

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 1

MAY 22, 2019

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

Motion No: 2019-132
Moved By: D. RIVERS
Seconded By: C. PHILLIPS
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 May 8, 2019 be approved;
CARRIED

Delegation-
Eacom;
Agnew
Lake Rd.

Motion No. 2019-133
Moved By: S. SONNENBURG
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT we concur with the request and proposal from Eacom Timber Corporation as per the attached letter of May 17, 2019;
AND THAT Bylaw 2013-22 shall be amended to reflect the immediate removal of the reduced load restriction on Agnew Lake Road from Highway 17 northerly approximately 6 km, to the West Branch Road intersection.
CARRIED

No
delegation
if
previously
dealt with

Motion No. 2019-134
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT we confirm that delegations will not be added to the Council agenda unless the item to address has not been addressed by Council or a committee previously within the last year.
CARRIED

Property
Standards –
10 Main St
Webbwood

Motion No. 2019-135
Moved By: G. MASSICOTTE
Seconded By: S. SONNENBURG
BE IT RESOLVED THAT the Property Standards Officer be directed to investigate the property at 10 Main Street, Webbwood for compliance with the residential use of the property.
CARRIED

Donation
for
Fireworks

Motion No. 2019-136
Moved By: D. RIVERS
Seconded By: K. BURKE
BE IT RESOLVED THAT a donation in the amount of \$700.00 be approved for the 2019 July 1st fireworks.
CARRIED

Consent
Agenda

Motion No: 2019-137
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT items A1, A2, A3 and E1 contained on the consent agenda be adopted.
CARRIED

A1 –
Accounts

Motion No: 2019-138
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached cheque registers totalling \$45,981.50 be approved as paid;
AND THAT the cash disbursements report totalling \$145,128.52 be paid as funds permit.
CARRIED

A2 & E1 –
Meeting
Reports

Motion No: 2019-139
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached Meeting Reports be accepted:
- Finance Committee – May 13, 2019
- Walford Community Centre Board – May 7, 2019
CARRIED

A3 –
Computer
Upgrades
from
Modernization
Grant

Motion No: 2019-140
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT staff be authorized to proceed with the necessary computer and software upgrades, utilizing funds from the Modernization Fund grant.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 2

MAY 22, 2019

A5 – Farm Tax Rate remain at 25%	Motion No. 2019-141 Moved By: C. PHILLIPS Seconded By: G. MASSICOTTE BE IT RESOLVED THAT with respect to the letter received by Alan Emiry of the Manitoulin North Shore West Sudbury Federation of Agriculture, Council advises that the farm tax radio shall remain at 25%. CARRIED
A4 – Donation – Brent Wohlgemuth	Motion No: 2019-142 Moved By: S. SONNENBURG Seconded By: C. PHILLIPS BE IT RESOLVED THAT a donation in the amount of \$100.00 be approved for Brent Wohlgemuth to attend the Canadian National Dart Championships being held in Saskatoon, Saskatchewan, June 8-17, 2019; AND THAT we wish him good luck and all the best in this competition. CARRIED
Whitefish River Boundaries Claim Notice	Motion No. 2019-143 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT we confirm that we have received the consultation letters from Crown-Indigenous Relations and Northern Affairs Canada, regarding the Whitefish River Boundaries Specific Claim and advise that we have no comment or concern at this time. CARRIED
Ryan McKie fire fighter	Motion No. 2019-144 Moved By: C. PHILLIPS Seconded By: D. RIVERS BE IT RESOLVED THAT Ryan McKie be appointed as a volunteer fire fighter, subject to the usual terms and conditions. CARRIED
Congratulate George Goodchild Sr. on retirement	Motion No. 2019-145 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT we congratulate George Goodchild Sr. on his retirement from the Sables-Spanish Rivers Fire Department, and we wish him all the best; AND THAT he be thanked for his long-standing service and dedication as an officer and volunteer firefighter for our municipality. CARRIED
Congratulate Ken Faulkner on retirement	Motion No. 2019-146 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT we congratulate Ken Faulkner on his retirement from the Sables-Spanish Rivers Fire Department, and we wish him all the best; AND THAT he be thanked for his long-standing service and dedication as a volunteer firefighter for our municipality. CARRIED
Parks & Rec Meeting Report	Motion No. 2019-147 Moved By: C. PHILLIPS Seconded By: K. BURKE BE IT RESOLVED THAT the attached Parks and Recreation Committee Meeting Report of May 15, 2019 be accepted. CARRIED
Consent File C-19- 03 Approved - Goltz	Motion No. 2019-148 Moved By: S. SONNENBURG Seconded By: C. PHILLIPS BE IT RESOLVED THAT Consent Application File No. C-19-03, as applied for by Luke Goltz, be PROVISIONALLY APPROVED this 22 nd day of May, 2019; The land in subject application is composed of land in the Township of Salter, Section 25, Plan D-267 Unit 35, 38 and 39, Parcels 35-1, 38-1 and 39-1. The purpose of this consent is to allow for a new lot in the Residential zone. It is hereby provisionally approved with the schedule of conditions attached hereto. CARRIED
Consent File C-19- 04 Approved - Bot	Motion No. 2019-149 Moved By: G. MASSICOTTE Seconded By: D. RIVERS BE IT RESOLVED THAT Consent Application File No. C-19-04, as applied for by Christina Bot, be PROVISIONALLY APPROVED this 22 nd day of May, 2019; The land in subject application is composed of land in the Township of Hallam, Part of Lot 8, Concession 6, Parcel 490 and 726 and Part of Lot 8, Concession 5, Parcel 938. The purpose of this consent is to allow for a new lot in the Rural zone. It is hereby provisionally approved with the schedule of conditions attached hereto. CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 3

MAY 22, 2019

Bylaws – 2019-20,21, 22 & 23 1 st /2 nd Readings	Motion No: 2019-150 Moved By: C. PHILLIPS Seconded By: K. BURKE BE IT RESOLVED THAT the following bylaws be read a first and second time: Bylaw 2019-20 – being a bylaw to enter into a tax arrears extension agreement; Bylaw 2019-21 – being a bylaw to amend Zoning bylaw 2010-51 to allow for a reduced lot frontage in Hallam Township; Bylaw 2019-22 – being a bylaw to amend Zoning Bylaw 2010-51 to allow for a reduced exterior side yard setback in Salter Township; Bylaw 2019-23 – being a bylaw to amend the reduced load period on municipal roads, for a portion of Agnew Lake Road for 2019 only. CARRIED
--	--

Bylaws- 3 rd /Final Reading	Motion No. 2019-151 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council: Bylaw 2019-20 – being a bylaw to enter into a tax arrears extension agreement; Bylaw 2019-21 – being a bylaw to amend Zoning bylaw 2010-51 to allow for a reduced lot frontage in Hallam Township; Bylaw 2019-22 – being a bylaw to amend Zoning Bylaw 2010-51 to allow for a reduced exterior side yard setback in Salter Township; Bylaw 2019-23 – being a bylaw to amend the reduced load period on municipal roads, for a portion of Agnew Lake Road for 2019 only. CARRIED
--	--

Closed Session	Motion No. 2019-152 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees respecting the Fire Department and the Parks & Recreation Department. CARRIED
-------------------	---

Resolutions 2019-153 & 2019-154 were dealt with in closed session

Open Session	Motion No. 2019-155 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed. CARRIED
-----------------	--

Open Session	Motion No: 2019-156 Moved By: S. SONNENBURG Seconded By: G. MASSICOTTE BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair. CARRIED
-----------------	--

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS



May 17, 2019

COPY TO COUNCIL

Mayor Gamble & Council
Township of Sables-Spanish Rivers
11 Birch Lake Road
Massey, Ontario POP 1P0

RE: Agnew Lake Road Haul - Special 2019 Request

EACOM recognizes and shares concerns by the Township of Sables-Spanish Rivers over maintenance needs for the 6km Agnew Lake Road. This critical municipal road serves thousands of locals and is used by many industries, including our Company to move wood from the Spanish and Northshore Forests to the Nairn Centre sawmill and Domtar's Espanola facility. During a meeting with Mayor Gamble on April 4th to discuss the matter, EACOM committed to working with the Township to achieve a long-term solution.

EACOM has been diligent to keep loaded trucks off the road during spring breakup. We will always work with the Township to minimize our impact on the road.

This is an unusual request for flexibility for this spring made as a result of the critically low wood supply at Nairn Centre. It is not our intention to always challenge the haul restrictions, however the shortage in harvesters and truckers has significantly impacted our ability to maintain deliveries to the mills with the floods we have experienced. We are working to avoid running out of wood.

Lastly, the Ministry of Transportation has lifted the load restrictions in region 2b for roads under Crown management, covering the Agnew Lake Road region. We believe this provides the Township with reason to consider our request.

We are requesting immediate removal of reduced load restrictions for the 6km Agnew Lake Road. In return, EACOM is willing to refund by invoice up to \$50,000.00 of the Township's additional maintenance work for 2019.

We look forward to the Council meeting of May 22nd where we can answer any questions and discuss the matter further.

Contact Information

Christine Leduc
Director, Public Affairs
514-237-3335

Marc Trottier
Woodlands Manager, Nairn Centre
705-562-9990

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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount		Method
52	Royal Bank - GFS Service Centre, P.O. Box 6001, Station A, 1 Place Ville Marie - M1, MONTREAL, QC, H3C 3A9						
	RSP Lachance-04/19	5/08/19	\$281.44	\$0.00	\$281.44		PAP
Total Vendor Payment:			\$281.44	\$0.00	\$281.44		
Vendor Payment Method:		PAP	\$281.44	\$0.00	\$281.44		
Total Selected for Payment:			\$281.44	\$0.00	\$281.44		
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-4/30/19 (PAP)	5/09/19	\$12,953.08	\$0.00	\$12,953.08		PAP
	Total Vendor Payment:		\$12,953.08	\$0.00	\$12,953.08		
	Vendor Payment Method:	PAP	\$12,953.08	\$0.00	\$12,953.08		
6	Minister of Finance - EHT, , , ,						
	EHT-04/19 (PAP)	5/09/19	\$1,683.72	\$0.00	\$1,683.72		PAP
	Total Vendor Payment:		\$1,683.72	\$0.00	\$1,683.72		
	Vendor Payment Method:	PAP	\$1,683.72	\$0.00	\$1,683.72		
	Total Selected for Payment:		\$14,636.80	\$0.00	\$14,636.80		
	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-04/19 (PAP)	5/09/19	\$14,231.26	\$0.00	\$14,231.26		PAP
Total Vendor Payment:			\$14,231.26	\$0.00	\$14,231.26		
Vendor Payment Method:			\$14,231.26	\$0.00	\$14,231.26		
Total Selected for Payment:			\$14,231.26	\$0.00	\$14,231.26		
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
193 Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5	INV000112712 (PAP	5/10/19	\$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		
Total Selected for Payment:			\$16,832.00	\$0.00	\$16,832.00		
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
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7						
	2073-4/28/19 (PAP)	5/17/19	\$52.67	\$0.00	\$52.67		PAP
	2100-4/28/19 (PAP)	5/17/19	\$49.01	\$0.00	\$49.01		PAP
	2300-4/28/19 (PAP)	5/17/19	\$292.58	\$0.00	\$292.58		PAP
	2358-4/28/19 (PAP)	5/17/19	\$60.26	\$0.00	\$60.26		PAP
	2646-4/28/19 (PAP)	5/17/19	\$427.69	\$0.00	\$427.69		PAP
	3491-4/28/19 (PAP)	5/17/19	\$48.49	\$0.00	\$48.49		PAP
	518195732-5/1/19 (P)	5/17/19	\$57.63	\$0.00	\$57.63		PAP
	Total Vendor Payment:		\$988.33	\$0.00	\$988.33		
	Vendor Payment Method:	PAP	\$988.33	\$0.00	\$988.33		
11	Bell Mobility, P.O. Box 5102, BURLINGTON, ON, L7R 4R7						
	503729505-5/1/19 (P)	5/17/19	\$119.63	\$0.00	\$119.63		PAP
	Total Vendor Payment:		\$119.63	\$0.00	\$119.63		
	Vendor Payment Method:	PAP	\$119.63	\$0.00	\$119.63		
15	Strongco Equipment, 1640 Enterprise Road, MISSISSAUGA, ON, L4W 4L4						
	90722964	5/17/19	\$1,666.50	\$0.00	\$1,666.50		EFT
	Total Vendor Payment:		\$1,666.50	\$0.00	\$1,666.50		
	Vendor Payment Method:	EFT	\$1,666.50	\$0.00	\$1,666.50		
	Garnet's Rent-All, 120 McCulloch Dr., ESPANOLA, ON, P5E 1J1						
	47889	5/17/19	\$621.32	\$0.00	\$621.32		EFT
	Total Vendor Payment:		\$621.32	\$0.00	\$621.32		
	Vendor Payment Method:	EFT	\$621.32	\$0.00	\$621.32		
29	Janeway PharmaChoice, 180 Sauble St., Box 100, MASSEY, ON, P0P 1P0						
	330052	5/17/19	\$67.23	\$0.00	\$67.23		EFT
	Total Vendor Payment:		\$67.23	\$0.00	\$67.23		
	Vendor Payment Method:	EFT	\$67.23	\$0.00	\$67.23		
30	J. Breen Coffee Service Ltd, 13 Perini Road, ELLIOT LAKE, ON, P5A 2T1						
	39668	5/17/19	\$65.98	\$0.00	\$65.98		EFT
	Total Vendor Payment:		\$65.98	\$0.00	\$65.98		
	Vendor Payment Method:	EFT	\$65.98	\$0.00	\$65.98		
35	Massey Home Hardware, , P.O. Box 668, MASSEY, ON, P0P 1P0						
	91433	5/17/19	\$4.51	\$0.00	\$4.51		Cheque
	91441	5/17/19	\$4.03	\$0.00	\$4.03		Cheque
	91444	5/17/19	\$13.18	\$0.00	\$13.18		Cheque
	91457	5/17/19	\$6.77	\$0.00	\$6.77		Cheque
	91460	5/17/19	\$20.32	\$0.00	\$20.32		Cheque
	91467	5/17/19	\$7.89	\$0.00	\$7.89		Cheque
	91499	5/17/19	\$39.29	\$0.00	\$39.29		Cheque
	91501	5/17/19	\$30.48	\$0.00	\$30.48		Cheque
	91512	5/17/19	\$21.46	\$0.00	\$21.46		Cheque

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	91514	5/17/19	\$32.72	\$0.00	\$32.72	Cheque
	91518	5/17/19	\$10.59	\$0.00	\$10.59	Cheque
	91526	5/17/19	\$13.55	\$0.00	\$13.55	Cheque
	91529	5/17/19	\$7.89	\$0.00	\$7.89	Che
	91540	5/17/19	\$10.16	\$0.00	\$10.16	Cheque
	91544	5/17/19	\$16.35	\$0.00	\$16.35	Cheque
	91554	5/17/19	\$9.02	\$0.00	\$9.02	Cheque
	91564	5/17/19	\$141.71	\$0.00	\$141.71	Cheque
	91569	5/17/19	\$18.06	\$0.00	\$18.06	Cheque
	91573	5/17/19	\$5.64	\$0.00	\$5.64	Cheque
	91580	5/17/19	\$10.16	\$0.00	\$10.16	Cheque
	91582	5/17/19	\$36.15	\$0.00	\$36.15	Cheque
	91587	5/17/19	\$69.29	\$0.00	\$69.29	Cheque
	91619	5/17/19	\$158.19	\$0.00	\$158.19	Cheque
Total Vendor Payment:			\$687.41	\$0.00	\$687.41	
Vendor Payment Method:			Cheque	\$687.41	\$0.00	\$687.41
38	Minister of Finance - Policing, P.O. Box 647, 33 King Street West, OSHAWA, ON, L1H 8X3					
	113004190939153	5/17/19	\$56,645.00	\$0.00	\$56,645.00	Cheque
Total Vendor Payment:			\$56,645.00	\$0.00	\$56,645.00	
Vendor Payment Method:			Cheque	\$56,645.00	\$0.00	\$56,645.00
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6					
	0224267	5/17/19	\$21.27	\$0.00	\$21.27	EFT
	0226072	5/17/19	\$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
51	Sonnenburg Rona Building Centre, 155 Sable Street, MASSEY, ON, P0P 1P0					
	0196983	5/17/19	\$81.34	\$0.00	\$81.34	Cheque
	1122538	5/17/19	\$305.09	\$0.00	\$305.09	Cheque
	1122759	5/17/19	\$127.80	\$0.00	\$127.80	Cheque
	1122816	5/17/19	\$36.57	\$0.00	\$36.57	Cheque
Total Vendor Payment:			\$550.80	\$0.00	\$550.80	
Vendor Payment Method:			Cheque	\$550.80	\$0.00	\$550.80
65	NAPA Espanola, 350 Centre Street, ESPANOLA, ON, P5E 1G3					
	957-426644	5/17/19	\$60.27	\$0.00	\$60.27	EFT
	957-426861	5/17/19	\$85.83	\$0.00	\$85.83	EFT
Total Vendor Payment:			\$146.10	\$0.00	\$146.10	
Vendor Payment Method:			EFT	\$146.10	\$0.00	\$146.10
67	Walford Truck-N-Tractor, BOX 218, SPANISH, ON, P0P 2A0					
	16001	5/17/19	\$1,177.46	\$0.00	\$1,177.46	EFT
	16028	5/17/19	\$3,007.21	\$0.00	\$3,007.21	EFT
Total Vendor Payment:			\$4,184.67	\$0.00	\$4,184.67	

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	\$4,184.67	\$0.00	\$4,184.67	
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L					
	30637-5/7/19 (PAP)	5/17/19	\$81.56	\$0.00	\$81.56	PAP
	69069-5/13/19 (PAP)	5/17/19	\$180.24	\$0.00	\$180.24	PAP
	69271-5/13/19 (PAP)	5/17/19	\$935.80	\$0.00	\$935.80	PAP
	69574-5/8/19 (PAP)	5/17/19	\$1,143.22	\$0.00	\$1,143.22	PAP
	69675-5/6/19 (PAP)	5/17/19	\$206.27	\$0.00	\$206.27	PAP
Total Vendor Payment:			\$2,547.09	\$0.00	\$2,547.09	
Vendor Payment Method:		PAP	\$2,547.09	\$0.00	\$2,547.09	
101	Firechek Protection Services, 1007 Lorne Street, SUDBURY, ON, P3C 4S3					
	28289	5/17/19	\$340.81	\$0.00	\$340.81	EFT
	28290	5/17/19	\$104.81	\$0.00	\$104.81	EFT
	28299	5/17/19	\$1,236.87	\$0.00	\$1,236.87	EFT
Total Vendor Payment:			\$1,682.49	\$0.00	\$1,682.49	
Vendor Payment Method:		EFT	\$1,682.49	\$0.00	\$1,682.49	
112	B & D Auto, PO Box 10, 51 Main Street, WEBBWOOD, ON, P0P 2G0					
	44708	5/17/19	\$18.07	\$0.00	\$18.07	Cheque
Total Vendor Payment:			\$18.07	\$0.00	\$18.07	
Vendor Payment Method:		Cheque	\$18.07	\$0.00	\$18.07	
113	Culligan, 450 Second Avenue, SUDBURY, ON, P3B 4A4					
	10733TI-Acct#33751	5/17/19	\$20.48	\$0.00	\$20.48	EFT
Total Vendor Payment:			\$20.48	\$0.00	\$20.48	
Vendor Payment Method:		EFT	\$20.48	\$0.00	\$20.48	
114	Kim Sloss, P.O. Box 637, MASSEY, ON, P0P 1P0					
	Mileage-05/19	5/17/19	\$367.08	\$0.00	\$367.08	EFT
Total Vendor Payment:			\$367.08	\$0.00	\$367.08	
Vendor Payment Method:		EFT	\$367.08	\$0.00	\$367.08	
117	Desmarais, Keenan, 15 MacKenzie Street, SUDBURY, ON, P3C 4Y1					
	File #98,195-SSR-18	5/17/19	\$502.01	\$0.00	\$502.01	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	5/17/19	\$557.93	\$0.00	\$557.93	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	5/17/19	\$367.25	\$0.00	\$367.25	Cheque
Total Vendor Payment:			\$3,263.44	\$0.00	\$3,263.44	
Vendor Payment Method:		Cheque	\$3,263.44	\$0.00	\$3,263.44	
163	Fire Marshal's Public Fire Safety Council, 105 Strowger Blvd., PO Box 96, BROCKVILLE, ON, K6V 5T7					

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	IN154425	5/17/19	\$129.95	\$0.00	\$129.95	Cheque
	Total Vendor Payment:		\$129.95	\$0.00	\$129.95	
	Vendor Payment Method:	Cheque	\$129.95	\$0.00	\$129.95	
171	The Public Sector Digest Inc., 148 Fullarton Street, Suite 1410, LONDON, ON, N6A 5P3					
	11868	5/17/19	\$3,355.21	\$0.00	\$3,355.21	EFT
	Total Vendor Payment:		\$3,355.21	\$0.00	\$3,355.21	
	Vendor Payment Method:	EFT	\$3,355.21	\$0.00	\$3,355.21	
176	Morris Sanftenberg Construction, General Delivery, WALFORD, ON, P0P 2E0					
	1009	5/17/19	\$22,715.26	\$0.00	\$22,715.26	EFT
	Total Vendor Payment:		\$22,715.26	\$0.00	\$22,715.26	
	Vendor Payment Method:	EFT	\$22,715.26	\$0.00	\$22,715.26	
199	Minister of Finance, , , ,					
	130105191019075	5/17/19	\$4,897.70	\$0.00	\$4,897.70	Cheque
	Total Vendor Payment:		\$4,897.70	\$0.00	\$4,897.70	
	Vendor Payment Method:	Cheque	\$4,897.70	\$0.00	\$4,897.70	
262	Trail Side Sports, 50 McCulloch Drive, ESPANOLA, ON, P5E 1J1					
	214716	5/17/19	\$209.18	\$0.00	\$209.18	EF
	Total Vendor Payment:		\$209.18	\$0.00	\$209.18	
	Vendor Payment Method:	EFT	\$209.18	\$0.00	\$209.18	
305	Around & About, 85 Centre Street, ESPANOLA, ON, P5E 1S4					
	0000039271	5/17/19	\$605.45	\$0.00	\$605.45	EFT
	0000039387	5/17/19	\$176.05	\$0.00	\$176.05	EFT
	Total Vendor Payment:		\$781.50	\$0.00	\$781.50	
	Vendor Payment Method:	EFT	\$781.50	\$0.00	\$781.50	
315	Corporate Express, C/O T04446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2					
	50492508	5/17/19	\$852.25	\$0.00	\$852.25	Cheque
	Total Vendor Payment:		\$852.25	\$0.00	\$852.25	
	Vendor Payment Method:	Cheque	\$852.25	\$0.00	\$852.25	
467	4Imprint Inc., PO Box 3548, Station A, TORONTO, ON, M5W 3G4					
	7214299	5/17/19	\$640.55	\$0.00	\$640.55	Cheque
	Total Vendor Payment:		\$640.55	\$0.00	\$640.55	
	Vendor Payment Method:	Cheque	\$640.55	\$0.00	\$640.55	
483	Norddoors Sudbury Ltd., 111 St. George Street, SUDBURY, ON, P3C 2W7					
	0000033092	5/17/19	\$702.24	\$0.00	\$702.24	EFT
	Total Vendor Payment:		\$702.24	\$0.00	\$702.24	

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	\$702.24	\$0.00	\$702.24	
511	Coyote Woodworks, 52 Lee Valley Rd, MASSEY, ON,					
	1516	5/17/19	\$232.78	\$0.00	\$232.78	EFT
	1525	5/17/19	\$230.24	\$0.00	\$230.24	EFT
Total Vendor Payment:			\$463.02	\$0.00	\$463.02	
Vendor Payment Method:		EFT	\$463.02	\$0.00	\$463.02	
520	EASTLINK, PO BOX 5800, SUDBURY, ON,					
	08730887 (PAP)	5/17/19	\$38.02	\$0.00	\$38.02	PAP
	08762926 (PAP)	5/17/19	\$160.36	\$0.00	\$160.36	PAP
Total Vendor Payment:			\$198.38	\$0.00	\$198.38	
Vendor Payment Method:		PAP	\$198.38	\$0.00	\$198.38	
550	Chrystal Gamble, 285 Second St, Box 901, MASSEY, ON,					
	Janitor-05/19	5/17/19	\$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	
551	WSIB, , , ,					
	WSIB-04/19 (PAP)	5/17/19	\$4,335.82	\$0.00	\$4,335.82	PAP
Total Vendor Payment:			\$4,335.82	\$0.00	\$4,335.82	
Vendor Payment Method:		PAP	\$4,335.82	\$0.00	\$4,335.82	
555	GOODCHILD SERVICES, Box 135, Webbwood, ON, P0P 2G0					
	Janitor-05/19	5/17/19	\$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					
	30264	5/17/19	\$214.70	\$0.00	\$214.70	EFT
Total Vendor Payment:			\$214.70	\$0.00	\$214.70	
Vendor Payment Method:		EFT	\$214.70	\$0.00	\$214.70	
587	TELUS Health Solutions, PO Box 80700, Burnaby, BC, V5H 4P7					
	88949735	5/17/19	\$3,973.08	\$0.00	\$3,973.08	Cheque
	88955171	5/17/19	\$2,224.97	\$0.00	\$2,224.97	Cheque
Total Vendor Payment:			\$6,198.05	\$0.00	\$6,198.05	
Vendor Payment Method:		Cheque	\$6,198.05	\$0.00	\$6,198.05	
590	Sylvain Simard, 3808 Velma St., Val Caron, ON, P3N 1J3					
	14-5/13/19	5/17/19	\$1,154.00	\$0.00	\$1,154.00	EFT
Total Vendor Payment:			\$1,154.00	\$0.00	\$1,154.00	

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	\$1,154.00	\$0.00	\$1,154.00	
620	PINCHIN Ltd., 2470 Milltower Crt, Mississauga, ON, L5N 7W5					
	1466127	5/17/19	\$7,657.25	\$0.00	\$7,657.25	EF
Total Vendor Payment:			\$7,657.25	\$0.00	\$7,657.25	
Vendor Payment Method:		EFT	\$7,657.25	\$0.00	\$7,657.25	
639	Kinkora Construction (Espanola) Limited, PO Box 5204, Espanola, ON, P5E 1S3					
	5009	5/17/19	\$3,013.32	\$0.00	\$3,013.32	EFT
Total Vendor Payment:			\$3,013.32	\$0.00	\$3,013.32	
Vendor Payment Method:		EFT	\$3,013.32	\$0.00	\$3,013.32	
643	Ultramar, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2					
	03124830965900	5/17/19	\$1,998.64	\$0.00	\$1,998.64	EFT
	03124830965901	5/17/19	\$3,034.04	\$0.00	\$3,034.04	EFT
	03124830965902	5/17/19	\$2,551.70	\$0.00	\$2,551.70	EFT
	03124830965903	5/17/19	\$2,598.11	\$0.00	\$2,598.11	EFT
Total Vendor Payment:			\$10,182.49	\$0.00	\$10,182.49	
Vendor Payment Method:		EFT	\$10,182.49	\$0.00	\$10,182.49	
665	Pacific Tier Solutions Inc., Book King Software, 110 - 2871 Jacklin Road, Victoria, BC, V9B 0P3					
	5130	5/17/19	\$338.97	\$0.00	\$338.97	EF
Total Vendor Payment:			\$338.97	\$0.00	\$338.97	
Vendor Payment Method:		EFT	\$338.97	\$0.00	\$338.97	
674	Paul Panesar, 26 Young St., Box 247, Webbwood, ON, P0P 2G0					
	Cell Phone-05/19	5/17/19	\$73.45	\$0.00	\$73.45	EFT
Total Vendor Payment:			\$73.45	\$0.00	\$73.45	
Vendor Payment Method:		EFT	\$73.45	\$0.00	\$73.45	
676	Linda Lendrum, Box 254, Webbwood, ON, P0P 2G0					
	Donation-05/19	5/17/19	\$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	
703	Susie Gross, 81 Moose Lake Rd, Massey, ON, P0P 1P0					
	5	5/17/19	\$360.00	\$0.00	\$360.00	Cheque
Total Vendor Payment:			\$360.00	\$0.00	\$360.00	
Vendor Payment Method:		Cheque	\$360.00	\$0.00	\$360.00	
705	RICOH, P.O. Box 1600 Streetsville RPO, Mississauga, ON, L5M 0M6					
	SCO92379531	5/17/19	\$147.21	\$0.00	\$147.21	EFT
Total Vendor Payment:			\$147.21	\$0.00	\$147.21	

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	\$147.21	\$0.00	\$147.21	
716 Paul Morin, 9 Rome Court, Elliot Lake, ON, p5a 2m8	111	5/17/19	\$700.00	\$0.00	\$700.00	Cheque
	112	5/17/19	\$700.00	\$0.00	\$700.00	Cheque
Total Vendor Payment:			\$1,400.00	\$0.00	\$1,400.00	
Vendor Payment Method:		Cheque	\$1,400.00	\$0.00	\$1,400.00	
Total Selected for Payment:			\$145,128.52	\$0.00	\$145,128.52	
Number of Cheques/eCheques:		44				

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 1

May 13, 2019

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

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

Absent: Councillor Susan Sonnenburg.

COPY TO COUNCIL

The meeting began at 10:00 am

The Treasurer announced an addition to the agenda for today's meeting. Summer Student Employment Grant applications were added to the agenda for discussion.

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

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

Fire Department Capital

The Fire Chief spoke to the requested change to the Fire Department capital budget. The vehicle stabilizer kits and electric bay door operators for Station 4 were moved to future years and bunker gear was added in the amount of \$100,000 for 2019. About 50% of the volunteers have bunker gear that needs to be upgraded in order to be compliant with the NFPA mandates. An inventory of the required replacements was done and presented to the finance committee for discussion.

Summer Student Employment Grants

The Treasurer reported that we have received funding approval for both summer employment grant applications that were made recently.

Canada Summer Jobs Service – applied for 3 Traffic Counters, 3 Grounds/Facilities Maintenance Workers and 1 Youth Recreation and Leisure Activities Program Coordinator. We received funding approval for 1 Traffic Counter and 1 Youth Recreation and Leisure Activities Program Coordinator. The program pays 50% of the hourly wage. In this case, \$7.00 per hour is the contribution from Employment and Social Development Canada. The remaining 50% of the hourly wage plus the mandatory employer costs are not covered by the grant.

Summer Experience Program – applied for 1 Summer Programs Coordinator/Assistant. We received funding approval for that position. The program pays 100% of the hour wage to a maximum of \$3,658.00 (246.5 hours or 34 days @7.25 hours per day). We have received funding approval of \$3,658.00.

The position at the Arena for the youth summer programs coordinator requires a supervisor/mentor. There was discussion about who will fill the position as supervisor/mentor since the Recreation Programs Coordinator is no longer there. This matter was deferred to the Parks and Recreation Committee for direction.

2019 Capital

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

1. Fire Department – The requested \$100,000 for bunker gear (PPE) be reduced to \$75,000 with the requirement that the Fire Chief provide a more realistic number of units needed for 2019 and also what is required over the next five years, keeping in mind the pending changes at the Provincial level.
2. Public Works – Lee Valley Road Paving project original location was revised to the 2km stretch of Lee Valley Road west of Beauchamp subdivision. This project has received funding of \$30,000 from the Trans Canada Trail CIP. Imperial St N, Massey project was

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

increased from \$38,000 to \$80,000 to include a section of Imperial St S. The Birch Lake Road gravelling project from Thaxter Road easterly to Cold Springs Road was reallocated to Temperance Valley Road or as needed. The Combination Backhoe was set aside for further review.

Sources of funding were identified as follows:

Walford Community Club Donation - \$6,500 for Walford Community Centre capital
Water Reserves/User Fees - \$6,212.00 Reserves; \$64,390.00 User fees
Working Capital Reserves - \$100,000 for Tandem Truck #9
Federal Gas Tax - \$100,000 for Waterfalls Road; \$187,581 for Algoma St Webbwood; \$80,000
For Imperial St N/S Massey. Total = \$367,581
OCIF Formula Funding Grant - \$121,751 for Lee Valley Road Paving project
Trans Canada Trail CIP Grant - \$30,000 for Lee Valley Road Paving project
Modernization Fund Grant - \$75,000 for Fire Department.

The Committee recommended that the balance of the Federal Gas Tax funds that are available for use in 2019, being \$275,926.00 be banked for use in 2020.

The Treasurer reported that confirmation had been received from Ministry of Municipal Affairs and Housing that there are no restrictions on the use of the Modernization Fund grant received recently. This money can be used for improving services as well as capital investment. The Treasurer recommends using \$75,000 from this fund to upgrade the fire department bunker gear. There is also a requirement to upgrade computers in the municipal office and public works. Two computers have crashed and the operating system on two others will no longer be supported come January 1 2020. Therefore, it is recommended that some of the Modernization Fund be used for computer and software upgrades.

The Treasurer had calculated what dollars would be available for capital using 1%, 2% and 3% increase in 2018 rates. There is still a shortfall in the amount required for capital. Council will need to make decisions regarding the Fire Department staffing and if any further spending of Federal Gas Tax will be required in 2019.

The meeting adjourned at 2:45 pm with the next meeting scheduled for Monday, May 27, 2019 at 9:30 am.

COPY TO COUNCIL

WALFORD COMMUNITY CENTRE BOARD

REGULAR MEETING

May 7, 2019

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

ABSENT: Carolyn Folster, Sharon Gamble, Glenda Massicotte

Motion No. 2019-14

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. 2019-15

Moved By: Bryan Lees

Seconded By: Cheryl Phillips

BE IT RESOLVED THAT the minutes be approved as read.

CARRIED

Motion No. 2019-16

Moved By: Cheryl Phillips

Seconded By: Pauline Zarichney

BE IT RESOLVED THAT we approve the painting of the mural by Theresa Minten on the east outside wall as presented to the board.

CARRIED

Motion No. 2019-17

Moved By: Robert Hopkins

Seconded By: Jean Wuorinen

BE IT RESOLVED THAT the Home Hardware bill be paid for \$6.77.

CARRIED

Motion No. 2019-18

Moved By: Jean Wuorinen

Seconded By: Bryan Lees

BE IT RESOLVED THAT a panic bar be purchased for the north east main hall entrance door for \$135 as per quote from Espanola Home Hardware Building Centre.

Motion No. 2019-19

Moved By: Bryan Lees

Seconded By: Cheryl Phillips

BE IT RESOLVED THAT the Community Centre Rental Agreements can be discarded after one year has elapsed.

NOTES FROM THE MEETING:

1. Theresa Minten presented options for the mural. See enclosed cost breakdown and ideas. Everyone was very impressed with the proposed options and mock up.
 2. Cheryl spoke to the proposal for the Trillium Grant.
 3. Fire code compliance
 - a. pocket doors need to be 45 minute rating, other doors need to be solid core
 - b. exit signs do not need to be replaced
 - c. Steve created a rough draft of the fire safety plan
 4. Ken updated his work on the Policy & Procedures Manual. He is still looking for information on the original Institute Hall.
 5. Motion No. 2019-19 will be added to the rental agreement.
 6. Updates were suggested to the Walford Community Centre Board Constitution Final Draft. Julie will type this up for the next meeting.
 7. Julie has emailed Pat regarding providing us with an updated financial statement and approved budget.
 8. If the hall is used for a family function, children are allowed when the bar is open as long as no admission is being charged.
-

Motion No. 2019-20

Moved By: Pauline Zarichney

Seconded By: Robert Hopkins

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

CARRIED

SECRETARY

CHAIRPERSON

Township of Sables-Spanish Rivers

Parks & Recreation Committee Minutes May 15th 2019

Members Present: Dale Rivers, Kevin Burke, Les Gamble, Sandy Yaw, Cheryl Phillips, Pat Hnatuik, Glenda Massicote, Brady Ropp

Call to Order 7:00pm

Additions to Agenda: Accessibility Grants (Les)

Approval of Minutes: First: Kevin Second: Les CARRIED

Old/Ongoing Business:

Dale presented on behalf of Pam Steinke the financial breakdown for the Children's Easter Party. The committee wishes to thank Pam and her Volunteers for their successful event.

Les will be doing more research on the highway signs for mouth beach park and will follow up at a future meeting.

Brady presented the committee with the general requirements for swimming lessons at the mouth. The National Life Saving association recommend life guards with Life Guard waterfront training as well as a municipal staff being trained in aquatic supervisory safety. Glenda will look into Elliot Lake through the youth initiative program and Brady will seek out life guards willing to be trained from Espanola and or Sudbury.

Dale presented a list of discussion points Vic and himself had laid out as suggestions for Canada Day. Vic is attending the agricultural meeting to further confirm their interest in hosting this event. Concerns that the fair board does not wish to host this the Massey Arena will be the back up plan. Brady stressed that he needs 30 days to secure the liquor license. Brady will contact Carol Hughes and Mike Mantha regarding Canada Flags for kids.

Dale presented the Sauble Mouth park priorities list and the committee shared some discussion as to the suggestions. There was a lot of discussion regarding a pavilion and change area.

Correspondence: The Massey Fair Board confirmed the hosting of the fireworks display for Canada Day to be held on their premises.

Managers Report:

Brady informed the committee of programs that will be starting this coming week. T-Ball, youth Softball and Kiddie Kicker soccer. All the programs are showing adequate registration rates. Glenda suggested a registration night be held instead of just online registration, Brady will host nights for future programs. Elliot Lake Wildcats Junior Hockey and the Elliot Lake Bobcats Minor Hockey association have both expressed interest in relocating to our facility for the upcoming ice in season. Brady has met with Chair of the Wildcats Board and several discussions with the Bobcats President and will further these talks as time moves on. The Massey Minor Hockey association is aware and will aide us in making time for the increased ice usage demand.

Governance and Strategic Planning:

Les would like the municipality to look for accessibility grants for our facilities and parks. It was suggested that the economic development officer could be tasked with this.

The committee is looking to develop a 4 year plan, Brady will put together a starting plan using asset management as the starting point for the next meeting

New Business:

Next Meeting Wednesday June 19th 2019 7:00pm Council Chambers

Adjourn: First: Sandy Second: Glenda CARRIED

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)

2019 CHILDREN'S EASTER PARTY

REVENUES

DONATION - TWP SABLES/SPANISH RIVERS	# 500.00
DONATION - BONA	100.00
DONATION - FAMILY HAIR SALON	50.00
DONATION - CHERYL MARTIN	10.00
DONATION - KIM STEINKE	50.00
DONATION - DALE RIVERS	50.00
DONATION - VOLUNTEERS	5.24

TOTAL REVENUES # 765.24

PRIZES DONATED

BICYCLE (KID'S) - JOHN'S AUTO REPAIR
LAZER TAG GAME - T. BRANDT TRUCKING
HOT CHOCOLATE GIFT SET - PAM STEINKE
FINGER PAINTS, PUPPETS - MASSEY HOME HARDWARE
STUFFED BEAVER (PLUSH) - CHUTES PROVINCIAL PARK
KID'S SPRINKLER - JOHN'S AUTO REPAIR
CHOCOLATE EGGS - BURK'S SHELL
URBAN AIR GIFT PASS - SABRINA WRIGHT, JOHN HARRIS
RESTAURANT GIFT CARD - THE BISTRO RISTARANTE
PLASTIC & CHOCOLATE EGGS - GIANT TIGER, ESPANOLA
CANDY & DECORATIONS - HIGHWAY VARIETY, SPANISH
LITTLEST PET SHOP TOYS, FINGER PAINT - NICOLE HANSEN
JELLY BEANS, SAND TOYS - DALE RIVERS
KID'S JIGSAW PUZZLE - AMY MATHIE'S GRANDMOTHER

2019 CHILDREN'S EASTER PARTY

EXPENDITURES

FISH POND PRIZES - AMAZON	# 116.12
JELLY BEAN EGGS - PHARMASAVE	29.00
PLASTIC EGGS - WALMART	33.79
ROLLS OF TICKETS - A BIT OF EVERYTHING	27.10
FISH POND PRIZES - PARTY CITY	49.68
EASTER CANDY BAGS - DOLLARAMA	12.75
EASTER EGGS, PRIZES - COSTCO	118.08
CHOCOLATE EGGS - COSTCO	45.15,
PLASTIC EGGS, CONDIMENTS - WALMART	38.75
EGG DECORATING SUPPLIES - DOLLARAMA	49.49
CHOCOLATE & WHITE MILK - POIRIER'S	95.00
PRIZES, SUPPLIES - CANADIAN TIRE	33.74
PRIZE (LEGO) - WALMART	22.48
GIFT CERTIFICATE - URBAN AIR	27.11
FACE PAINTING - CAITLYN CHRISTAKOS	75.00
TOTAL EXPENDITURES	\$ 765.24

FOOD DONATED

HOT DOGS & BUNS - MASSEY WHOLESALE

PARTICIPANTS

65+ CHILDREN ATTENDED THIS EVENT.

THE CORPORATION OF THE
TOWNSHIP OF SABLES-SPANISH RIVERS

Provisional Approval – Consent Application File No. C-19-03

Schedule of Conditions:

1. Administration fee – That a \$100.00 administration fee be paid to the Municipality.
2. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.

THE CORPORATION OF THE
TOWNSHIP OF SABLES-SPANISH RIVERS

Provisional Approval – Consent Application File No. C-19-04

Schedule of Conditions:

1. Road allowance – That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road – The road authority requests that the roads on the applicant's lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation – The official survey, if required, must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee – That a \$100.00 administration fee be paid to the Municipality.
5. No arrears – That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.
6. That a zoning bylaw amendment be effected to provide for a reduced lot frontage on a public road.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BY-LAW NO. 2019-20

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF
TAX ARREARS EXTENSION AGREEMENT PURSUANT TO
SECTION 378(1) OF THE *MUNICIPAL ACT*, R.S.O. 2001

WHEREAS the Corporation of the Township of Sables-Spanish Rivers has registered on the 5th day of July, 2018 a tax arrears certificate against the land described in Schedule "A" attached hereto and forming a part of this by-law;

AND WHEREAS Section 378(1) of the *Municipal Act*, R.S.O. 2001 provides a municipality by by-law passed after the registration of the tax arrears certificate and before the expiry of the one-year period mentioned in subsection 379(1) of the *Municipal Act*, R.S.O. 2001, may authorize an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land extending the period of time in which the cancellation price is to be paid.

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

- 1) That an agreement be entered into by the Corporation of the Township of Sables-Spanish Rivers with the Owner(s) of the land described in Schedule "A" to extend the time period in which the cancellation price payable on this land is to be paid beyond July 5, 2019.
- 2) That the agreement be in substantially the same form and contain the same terms and conditions as set out in Schedule "B" attached hereto and forming part of this by-law.
- 3) The Mayor and the Treasurer be authorized to enter into an agreement on behalf of the Corporation of the Township of Sables-Spanish Rivers.
- 4) This by-law becomes effective as of the date of the final reading and passing thereof.

Read a first and second time this 22nd day of May, 2019.


MAYOR: LESLIE GAMBLE


CLERK-ADMINISTRATOR: KIM SLOSS

Read a third time and final time and passed in open Council this 22nd day of
May, 2019.


MAYOR: LESLIE GAMBLE


CLERK-ADMINISTRATOR: KIM SLOSS

SCHEDULE 'A'
TO BYLAW 2019-20

PIN 73413-0312 (LT), M6, Lot 72, Pcl 790

Municipal Address of Property: 35 Main Street, Webbwood

SCHEDULE 'B'
TO BYLAW 2019-20
TAX ARREARS EXTENSION AGREEMENT

DATED this 22nd day of May, 2019.

B E T W E E N :

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS
(hereinafter referred to as the "Municipality")

Party of the First Part

- and -

CLAYTON SHEPPARD
(hereinafter referred to as the "Owner(s)")

Party of the Second Part

WHEREAS section 378(1) of the *Municipal Act, 2001*, provides that a Municipality by By-law passed after the registration of a Tax Arrears Certificate and before the expiration of the one (1) year period mentioned in subsection 379(1) of the aforementioned *Act*, may authorize an Extension Agreement to be entered into between the Municipality and the Owner(s) of land and in such Extension Agreement may provide for an extension of time for payment of the cancellation price;

AND WHEREAS the cancellation price means an amount equal to all the tax arrears owing at any time in respect of land together with all current real property taxes owing, interest and penalties thereon and all reasonable costs incurred by the Municipality after the Treasurer becomes entitled to register a Tax Arrears Certificate under section 373 in proceeding under Part XI of the *Municipal Act, 2001* or in contemplation of proceeding under this Part and may include,

- (a) legal fees and disbursements;
- (b) the costs of preparing an Extension Agreement under section 378;
- (c) the costs of preparing any survey required to register a document under this Part, and,
- (d) a reasonable allowance for costs that may be incurred subsequent to advertising under section 379.

AND WHEREAS every Extension Agreement entered into may be subject to such terms and conditions relating to payment as are set out in it, but it shall not reduce the amount of the cancellation price nor prohibit any person from paying the cancellation price at any time;

AND WHEREAS every Extension Agreement entered into shall state:

- (a) when and under what conditions it shall cease to be a subsisting agreement;
- (b) that any person may pay the cancellation price at any time; and,
- (c) that it terminates upon payment of the cancellation price by any person.

AND WHEREAS the period during which there is a subsisting Extension Agreement shall not be counted by the Treasurer in calculating the periods mentioned in subsection 379(1) of the *Municipal Act, 2001*.

AND WHEREAS the Treasurer on request of any person shall permit such person to inspect a copy of the Extension Agreement entered into and shall provide copies thereof at the same rate as charged under section 253 of the *Municipal Act, 2001*;

AND WHEREAS the Treasurer shall forthwith register a Tax Arrears Cancellation Certificate in the prescribed form when the terms of the Extension Agreement have been fulfilled.

AND WHEREAS the Owner(s) own the following property (hereinafter referred to as the "property") upon which arrears of taxes are owing:

Legal Description: PIN 73413-0312 (LT) PCL 790 SEC SWS; LT 72 PL M6 HALLAM; SABLES-SPANISH RIVERS

Municipal Address of Property: 35 Main Street, Webbwood, ON P0P 2G0

AND WHEREAS in respect of the aforementioned property the Owner(s) is/are indebted to the Municipality for arrears of taxes, penalties, interest and costs;

AND WHEREAS the Municipality has registered a Tax Arrears Certificate against the subject property;

AND WHEREAS the Municipality deems it desirable that an Extension Agreement be entered into with the Owner(s);

NOW THEREFORE in consideration of the mutual covenants contained herein, and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the parties hereto mutually covenant and agree as follows:

1. The Owner(s) agree to pay the Municipality the sums indicated on Schedule "A" attached hereto and forming part of this Agreement in accordance with the schedule of payments indicated thereon.
2. In addition to the current amount owed, the Owner(s) agree that all taxes, applicable penalties, interest and costs accruing during the currency of this Agreement shall be estimated by the Municipality and added to the amount to be paid by the Owner(s) as set out on Schedule "A" subject to a final determination of the actual cancellation price by the Municipality. If the Municipality determines that payments made are not sufficient to satisfy the cancellation price, the Owner(s) shall forthwith pay the amount required to satisfy the cancellation price. If the Municipality determines that the Owner(s) have paid an amount in excess of the cancellation price, the Municipality may apply the overpayment as a credit to the Owner(s) account.
3. No rights or obligations shall be created by this Agreement until it is signed by each and every party hereto and when signed by all parties, this Agreement shall be deemed to have commenced and to have become a subsisting Agreement on the same date as the passing of the By-law authorizing the Municipality to enter into this Agreement, regardless of the date this Agreement is actually signed by the parties.
4. The Owner(s) agree to duly observe and conform to all valid requirements of any governmental authority relative to the property.
5. The Owner(s) agree to give written notice to the Municipality of all litigation before any Court, Administrative Board or other tribunal affecting the Owner(s)' interest in the property.
6. The Owner(s) agree to maintain the property in a good state of repair.
7. The parties agree that the period during which this Agreement is subsisting shall not be counted in calculating the periods mentioned in subsection 379(1) of the *Municipal Act, 2001*.
8. The parties agree that any person may pay the cancellation price at any time.

9. The parties agree that the Treasurer of the Municipality on the request of any person shall permit such person to inspect a copy of this Agreement and shall provide copies thereof at the same rate as is charged under section 253 of the *Municipal Act, 2001*.
10. The Owner(s) agree that he/she/they will not, dispose of the property or any interest therein whatsoever or create any charge, assignment, easement, covenant, lease, lien or other encumbrance in respect of the property without the consent in writing of the Municipality. The Owner(s) agree that the consent of the Municipality may be unreasonably withheld unless full and immediate payment of all amounts outstanding under this Agreement is made by or on behalf of the Owner(s).
11. The parties agree that if the cancellation price is paid by any person, this Agreement terminates upon receipt of payment by the Municipality and the Municipality shall thereafter cause a Cancellation Certificate to be registered.
12. Any notice that may be given to any of the parties hereto shall be sufficiently given if hand delivered or sent by prepaid registered mail addressed as follows:
 - (a) to the Municipality at: The Corporation of the Township of Sables-Spanish Rivers
11 Birch Lake Road
Massey, ON P0P 1P0
Attention: Patricia, Deline, Treasurer
 - (b) to the Owner(s) at: Clayton Sheppard
35 Main Street
Webbwood, ON P0P 2G0

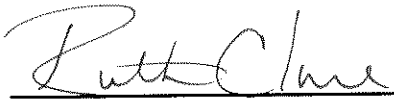
and any such notice shall be deemed to have been received by the party to whom it was addressed on the second business day after the date on which it was mailed, or if hand delivered, on the date it was delivered.



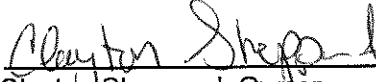
13. In the event that the Owner(s) default in any payment when due or in performing any covenant or condition herein contained, and such default continues for a period of seven (7) days, the Treasurer may give the Owner(s) notice in writing to remedy the default within a period of seven (7) days from the date the notice is delivered (if by hand delivery) or deemed to have been received (if by registered mail), and in the event that the Owner(s) fail to remedy the said default within such period, this Agreement shall become null and void and shall cease to be a subsisting agreement as of 11:59 p.m. on the seventh day following the date on which the notice was delivered or deemed to have been received (whichever the case may be), and the Owner(s) shall be placed in the position that he/she/they were in prior to the date of commencement of this Agreement.
14. The Owner(s) agree that the Municipality shall be at liberty to register this Agreement in any manner it shall deem advisable. The Owner(s) further agree to execute an application to register a restriction on transferring the land and to have same registered on title against the property. The Owner(s) understand and agree that he/she/they shall be responsible for all fees and disbursements incurred by the Municipality in the registration of this Agreement or notice hereof or any document registered pursuant hereto against title to the property and for any subsequent fees or disbursements for the registration of any amendment or deletion of this Agreement or notice hereof or any document registered pursuant thereto.
15. The Owner(s) agree that no delay on the part of the Municipality shall operate as a waiver of the Municipality's rights.
16. This Agreement constitutes the entire agreement between the parties with respect to all of the matters herein and its execution has not been induced by, nor do any of the parties rely upon or regard as material, any representations or writings whatever not incorporated herein and made a part hereof and may not be amended or modified in any

respect except by written instrument signed by the parties hereto and in the case of the Municipality, only after the passing of a By-Law authorizing the amendment or modification.

IN WITNESS WHEREOF the parties have signed this Agreement.

SIGNED, SEALED AND DELIVERED
- in the presence of -


Witness as to the signature of:

)
)
) THE CORPORATION OF THE TOWNSHIP
) OF SABLES-SPANISH RIVERS
)
) Per: 
) Mr. Leslie Gamble, Mayor
)
) Per: 
) Patricia Deline, Treasurer
)
)
) 
) Clayton Sheppard, Owner
)
) Date: May 21 2019

Schedule "A"

CALCULATION OF REQUIRED PAYMENTS

1.	Outstanding taxes/ penalties/interest on Tax Arrears Certificate:	\$2,996.78
2.	Additional taxes/penalties/interest levied subsequent to December 31 st of the year prior to registration of the Tax Arrears Certificate to the present time:	\$1,297.99
3.	Estimated taxes/penalties/interest accruing subsequent to the present time to the end of the term of this Agreement:	\$2,449.66
4.	Legal fees paid to date	\$1,582.00
5.	Additional legal/administrative fees, disbursements and HST estimated:	<u>\$678.00</u>
<i>Total amount to be paid under this Agreement:</i>		<u>\$9,004.43</u>

TO BE PAID AS FOLLOWS:

1. Down payment of **\$1,000.00**.
2. Monthly payments of **\$600.00** commencing **June 30, 2019** and payable on the last business day of each and every month thereafter until **June 30, 2020**.
3. One final payment on **July 31, 2020** (the month following the last monthly payment) in an amount to be determined by the municipality consisting of the estimated balance required to satisfy the cancellation price (subject to adjustment by the Municipality based on its final determination of the amount required to satisfy the cancellation price as provided for in Section 2 of this Agreement).

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019- 21

Being a Bylaw to amend Zoning Bylaw 2010-51,
the Comprehensive Zoning Bylaw for
the Township of Sables-Spanish Rivers

WHEREAS authority is granted under Section 34 of the Planning Act, 1990, R.S.O., as amended;

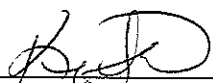
AND WHEREAS Council deems it appropriate to rezone to allow for a reduced frontage on a public road in the Rural Zone;

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

1. The property described as Hallam Township, Parcel 490, Parcel 726, Part of Lot 8, Concession 6; Parcel 938, Lot 8, Concession 5 as shown on the attached sketch- Schedule 'A' to this Bylaw, is hereby rezoned as follows:
2. Notwithstanding Section 5.18.2(2) of Zoning Bylaw 2010-51, the minimum lot frontage on the public road shall be no less than 13 metres;
3. That Schedule 'A' shall form part of this bylaw.

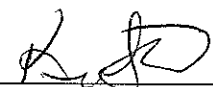
READ A FIRST AND SECOND TIME THIS 22ND DAY OF MAY, 2019.


MAYOR – L. GAMBLE


CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 22ND DAY OF MAY, 2019.


MAYOR –L. GAMBLE


CLERK – K. SLOSS

067

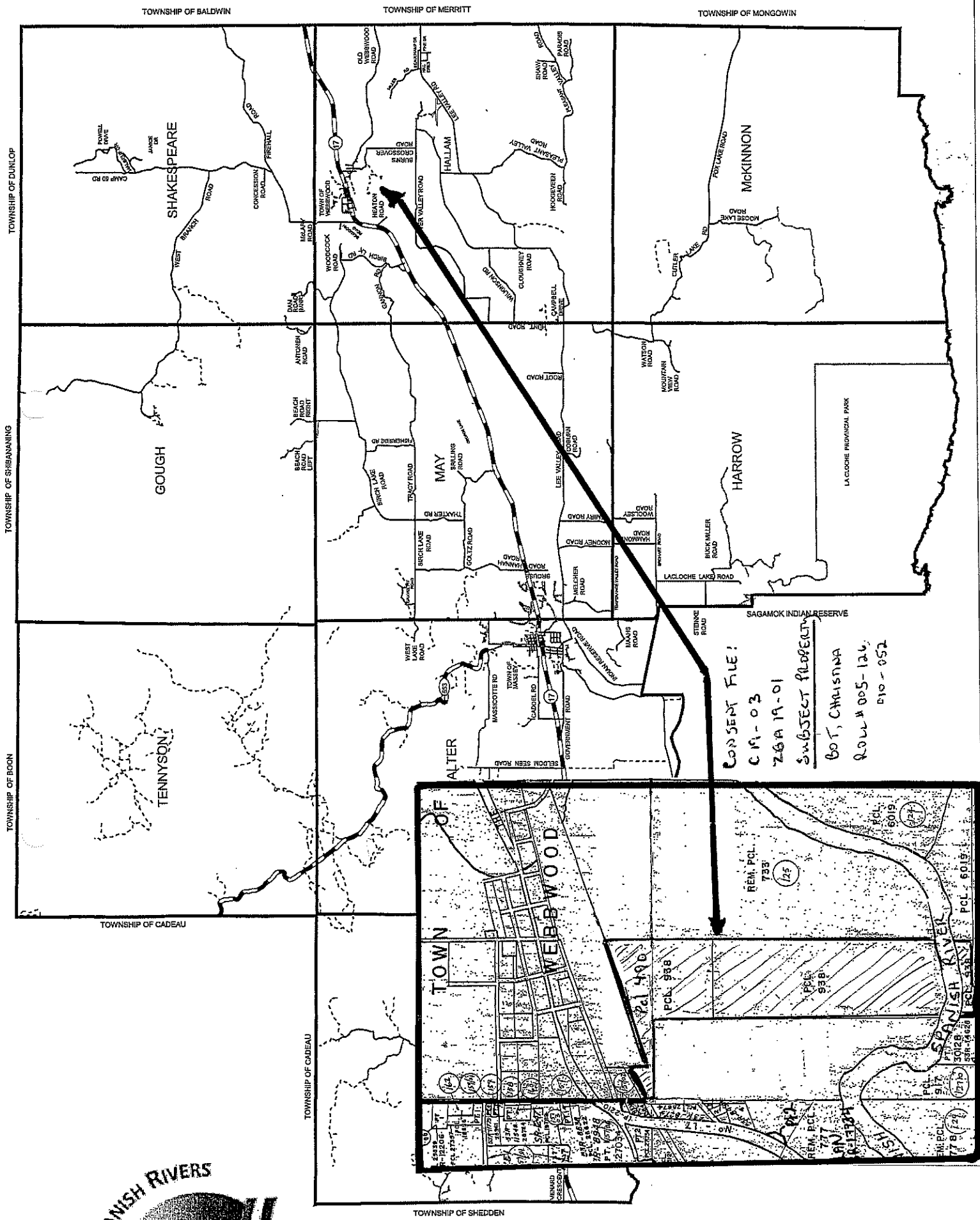
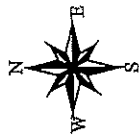
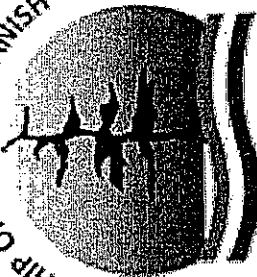
remnants of CPR WYE

068

PCL 93B

the measurements are taken from a 1973 survey map that was part of survey done by the "town of Milledunna" to determine whether to build the sewage lagoons.

Heaton Road



CONSENT FILE!
 CM-03
 ZBA 19-01
 SUBJECT PROPERTY
 BOT, CHRISTINA
 ROW # 005-126,
 010-052

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019-22

Being a Bylaw to amend Zoning Bylaw 2010-51,
the Comprehensive Zoning Bylaw for
the Township of Sables-Spanish Rivers

WHEREAS authority is granted under Section 34 of the Planning Act, 1990, R.S.O., as amended;

AND WHEREAS Council deems it appropriate to rezone to allow for a reduced exterior side yard for an accessory structure;

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

1. The property described as *Salter Township, Section 28, Plan D261, Unit 28 & 29, Parcel 28-1 & 29-1* as shown on the attached sketch- Schedule 'A' to this Bylaw, is hereby rezoned as follows:
 - (i) Notwithstanding Section 5.4.2 of Zoning Bylaw 2010-51, the exterior side yard setback shall not be less than 3 metres;
2. That Schedule 'A' shall form part of this bylaw.


READ A FIRST AND SECOND TIME THIS 22ND DAY OF MAY, 2019.


MAYOR - L. GAMBLE

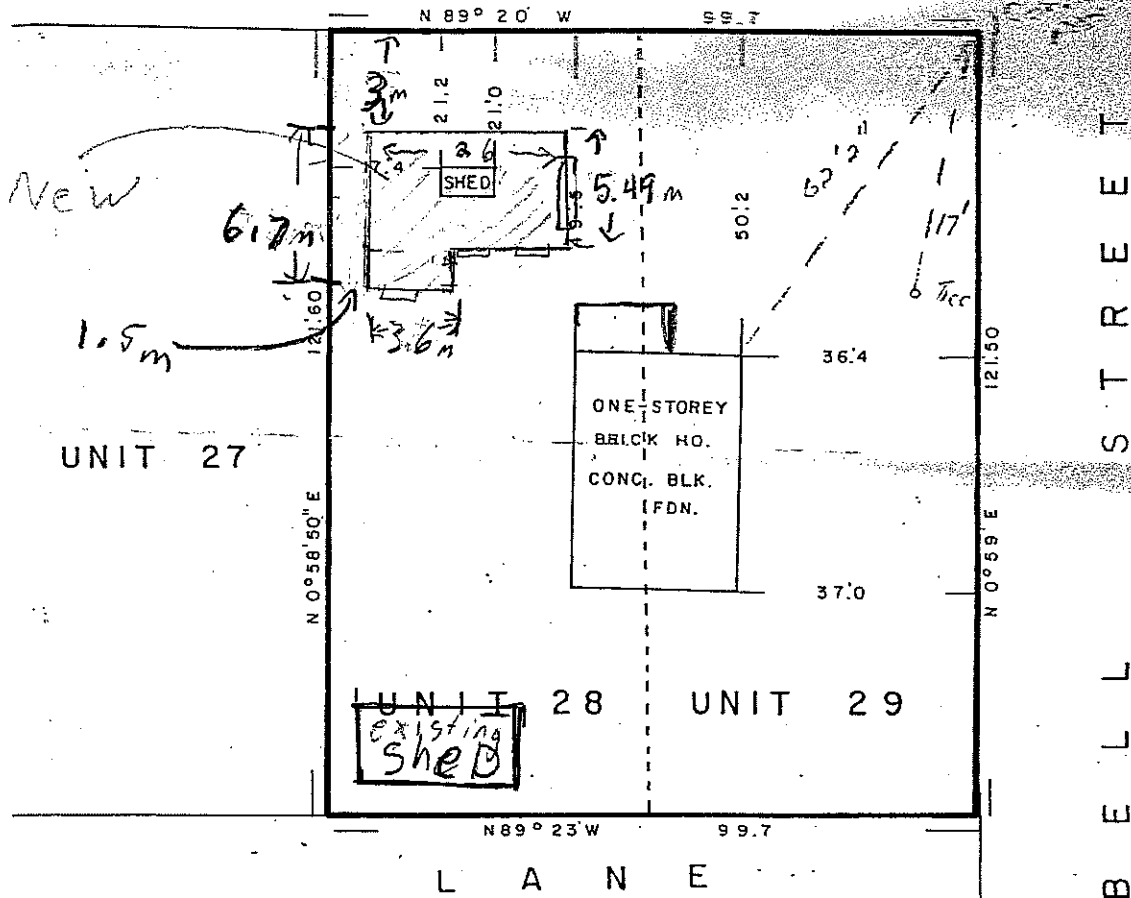

CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 22ND DAY OF MAY, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

FERGUSON STREET



PLAN OF SURVEY OF
UNITS 28 & 29
REG'D. PLAN D-261
TOWN OF MASSEY
DISTRICT OF SUDBURY
SCALE: 1" = 30'

DATE: DECEMBER 9, 1982
LITTLE CURRENT, ONTARIO

FILE: 82-814

WILLIAM J. KEATLEY LIMITED
ONTARIO LAND SURVEYOR
P.O. BOX 578
LITTLE CURRENT, ONTARIO

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019 - 23

Being a Bylaw to Amend the Bylaw to
Designate the Date and Locations
on Which a Reduced Load Period Shall Start and End

WHEREAS Subsection 7 of Section 122 of the Highway Traffic Act, R.S.O. 1990, c.H8, as amended provides that:

The municipal corporation or other authority having jurisdiction over a highway may by bylaw designate the date on which a reduced load period shall start or end and the highway or portion thereof under its jurisdiction to which the designation applies;

AND WHEREAS the reduced load period is deemed necessary for the protection of highways in the Corporation of the Township of Sables-Spanish Rivers;

AND WHEREAS Bylaw 2013-22 of the Corporation of the Township of Sables-Spanish Rivers was enacted to apply a reduced load period on municipal roads from the 1st day of March to the 15th day of June inclusive in each and every year;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers has deemed it expedient to remove this restriction on a specific section of municipal road;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1. That Section 1 of Bylaw 2013-22 is hereby amended to remove the reduced load period on that portion of Agnew Lake Road from Highway 17, northerly approximately 6 kilometres, to the West Branch Road intersection;
2. This Bylaw shall amend Bylaw 2013-22 for the year 2019 only.

READ A FIRST AND SECOND TIME THIS 22ND DAY OF MAY, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 22ND DAY OF
MAY, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS