnew Lake Road

Attached are the "neat" costs to repair Agnew Lake Road from Highway 17 to West Branch.

This is for informational purposes. Since Mr. Trottier could not show up, Mark will let him know of the costs.

6. Seldom Seen Road

Attached is the correspondence with Mike Mercieca for your information.

This is for informational purposes.

7. Community Boards

The Community Boards require replacing; the Economic Development Committee has budgeted to have the boards replaced due to deterioration. We will proceed to replace as is if no one has any objections.

Mark let the Committee know that the budgeted amount was for \$200 and this amount of money only covered two new boards. The Committee wants three boards made. Mark asked about the Township's logo and the Committee asked him to hold off until the Economic Development Committee is done making their recommendations. Mark asked what material could be used inside since the cork material only soaked up the water. The Committee still wants cork but wants plexi-glass doors placed. Mark will pursue this to obtain quotes for the plexi-glass to see if feasible.

8. Calcium Pricing

The 2019 pricing is \$0.2625 per liter.

Mark let the Committee know that at the Roads Supervisors meeting they asked Pollard for this price for 2019 and 2020. The next meeting is scheduled for May 9th in Massey. Mark let the Committee know that Perth Dust Control has until June 1st to remove their bladder tank.

9. Whalen Road

For your information, I found the source of the problem as to why we have been experiencing so many problems with the Harmon Drain culvert on Whalen Road. Late last fall, Timothy Frey took his excavator and decided to clean out approximately 200 meters of the drain behind Diane Kersey's property. Diane was under the assumption that he got permission from the Township. At the time of placing this together I have contacted John Linley, Drainage Superintendent who will be here next week to review.

For informational purposes. Mark let the Committee know that he has not met with John Linley yet regarding this. Once he does, it will be presented at the next meeting.

10. Winter Maintenance

I was asked to place this on the agenda for a review.

The Committee wants to explore the idea of changing our business and performing snow removal quicker. Mark will talk to the Public Works staff.

11. Grader Training

Attached is a memo from Joel Yusko. He would like to get Ground Force Training in Espanola to send some of their operators in for training. I would like to take this opportunity to send two of the Public Works staff for this training but I did not budget for it.

Mark will talk to Joel if he is still planning the training. Mark discussed the staff members that he would like to send, Jacques and R.J. The Committee wanted the two other staff members, Trevor and Laurence, get them properly trained if Jacques and R.J. are off at the same time these two can simply take over. Councilor Rivers indicated that there is a company in Sudbury, Hite that could also do this training.

12. Concerns, Jason Stewart

Attached are some concerns from Mr. Stewart.

Mark and Councilor Rivers will walk the property if the brush can be deposited on site. Mark explained as to why this material has not been ground yet, cost.

B. WATER/ WASTE WATER

Mark let the Committee know that hydrant flushing in Massey will begin May 7th.

C. WASTE MANAGEMENT

D. EQUIPMENT

1. Front Tires #9

On the new truck, I found out that the front tires are 385's while #12 and #15 are 425's. I would like to order a new tire and rim as a spare for this truck.

Mark will get pricing for a new tire and rim and present it at the next meeting.

2. Truck #12

In talking with Junior at Walford Truck and Tractor, he let me know that for this year's safety that this truck will require new walking beams and suspension due to the shape that these are currently in.

Mark will ask Junior as to the extent of the work that needs to be done and will give the Committee an idea as to the scope of work and the potential cost. Mark shall also ask Sudbury Spring for a quote on requirements.

3. Sweeper

In talking with T-Bell, they will rent a street sweeper at \$130.00 per hour plus fuel surcharge. I would like to use this along the curbed areas on Imperial Streets North and South and in through the parking lot at Heritage Park. In discussions with Brady, he feels that his tractor is giving him too many problems for us to use it in the manner that we have over the past few years.

The Committee wants to see if the broom attachment will fit on the trackless to sweep up these areas so that the Parks and Rec tractor does not have to be used. The piles of sand can then be manually cleaned up into a truck. Paying hourly rates for this manual work is more cost effective than hiring T-Bell.

E. CEMETERIES

F. BUILDING MAINTENANCE

Other:

- The next scheduled meeting is **Wednesday, June 5, 2019** at 6:00 p.m. or by the call of the Chair.

Revised
5/1/19.

2019

Roads

Agnew Lake Road	\$80,000	-from end of 2016 project (#216) northerly for one kilometer. Includes 150 mm of granular A and double Surface Treatment.
Lee Valley Road	\$75,000	-overlay Surface Treatment from Pleasant Valley Road to Miller Road.
Lee Valley Road	\$225,000	-overlay section from LaCloche Lake Road to Mooney Road with HL4.
Spanish River Bridge	\$1,096,000	-bridge rehabilitation and painting. Contigent on funding.
Algoma Street, Webbwood	\$187,581	-overlay using HL4 from 3 rd . Street to Mary Street. Includes paving Minto Street from First Street to George Street and George Street from Highway 17 to the north end.
Lee Valley Road	\$170,000	-place 150 mm of Granular A, double Surface Treatment from end of 2015 project (#1441) easterly for 2.1 kilometers
Birch Lake Road	\$176,000	-gravelling from Thaxter Road easterly to Cold Springs Road.
Imperial Street North	\$38,000	-repair section by Hugh Cummings Street. Includes grinding a 200 meter section and repaving.
Pleasant Valley Road	\$198,000	-gravelling section from the Hoogeveen Road junction to the Paradis Road junction.
Waterfalls Road	\$100,000	-fill in low area for 205 meters, Talk with owner to reclaim aggregate from the old roadbed.

Water and Sewer

Bell Street/ River Street, Massey	\$1,300,000	-replace water main, grading, hot mix paving from Highway 17 to Government Road. Contingent on funding.
Algoma Street West, Massey	\$750,000	-replace water main, grading, hot mix paving from Imperial Street North to Toronto Street. Contingent on funding.
Front Street, Massey	\$750,000	-replace water main, grading, hot mix paving from Imperial Street North to 2nd. Street North. Contingent on funding.
Influent Valve	\$5,600	-replaces existing.
Backwash Master Valve	\$4,750	-replaces existing.
SCADA/ DWQMS	\$5,700	-continuous upgrade of system.
Air Compressors	\$6,500	-rebuild existing system.
Turbidity Analyzers	\$6,000	-raw water.
	\$8,700	-Filter Trains 1 and 2.
Heater Replacement	\$7,376.96	-replace remaining two.
Clearwell Repair	\$18,575	-grout seal clearwell.
Lining	\$13,000	-inspection of lining for warranty.
Generator	\$48,000	-replaces existing at Webbwood Lift Station with associated wiring.
Lagoon	\$30,000	-check sludge buildup in lagoon.
Equipment		
Combination Backhoe	\$175,000	-new unit.
Tandem Truck	\$250,000	-replaces #9.

2020

Roads

Agnew Lake Road	\$175,000	-end of 2019 project northerly for one kilometer # 316. Includes frost heave excavation, 150 mm of Granular A and double Surface Treatment.
Fisher Sideroad	\$81,600	-gravelling entire length.
Tracy Road	\$240,000	-gravelling entire length.
Bridge Survey	\$10,000	-continuation of program.
Aberdeen Street, Massey	\$96,040	-place HL4 overlay from Highway 17 to Queen Street.
Birch Lake Road	\$42,000	-paving patches that were excavated in 2018 with HL4.

Water and Sewer

Scada	\$2,700	-annual upgrade of system.
Water Treatment Plant	\$600	-new sanitary pump.
DWQMS	\$6,000	-audit of system.
Filter Beds	\$8,600	-New filter beds for water treatment plant.
Flow Meter	\$5,800	-for treated water distribution.
Fall Arrest	\$1,400	-annual inspection of system.
Webbwood Sanitary System	\$15,000	-cleanout of entire system.
Water Intake	\$35,000	-study on raw water intake alternatives.
Generator	\$65,000	-pad mounted generator.

Equipment

1/2 ton	\$45,000	-replaces unit #401.
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2021

Agnew Lake Road	\$80,000	-end of 2020 project northerly for one kilometer, includes 150 mm of Granular A and double surface treatment.
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Burns Crossover Road	\$200,000	-place 100 mm of Granular A for the entire length.
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Lee Valley Road	\$45,000	-place overlay from Coburn Road easterly for three kilometers.
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Powell Drive	\$148,400	-place 150 mm of asphalt grindings and spray on product to harden the grindings.
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Concession Road	\$28,000	-place on overlay for the entire length.
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Birch Lake Road	\$97,500	-place overlay on east and west sections.
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First and Second Street South	\$41,000	-place a 50 mm HL4 overlay.
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Water and Sewer

Scada	\$2,800	-annual upgrade of unit.
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Sludge and Effluent Pumps	\$1,700	-replacement of units.
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Flow Meter	\$6,000	-Replace Filter Train Effluent.
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Fall Arrest	\$1,500	-annual inspection of unit.
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Equipment

Grader	\$300,000	-replaces 740/02.
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Loader	\$250,000	-replaces current 621C.
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2022

Old Webbwood Road	\$176,000	-place 100 mm of Granular A for the entire length.
Imperial Street South	\$540,000	-grind 50 mm off of surface and repave 50mm with HL4 from curb to curb for the entire length.
Lee Valley Road	\$45,000	-place over lay for three kilometers from the end of the 2021 section easterly.
Agnew Lake Road	\$80,000	-place Granular A, 150mm and double surface treatment from 2021 section northerly for one kilometer.
Young Street	\$164,640	-over lay entire length with HL4.
Bridge Survey	\$10,000	-continuation of program.
Water and Sewer		
Scada	\$2,800	-upgrade of system.
Filter Trains	\$8,000	-replace units.
Fall Arrest	\$1,600	-annual inspection of unit.
Webbwood Sanitary System	\$15,000	-cleanout of entire system.

2023

Thaxter Road	\$84,480	-gravelling the entire lenght of roadway.
Imperial Street North	\$380,000	-grind 50 mm from the surface and place 50 mm of HL4 from Highway 17 to Victoria Street East.

Township of Sables-Spanish Rivers Public Library Board
Minutes from a Meeting – Massey & Township Public Library
March 21, 2019 – 6:00 p.m.

COPY TO COUNCIL

Present:	Board Chair	Kevin Burke
	Board Member	Claire Cressey-Forsyth
	Board Member	Lindsay Lefebvre
	Board Member	Dale Rivers (alternate)
	Board Member	Eira Robinson
	Board Member	Ursula Robinson
	Board Member	Denise Trenaman
	Board Member	Carolyn O'Higgins, Recording Secretary
	Interim Library CEO	Elizabeth Gamble

Regrets: Board Member Susan Sonnenburg

1. Kevin Burke called the meeting to order at 6:00 p.m.
2. Additions to the Agenda: Update on hiring process for new library CEO.
3. Approval of Agenda and Minutes of the Previous Meeting:

MOVED by Denise Trenaman, seconded by Claire Cressey-Forsyth, that the Agenda, with additions, and the Minutes of the meeting held February 14, 2019 be approved. **CARRIED.** 2019-10

4. Disclosure of Conflict of Interest: None

5. Business Arising from the Minutes:

- 5.1 Elizabeth Gamble reported that the lights in the office of the Massey branch have been fixed; there were bulbs in storage that will be used up before consideration is given to any new, more energy-efficient type of fixture. The new Webbwood exterior light fixture has been installed.
- 5.2 A student, Alyssa Green, has been hired through the Employment Options program for 12 weeks (May 24 finish date). The public library will receive \$4500 toward her pay. She is proving to be very helpful to the staff.

6. Correspondence:

- 6.1 The bill for clearing the snow from the library roof by the Township has been received (\$1400); Elizabeth has been advised to add that amount to the budget.
- 6.2 Pat Deline, treasurer for the Township, has notified the Public Library that any purchases over \$1,000 need approval of the Municipal Council.
- 6.3 The Overdrive program (e-book lending) will be reinstated at a cost of \$1210.23. Elizabeth Gamble will activate this.
- 6.4 The Township Public Library has received a donation from Domtar of \$2500. The donation is for the purchase of books from First Book Canada.
- 6.5 Elizabeth reported that the Blind River Public Library has been closed since February due to problems with their building. Interlibrary loan books from that library are to be kept in our system until the library reopens.

7. Librarian's Report:

- 7.1 Maintenance: Snow removal from the Massey library roof has been completed, as well as some snow removal from around the building. More snow needs to be removed in order to clear vents and prevent flooding.
- 7.2 Fundraising: The book sale taking place at both library branches until the end of March has raised \$200 to date (a bag of books for a toonie).
- 7.3 Partnerships: Elizabeth Gamble has looked into the agreement with Better World Books for handling many of the books weeded from the library collection. The company provides boxes and shipping, and will pick up shipments of one box. The process of identifying what books to ship has changed and this process (scanning) is being looked into.
- 7.4 Event Report:
The Township libraries will hold an Amnesty Week from April 1-6 in an attempt to get overdue books returned. There was a discussion about how this event is being advertised; the library website address has changed and Elizabeth was charged with making sure that the new link was accessible from the Township website.
- 7.5 Attendance: reviewed
- 7.6 Circulation: reviewed
- 7.7 Staff Training: Tracy Vandergulik has signed up for the next library Excel course (offered online).
- 7.8 Department Head Meeting: CPR training will be offered free of charge to Township employees, including library staff. Elizabeth has asked library staff to check their status and see if they are due for this training.
- 7.9 Fees for faxing and scanning services at the public library to be determined by the staff, based on cost analysis.
- 7.10 Library layout in the Massey branch were highlighted by Elizabeth; these changes provide improvement in accessing material by patrons. The Board thanked the interim CEO for initiating and facilitating this.
- 7.11 Capital projects for Massey & Township Public Library: heating system changes were discussed. At this point the system is working adequately. It was suggested that the new CEO might conduct a cost-benefit analysis of the Massey heaters to determine future needs.

8. New Business:

Claire Cressey-Forsyth updated the Board on the status of the hiring process for a new library CEO. Interviews are being held on two consecutive Sundays and should be completed by March 31st.

- 9. Policy Review: The current Facility Agreement was considered as it applies to the Webbwood Branch in particular. Elizabeth Gamble will follow up with Linda Lendrum to determine what is presently being charged.

10. Financial Report:


- 10.1 The proposed 2019 Budget for the Township of Sables-Spanish Rivers has been submitted to the Township for approval.
- 10.2 The financial report was reviewed and discussed. Elizabeth reported that January and February expenses were incorrect; new figures were presented.

MOVED by Carolyn O'Higgins, seconded by Eira Robinson, that the amended expenses for January and February 2019, in the amounts of \$20,517 and \$11,651.26 respectively, be approved. **CARRIED.** 2019-11

11. Council Report: None.
12. Strategic Planning and Marketing: Considerations to be deferred until the Township Public Library has a new CEO.
13. **Date of Next Meeting:** April 18, 2019 at 6:00 p.m. at the Massey & Township Public Library.
14. Adjournment: Dale Rivers moved that the meeting be adjourned.



Chairperson



Recording Secretary

Circulation March 2019

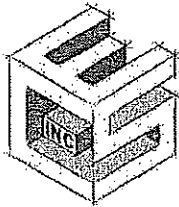
Collection	Massey	Webbwood
FICTION	154	39
NON-FICTION	78	10
ADULT LARGE PRINT	33	0
JUVENILE FICTION	20	2
JUVENILE NON-FICTION	14	1
YOUNG PEOPLE	14	10
YOUNG PEOPLE NON-FICTION	1	0
EASY READER	74	17
LITERACY/SPECIAL NEEDS	0	0
ADULT AUDIO BOOKS	0	0
JUVENILE AUDIO BOOKS	0	0
ADULT FRENCH FICTION	0	0
ADULT FRENCH NON-FICTION	0	0
FRENCH EASY/JUVENILE	1	0
DVDS	570	299
VIDEO GAMES	0	0
DAISY CD'S	4	0
MAGAZINES	51	0
ILL RECEIVED	34	16
ILL LENT	14	0
REFERENCE	1	0
KITS	0	0
BLUE RAY	23	18
TOTAL	1086	412

Attendance 2019

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
CHILDREN	72	32	66									
TEENS	59	25	38									
ADULT	572	472	499									
SENIOR	243	126	155									
Children's Programs	0	0	2									
Teen Programs	0	0	1									
Adult Programs	10	0	8									

WEBBWOOD ATTENDANCE 2018

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
CHILDREN	97	100	165									
TEENS	40	40	61									
ADULT	163	133	213									
SENIOR	47	29	38									
Children's Programs	27	20	52									
Teen Programs	0	1										
Adult Programs	19	11	43									



EXCEL
CONTRACTING
SOLUTIONS INC.

www.excelcontractingsolutions.ca
705-922-ECSI (3274)

2252 Lee Valley Road
Espanola, ON
P5E 1P6

Quote

April 16/19

Invoice for	Payable to	Quote #
Webbwood firehall Sables-Spanish river Station 4	Excel Contracting	11015
	Project	Due date
	Fd15	

Description	Qty	Unit price
Repairs to firehall as per engineered drawing		\$5,900.00
New bay garage door		\$0.00
New capping		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00
		\$0.00

Notes:

Price of new door is the same as using old
door and buying new hardware and panel

13%

Subtotal \$5,900.00

Adjustments

Tax \$767.00

\$6,667.00



2252 Lee Valley Road
Espanola, ON
P5E 1P6

April 3/19

Invoice for	Payable to	Quote #
Sables-Spanish river Webbwood Fire Dept Station 4	Excel Contracting Solutions Inc.	11006
	Project	Due date
	FD16	

Description	Qty	Unit price	
Chimney repair	1	\$425.00	\$425.00
Chimney material	1	\$650.00	\$650.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Notes:			\$0.00
This is a quote for the repair and replace of chimney			\$0.00
New chimney pipe from elbow,new cap, roof brace			\$0.00
Sealed flashing			\$0.00

Notes:

This is a quote for the repair and replace of chimney

New chimney pipe from elbow, new cap, roof brace

Sealed flashing

Subtotal	\$1,075.00
Adjustments	
13% Tax	\$139.75

Close up soffit gaps

\$1,214.75

LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION

AGENDA/ MEETING REPORT

Town of Espanola
Main Level Boardroom

MAY 6, 2019
8:30 a.m.

PRESENT: *Chair Mayor Laurier Falldien, Nairn & Hyman
Mayor, Les Gamble, Sables-Spanish Rivers
Staff: Karin Bates, Belinda Ketchabaw, Kim Sloss,
Cynthia Townsend*

1. Ontario Provincial Police
Megan Cavanagh A/Inspector Detachment Commander is not able to attend. Staff Sergeant Terry Foreshow will be in attendance.

The individual municipal first-quarter reports for 2019 were circulated. S/St. Foreshow reviewed in general the statistics. Mayor Falldien inquired as to what constitutes careless or distracted driving, for example does drinking a coffee fall under that. Generally careless is not just a momentary lapse, as well as with distracted. It has to be something that would cause a clear distraction, ie: playing with or programming a GPS while driving would cause distraction. Basically the judgement is case-by-case. They are to apply consistency but common sense as well.

S/Sgt. Foreshow highlighted current initiatives;

- ground has broken for the new detachment in Little Current- estimate 1 year*
- 3 new recruits coming from Police College to Espanola*
- marine patrol schedule done – 4 days/week patrol (excl. big water)*
- working with Sagamok on their potential evacuation. Very pleased to see Red Cross involved as pre-emptive strike. They are ready and willing.*
- Community Safety and Well-Being Planning – asked if anyone had started or taken part in the webinar. Cynthia indicated that in her opinion this should be part of DSAB, that they are better to do this than municipalities. Terry Foreshow advised that Dryden was a test site and has a model; that we could perhaps look at that one, and that he was available to provide any information he could as well.*

2. EMCON

Robert Rulens, Road Superintendent will attend to meet the municipalities in the area they service for highway maintenance. We welcome Mr. Rulens to our area.

Round-table introductions were made. Questions were directed at Robert and he provided some further information regarding this year's work schedule:

- At Smith St in Nairn – they are grinding and paving the small section that is bad*
- from the traffic lights in Massey easterly total contract scheduled in 2020. Within Massey from lights to Shell station they are going do sooner than that – MTO capital works is on it due to deterioration.*

- Highway contracts – work schedule on highway is 7am-7pm, no weekends.**
- with respect to contract with MTO, the same level of service applies, but the contract is changed to be more of a partnership with MTO to work hand-in-hand. This is a seven-year contract with provision for extension.**
- Emcon has commenced this contract with all new equipment. They have new drivers; there is a learning curve, but overall felt it was a successful first winter. The members commended Robert on the winter maintenance services provided.**
- This summer focus is on:**
 - rehabilitating the Tote Road, its needs much attention**
 - constant maintenance to Highway 17 from Hwy 6 to Massey; lot of maintenance needed to get this area back up to standard; lots not done to OPS, and Emcon strongly believes in maintaining standards.**
 - for the summer the McKerrow yard will be the mechanical yard and Walford will be the main patrol yard as it is more central to operations.**

3. OCWA Billing Practices – Chair Laurier Falldien to speak on

Mayor Falldien gave an example of OCWA billing that was challenged and then subsequently reduced; wondered if there was merit in seeing if the group wanted to pursue getting a third party to review checks and balances. He indicated that he always has a concern where there is a monopoly situation. Cynthia indicated that she will discuss with Public Works for input, but also said that OCWA has helped Espanola with rebates, applications for upgrades, etc. Kim indicated that between their multi-departmental reviews OCWA has been questioned as well on some billing items, and will approach them about additional assistance/service as with Espanola where applicable.

4. Garbage Pick Up Services – Chair Laurier Falldien to speak on

Everyone indicated that they had no concerns with the service provided and were overall satisfied. However again Mayor Falldien pointed out this is the same type of monopoly situation; the group determined that Mayor Falldien will make an initial call to Waste Management out of Sudbury just to see if they have any interest in looking at providing our areas with service. It is acknowledged that there are not a lot of waste management contractors in the north, and that all of our current contracts have different dates.

5. Regional EDO Internship

Cynthia Townsend would like to gauge the interest in pursuing a regional Economic Development Officer. In discussions with LAMBAC there could be funding up to 90% for a three-year internship. LAMBAC has been successful in assisting Western Manitoulin municipalities with something similar. Cynthia shall expand on discussion.

All present expressed interest in this potential. Cynthia will follow up again with LAMBAC and we will meet again if required. Council resolutions can be provided for individual support.

6. Follow up for information – the attached letter was received from MTO Re: Reclassification of Hwy 17. At the last meeting it was suggested to send the new Minister a letter regarding our request to have our highway given a higher classification for maintenance purposes.

The letter was reviewed mentioning that no decision was being made at this time. It was acknowledged that it appeared that Emcon provided an increased service this past winter from what was previously done.

7. Other Business

8. Next Meeting

Monday, September 9, 2019 at 8:30 a.m.

COPY TO COUNCIL

From: Darrin.Guenette@HydroOne.com [mailto:Darrin.Guenette@HydroOne.com]

Sent: May 3, 2019 9:07 AM

To: kasloss@sables-spanish.ca

Subject: Post Trouble - Spanish F1 - Waterfalls Rd

Good Morning Kim,

We have Identified three poles on Waterfalls that we would deem as Emergency Pole Replacements (see attachment) and I am very concerned that if we get any type of bad weather these poles will be on the ground resulting in an outage to 1200 customers of ours and yours. Because we are to replace the Wood poles for Composite poles, we need to have Safeline Contractors to come in and Rock Bore the pole holes before we can replace them.

As Mark Van Breda has stated, it is Half Load until June 15th but I'm not sure we want to take a chance that they will last that long.

Under Emergency conditions we can go in and change these poles but I would rather work together with you and Council to see if we can get these poles changed out before June 15th. If you have any questions or concerns please call or email me.

Thank You

photos available
at meeting

Darrin Guenette

FLM-DX Lines Hydro One Algoma

Office: 1-888-835-0222-2334

Cell: 705-690-3832

26202 Hwy 17 W

Blind River ON

P0R 1B0

COPY TO COUNCIL

Township of Sables-Spanish Rivers

Parks & Recreation Committee
Regular Meeting April 17th 2019 Council Chambers

Call to order

Members Present: Vic Stresman, Sandy Yaw, Pam Steinke, Jayson Stewart, Les Gamble, Pat Hnatuik,
Dale Rivers, Cheryl Phillips, Glenda Massicotte, Kevin Burke
Regrets: Laurence Massicotte

Additions to agenda

Approval of minutes and agenda First; Jayson Second: Glenda **Carried**

Declarations:

Old Business/Ongoing Business:

Canada Day Picnic: Discussion regarding Canada Day picnic at mouth park followed by fireworks display, events may include entertainment bouncy castle food. Vic will speak to fair board to gauge their interest

Children's Easter Party: Pam provided an update in regards to preparations for Easter party, she noted all things were well organized and volunteers were in place. She also noted the generosity of local business who supported the event.

Mouth Park; Dale announced the council had earmarked the funds from the sale of the Training centre to be used to upgrade the mouth park and was seeking ideas from the committee. Every committee member provided 5 priorities for items they wish to be seen completed. Dale will provide a list of these priorities to council (see attached)

Correspondence:

Managers Report:

Canteen Research: Brady provided an updated research document on the pro or cons of leasing canteen in regards to surrounding municipalities.

Importance of Recreation Document: Brady provided the committee with a research document he had prepared in relation to the importance of recreation in regards to municipal services and a comparative study of recreation for the 3 surrounding districts. Committee members were encouraged to read and follow up next meeting if they had any questions

New Business:

Swimming lessons Mouth Park: Dale had expressed an interest in offering swimming lessons again at the mouth as they did in past. Brady will provide research at the next in relation to what qualifications and insurance would be required to offer this program.

Annual Budget: Les shared concerns with the annual deficit with the committee. The committee would like to come up ideas for increasing revenue.

Note: The annual operations deficit is \$212,000 for Arena and Programs. Since 2006 the annual deficit (\$159,000) has risen an average of \$4076.92 per year or 1.9% per annum, inflation rates over this same course were 1.76% per annum. During this same period hydro rates increased by 28% and Fuel Costs 16%. During this Same Time frame revenue was stable with an average of \$87,000 with a high point of \$99,000. The average efficiency is for every \$2.81 spent we earn a dollar.

*The averages provided are medians of the overall change not every year had the same increase or decreases as is normal with budget fluctuations.

Next Meeting May 15th 2019 7:00pm council chambers

Adjourn

Memo

To: Council & PARC
From: Brady Ropp C.I.T.
cc: Kim Sloss
Date: April 17, 2019
Re: Canteen Research

As per discussion at our last PARC meeting I did some follow up research with surrounding municipalities to discuss successes and or problems associated with Leasing the canteen out.

I have created a list with each municipality and how they operate their canteen and any pros or cons

Espanola: Lease (Espanola Express)

Pro: Less workload on staff, slight profit

Con: Not open for anything but express games or possibly Tournaments and no job creation.

Elliot Lake (Municipally operated)

Pros: Open when they wish, creation of jobs, quality control

Cons: budget loss

Blind River (Municipally operated) this is their first back to this system the pros listed are why they assumed operations over leasing.

Pros: Job creation, increased operable hours, quality control, enhances facility atmosphere

Cons: budget loss

Sudbury: Leased (80% of arenas have canteens 20% don't operate as lack of lease applications)

Pros: Profit in budget, different menu items, small business creation

Cons: only claim about 60% of leasing agreements are successful mainly the bigger busier centres, loss operable hours, loss of job creation, some arenas have no canteen to offer, quality control

2019-2020

SAUBLE MOUTH PARK PRIORITIES

- ① ACCESSIBILITY AND ADEQUATE PARKING
(crusher fines, mats, staging area, signage)
- ② CHANGEROOMS AND WASHROOMS
(change tables, compostable toilets, clothes line)
- ③ PAVILLION SHELTER AND SHADE TREES
(smaller, more shelters, cull dead trees and replant)
- ④ PICNIC TABLES AND BENCHES, BLEACHERS
(seating along waterfront, family picnics, etc.)
- ⑤ SWIMMING LESSONS AND LIFE GUARD
(due diligence, safety, our future leaders)
- ⑥ PLAY AREA EQUIPMENT AND BUOYS
(swing set, teeter totter, beach toys, shallow zone)
- ⑦ BEAR PROOF GARBAGE RECEPTACLES
(lower and upper levels, appearance, safety)
- ⑧ FOOT TRAIL BESIDE ROADWAY AND SIGNS
(safe pedestrian route, uptown directions)