

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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SEPTEMBER 11, 2019

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

Motion No: 2019-250
Moved By: C. PHILLIPS
Seconded By: K. BURKE
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 August 28, 2019 be approved;
CARRIED

Jon
Brunetti -
ERH

Motion No. 2019-251
Moved By: G. MASSICOTTE
Seconded By: S. SONNENBURG
BE IT RESOLVED THAT Joh Brunetti of the Espanola Regional Hospital and Health Centre be thanked for attending this meeting for discussions on potential health care integration;
AND THAT we express our interest in pursuing IT integration services with the Massey Medical Clinic, where possible, to streamline efficiencies.
CARRIED

Rescind
2019-239

Motion No. 2019-252
Moved By: S. SONNENBURG
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT motion no. 2019-239 is hereby rescinded.
CARRIED
For - P. Hnatuik
For - G. Massicotte
For - C. Phillips
For - D. Rivers
For - S. Sonnenburg
Opposed - L. Gamble

Consent
File
C-19-06
Constantin

Motion No. 2019-253
Moved By: G. MASSICOTTE
Seconded By: S. SONNENBURG
BE IT RESOLVED THAT Consent Application File No. C-19-06 as applied for by Guy and Sara Constantin on behalf of Clayton Courtney and Kayla Mailloux be PROVISIONALLY APPROVED this 11th day of September, 2019;
The land in subject application is composed of land in the Township of Salter, Concession Broken Front, Lot 14. The purpose of this consent is to allow for a lot addition in the Rural Zone. It is hereby provisionally approved with the schedule of conditions attached hereto.
CARRIED
For - P. Hnatuik
For - G. Massicotte
For - C. Phillips
For - D. Rivers
For - S. Sonnenburg
Opposed - L. Gamble

Resignation
- VAN
BREDA

Motion No. 2019-254
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT we accept the resignation of Mark Van Breda and we wish him well in future endeavors.
CARRIED

Consent
Agenda

Motion No. 2019-255
Moved By: C. PHILLIPS
Seconded By: K. BURKE
BE IT RESOLVED THAT item A1 and C1 contained on the consent agenda be adopted, with the exception of payment to MSO for surface treatment.
CARRIED

A1 –
Accounts

Motion No: 2019-256
Moved By: C. PHILLIPS
Seconded By: K. BURKE
BE IT RESOLVED THAT the attached cheque registers totalling \$3,006.04 be approved as paid;
AND THAT the cash disbursements report totalling \$291,472.01 be paid as funds permit.
CARRIED

C1 –
PW
Meeting
Report

Motion No: 2019-257
Moved By: C. PHILLIPS
Seconded By: K. BURKE
BE IT RESOLVED THAT the following meeting report be accepted:
-Public Works Committee – September 4, 2019.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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SEPTEMBER 11, 2019

Water Treatment Plant repairs	Motion No: 2019-258 Moved By: S. SONNENBURG Seconded By: C. PHILLIPS BE IT RESOLVED THAT we the attached expenditure requests for lighting repairs and sludge pump control panel repairs to the Water Treatment Plant be approved. CARRIED
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Cressy-Forsyth Leave of Absence – Library Board	Motion No. 2019-259 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT Claire Cressey-Forsyth be granted a medical leave of absence from the Library Board; AND THAT we wish Claire all the best in her recovery CARRIED
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Library Board appointment Massicotte	Motion No: 2019-260 Moved By: C. PHILLIPS Seconded By: D. RIVERS BE IT RESOLVED THAT Glenda Massicotte be appointed as a second Council representative on the Library Board, in place of Susan Sonnenburg. CARRIED
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Bylaw 2019-39 – 1 st & 2 nd reading – Rate of Speed	Motion No. 2019-261 Moved By: S. SONNENBURG Seconded By: C. PHILLIPS BE IT RESOLVED THAT the following bylaw be read a first and second time: Bylaw 2019-39 – being a bylaw to prescribe a rate of speed. CARRIED
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Bylaw 2019-39 – 3 rd and final reading – Rate of Speed	Motion No. 2019-262 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT the following bylaw be read a third and final time and passed in open council: Bylaw 2019-39 – being a bylaw to prescribe a rate of speed. CARRIED
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Closed Session	Motion No. 2019-263 Moved By: S. SONNENBURG Seconded By: G. MASSICOTTE BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal employees and council members, respecting the Public Works Department and Massey Clinic and for potential litigation affecting the municipality. CARRIED
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Motions 2019-264 , 2019-265 and 2019-266 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.

Open Session	Motion No. 2019-267 Moved By: S. SONNENBURG Seconded By: C. PHILLIPS BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed. CARRIED
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F. MAILLOUX – probation complete	Motion No. 2019-268 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT Francois Mailloux has completed his probationary period and is hereby deemed a permanent full-time employee. CARRIED
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	Motion No. 2019-269 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair. CARRIED
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THE CORPORATION OF THE
TOWNSHIP OF SABLES-SPANISH RIVERS

Provisional Approval - Consent Application File No. C-19-06

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 pursuant to Section 65.(1) of the Drainage Act R.S.O. 1990, the applicant is responsible for having the drainage assessment apportioned appropriately where a municipal drain affects the subject lands.

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

							Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
103	Shell Canada, Box 8, Postal Station M, CALGARY, AB, T2P 2H5	42758210 (PAP)	8/09/19	\$2,530.04	\$0.00	\$2,530.04	PAP
Total Vendor Payment:				\$2,530.04	\$0.00	\$2,530.04	
Vendor Payment Method:			PAP	\$2,530.04	\$0.00	\$2,530.04	
Total Selected for Payment:				\$2,530.04	\$0.00	\$2,530.04	
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
704	John Van Norman, Box 713, Massey, ON, P0P 1P0						
		Caretaker-08/19 (PA	9/04/19	\$476.00	\$0.00	\$476.00	PAP
	Total Vendor Payment:			\$476.00	\$0.00	\$476.00	
	Vendor Payment Method:		PAP	\$476.00	\$0.00	\$476.00	
	Total Selected for Payment:			\$476.00	\$0.00	\$476.00	
	Number of Cheques/eCheques:		1				



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

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
1	David Wolff, Box 264, Webbwood, ON, P0P 2G0	DZ License fees-9/19	9/06/19	\$221.75	\$0.00	\$221.75	Cheque
	Total Vendor Payment:			\$221.75	\$0.00	\$221.75	
	Vendor Payment Method:	Cheque		\$221.75	\$0.00	\$221.75	
1	Linda Guenette, , , ,	Bartending-8/24/19	9/06/19	\$112.00	\$0.00	\$112.00	Cheque
	Total Vendor Payment:			\$112.00	\$0.00	\$112.00	
	Vendor Payment Method:	Cheque		\$112.00	\$0.00	\$112.00	
1	Royal Canadian Legion Ladies Auxilliary, Massey Branch 432, c/o Box 533, Massey, ON, P0P 1P0	Catering-8/29/19	9/06/19	\$460.00	\$0.00	\$460.00	Cheque
	Total Vendor Payment:			\$460.00	\$0.00	\$460.00	
	Vendor Payment Method:	Cheque		\$460.00	\$0.00	\$460.00	
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7	2073-8/28/19 (PAP)	9/06/19	\$54.49	\$0.00	\$54.49	PAP
		2100-8/28/19 (PAP)	9/06/19	\$49.95	\$0.00	\$49.95	PAP
		2300-8/28/19 (PAP)	9/06/19	\$294.84	\$0.00	\$294.84	PAP
		2358-8/28/19 (PAP)	9/06/19	\$49.68	\$0.00	\$49.68	PAP
		2646-8/28/19 (PAP)	9/06/19	\$432.51	\$0.00	\$432.51	PAP
		3316-8/22/19 (PAP)	9/06/19	\$36.31	\$0.00	\$36.31	PAP
		3491-8/28/19 (PAP)	9/06/19	\$48.49	\$0.00	\$48.49	PAP
	Total Vendor Payment:			\$966.27	\$0.00	\$966.27	
	Vendor Payment Method:	PAP		\$966.27	\$0.00	\$966.27	
21	Drugstore Pharmacy, 745 Centre Street, ESPANOLA, ON, P5E 1S8	Prescription Deducitb	9/06/19	\$30.00	\$0.00	\$30.00	Cheque
	Total Vendor Payment:			\$30.00	\$0.00	\$30.00	
	Vendor Payment Method:	Cheque		\$30.00	\$0.00	\$30.00	
22	Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2	5106-8/19/19	9/06/19	\$350.44	\$0.00	\$350.44	EFT
		5109-8/19/19	9/06/19	\$92.25	\$0.00	\$92.25	EFT
		5127-8/19/19	9/06/19	\$2,690.70	\$0.00	\$2,690.70	EFT
		5134-8/19/19	9/06/19	\$3,155.73	\$0.00	\$3,155.73	EFT
		84878-8/19/19	9/06/19	\$78.88	\$0.00	\$78.88	EFT
		84884-8/19/19	9/06/19	\$2,405.76	\$0.00	\$2,405.76	EFT
		86012-8/19/19	9/06/19	\$54.86	\$0.00	\$54.86	EFT
		86106-8/19/19	9/06/19	\$29.95	\$0.00	\$29.95	EFT
		904-8/19/19	9/06/19	\$76.91	\$0.00	\$76.91	EFT
		906-8/19/19	9/06/19	\$34.76	\$0.00	\$34.76	EFT
		912-8/19/19	9/06/19	\$93.72	\$0.00	\$93.72	EFT
	Total Vendor Payment:			\$9,063.96	\$0.00	\$9,063.96	
	Vendor Payment Method:	EFT		\$9,063.96	\$0.00	\$9,063.96	

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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount		Method
26	Huron Central Railway M2142, Case Postale 11524, Succursale Centre-Ville, MONTREAL, PQ, H3C 5N7						
	FL005976	9/06/19	\$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		
29	Janeway PharmaChoice, 180 Sauble St., Box 100, MASSEY, ON, P0P 1P0						
	Prescription Deductib	9/06/19	\$94.46	\$0.00	\$94.46		EFT
	Total Vendor Payment:		\$94.46	\$0.00	\$94.46		
	Vendor Payment Method:	EFT	\$94.46	\$0.00	\$94.46		
41	Rush Truck Centres, 1035 Falconbridge Road, SUDBURY, ON, P3A 4M9						
	24741SU	9/06/19	\$192.17	\$0.00	\$192.17		EFT
	Total Vendor Payment:		\$192.17	\$0.00	\$192.17		
	Vendor Payment Method:	EFT	\$192.17	\$0.00	\$192.17		
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6						
	0247994	9/06/19	\$21.27	\$0.00	\$21.27		EFT
	0251717	9/06/19	\$21.27	\$0.00	\$21.27		EFT
	Total Vendor Payment:		\$42.54	\$0.00	\$42.54		
	Vendor Payment Method:	EFT	\$42.54	\$0.00	\$42.54		
47	Purolator Courier, P.O. Box 1100, Etobicoke Postal Stn. A., ETOBICOKE, ON, M9C 5K2						
	442297816	9/06/19	\$64.57	\$0.00	\$64.57		EFT
	Total Vendor Payment:		\$64.57	\$0.00	\$64.57		
	Vendor Payment Method:	EFT	\$64.57	\$0.00	\$64.57		
51	Sonnenburg Rona Building Centre, 155 Sable Street, MASSEY, ON, P0P 1P0						
	1129571	9/06/19	\$22.24	\$0.00	\$22.24		Cheque
	1129634	9/06/19	\$8.11	\$0.00	\$8.11		Cheque
	1129789	9/06/19	\$24.85	\$0.00	\$24.85		Cheque
	1130008	9/06/19	\$97.79	\$0.00	\$97.79		Cheque
	1130113	9/06/19	\$47.44	\$0.00	\$47.44		Cheque
	1130128	9/06/19	\$23.72	\$0.00	\$23.72		Cheque
	1130687	9/06/19	\$203.94	\$0.00	\$203.94		Cheque
	1131104	9/06/19	\$11.29	\$0.00	\$11.29		Cheque
	Total Vendor Payment:		\$439.38	\$0.00	\$439.38		
	Vendor Payment Method:	Cheque	\$439.38	\$0.00	\$439.38		
66	USTI Canada Inc., C/O Lockbox #918500, PO Box 4090 STN A, Toronto, ON, M5W 0E9						
	249205	9/06/19	\$412.45	\$0.00	\$412.45		EFT
	249983	9/06/19	\$2,181.47	\$0.00	\$2,181.47		EFT
	Total Vendor Payment:		\$2,593.92	\$0.00	\$2,593.92		
	Vendor Payment Method:	EFT	\$2,593.92	\$0.00	\$2,593.92		
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L						

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	69473-9/3/19 (PAP)	9/06/19	\$129.97	\$0.00	\$129.97	PAP
	69675-9/5/19 (PAP)	9/06/19	\$46.14	\$0.00	\$46.14	PAP
Total Vendor Payment:			\$176.11	\$0.00	\$176.11	
Vendor Payment Method:			PAP	\$176.11	\$0.00	\$176.11
79	Northern Communications, True Steel Security, 230 Alder Street, SUDBURY, ON, P3C 4J2					
	29565-09012019	9/06/19	\$1,352.61	\$0.00	\$1,352.61	EFT
	35500-09012019	9/06/19	\$919.15	\$0.00	\$919.15	EFT
Total Vendor Payment:			\$2,271.76	\$0.00	\$2,271.76	
Vendor Payment Method:			EFT	\$2,271.76	\$0.00	\$2,271.76
80	Espanola Home Hardware, 830 Centre Street, ESPANOLA, ON, P5E 1S3					
	847069	9/06/19	\$176.23	\$0.00	\$176.23	EFT
Total Vendor Payment:			\$176.23	\$0.00	\$176.23	
Vendor Payment Method:			EFT	\$176.23	\$0.00	\$176.23
84	Public Health Sudbury & Districts, Att: Accounts Receivable, 1300 Paris Street, SUDBURY, ON, P3E 3A3					
	RC020034557	9/06/19	\$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 1R9					
	IN000016714	9/06/19	\$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					
	053772-09/01/19	9/06/19	\$10,674.26	\$0.00	\$10,674.26	EFT
Total Vendor Payment:			\$10,674.26	\$0.00	\$10,674.26	
Vendor Payment Method:			EFT	\$10,674.26	\$0.00	\$10,674.26
105	Weaver Simmons LLP, 233 Brady Street, Suite 400, SUDBURY, ON, P3B 4H5					
	File #78813-8/27/19	9/06/19	\$216.96	\$0.00	\$216.96	EFT
Total Vendor Payment:			\$216.96	\$0.00	\$216.96	
Vendor Payment Method:			EFT	\$216.96	\$0.00	\$216.96
117	Desmarais, Keenan, 15 MacKenzie Street, SUDBURY, ON, P3C 4Y1					
	File #98,195-SS-18-0	9/06/19	\$367.25	\$0.00	\$367.25	Cheque
	File #98,195-SSR-18	9/06/19	\$367.25	\$0.00	\$367.25	Cheque
Total Vendor Payment:			\$734.50	\$0.00	\$734.50	
Vendor Payment Method:			Cheque	\$734.50	\$0.00	\$734.50
154	Reliance Home Comfort, Payment Processing Centre, Box 99 Commerce Court, TORONTO, ON, M5L 1L6					
	4307009-8/27/19 (PA	9/06/19	\$55.83	\$0.00	\$55.83	PAP

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
Total Vendor Payment:			\$55.83	\$0.00	\$55.83	
Vendor Payment Method:			PAP	\$55.83	\$0.00	\$55.83
168	Manitoulin & North Shore Roads Supervisors Assoc., c/o Douglas Gervais, Box 5037, ESPANOLA, ON, P5E 1S1					
	SurfaceTreatment-20	9/06/19	\$2,389.83	\$0.00	\$2,389.83	Cheque
Total Vendor Payment:			\$2,389.83	\$0.00	\$2,389.83	
Vendor Payment Method:			Cheque	\$2,389.83	\$0.00	\$2,389.83
172	Conseil Scolaire Catholique du Nouvel-Ontario, 201 Jogues St, SUDBURY, ON, P3C 5L7					
	2019-3	9/06/19	\$7,636.56	\$0.00	\$7,636.56	EFT
Total Vendor Payment:			\$7,636.56	\$0.00	\$7,636.56	
Vendor Payment Method:			EFT	\$7,636.56	\$0.00	\$7,636.56
173	Conseil Scolaire du district du Grand Nord, de l'Ontario, 296 Van Horne, SUDBURY, ON, P3B 1H9					
	2019-3	9/06/19	\$368.66	\$0.00	\$368.66	EFT
Total Vendor Payment:			\$368.66	\$0.00	\$368.66	
Vendor Payment Method:			EFT	\$368.66	\$0.00	\$368.66
174	Rainbow District School Board, 408 Wembley Drive, SUDBURY, ON, P3E 1P2					
	2019-3	9/06/19	\$119,933.24	\$0.00	\$119,933.24	EFT
Total Vendor Payment:			\$119,933.24	\$0.00	\$119,933.24	
Vendor Payment Method:			EFT	\$119,933.24	\$0.00	\$119,933.24
175	Huron-Superior Catholic District School Board, 90 Ontario Avenue, SAULT STE MARIE, ON, P6B 6G7					
	2019-3	9/06/19	\$24,347.57	\$0.00	\$24,347.57	EFT
Total Vendor Payment:			\$24,347.57	\$0.00	\$24,347.57	
Vendor Payment Method:			EFT	\$24,347.57	\$0.00	\$24,347.57
183	Municipal Tax Equity Consultants Inc, 12005 Steeles Avenue, RR#3, GEORGETOWN, ON, L7G 4S6					
	1-90148	9/06/19	\$2,429.50	\$0.00	\$2,429.50	EFT
Total Vendor Payment:			\$2,429.50	\$0.00	\$2,429.50	
Vendor Payment Method:			EFT	\$2,429.50	\$0.00	\$2,429.50
193	Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5					
	INV000115415	9/06/19	\$2,042.09	\$0.00	\$2,042.09	EFT
Total Vendor Payment:			\$2,042.09	\$0.00	\$2,042.09	
Vendor Payment Method:			EFT	\$2,042.09	\$0.00	\$2,042.09
241	Odenback's Outdoor Contracting, General Delivery, 62 Walford Road, WALFORD, ON, P0P 2E0					
	10-8/27/19	9/06/19	\$1,430.53	\$0.00	\$1,430.53	EFT
	11-8/27/19	9/06/19	\$249.57	\$0.00	\$249.57	EFT
	12-8/27/19	9/06/19	\$218.21	\$0.00	\$218.21	EFT
	13-8/27/19	9/06/19	\$239.88	\$0.00	\$239.88	EFT
	14-8/27/19	9/06/19	\$237.53	\$0.00	\$237.53	EFT

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
Total Vendor Payment:			\$2,375.72	\$0.00	\$2,375.72	
Vendor Payment Method:			EFT	\$2,375.72	\$0.00	\$2,375.72
262	Trail Side Sports, 50 McCulloch Drive, ESPANOLA, ON, P5E 1J1					
	223150	9/06/19	\$340.12	\$0.00	\$340.12	EFT
Total Vendor Payment:			\$340.12	\$0.00	\$340.12	
Vendor Payment Method:			EFT	\$340.12	\$0.00	\$340.12
272	Abell Pest Control, 1351-E Kelly Lake Road #3, SUDBURY, ON, P3E 5P5					
	45109260	9/06/19	\$704.17	\$0.00	\$704.17	EFT
	A2430559	9/06/19	\$22.60	\$0.00	\$22.60	EFT
Total Vendor Payment:			\$726.77	\$0.00	\$726.77	
Vendor Payment Method:			EFT	\$726.77	\$0.00	\$726.77
305	Around & About, 85 Centre Street, ESPANOLA, ON, P5E 1S4					
	0000041763	9/06/19	\$605.45	\$0.00	\$605.45	EFT
Total Vendor Payment:			\$605.45	\$0.00	\$605.45	
Vendor Payment Method:			EFT	\$605.45	\$0.00	\$605.45
433	Beamish Construction Inc, BOX 310, 5625 Notre Dame Avenue, HANMER, ON, P3P 1T2					
	I3104-02277	9/06/19	\$10,330.04	\$0.00	\$10,330.04	EFT
	I3104-02278	9/06/19	\$3,589.63	\$0.00	\$3,589.63	EFT
Total Vendor Payment:			\$13,919.67	\$0.00	\$13,919.67	
Vendor Payment Method:			EFT	\$13,919.67	\$0.00	\$13,919.67
447	Brady Ropp, , MASSEY, ON, P0P 1P0					
	Work boots-08/29/19	9/06/19	\$101.68	\$0.00	\$101.68	EFT
Total Vendor Payment:			\$101.68	\$0.00	\$101.68	
Vendor Payment Method:			EFT	\$101.68	\$0.00	\$101.68
511	Coyote Woodworks, 52 Lee Valley Rd, MASSEY, ON,					
	1546	9/06/19	\$305.10	\$0.00	\$305.10	EFT
Total Vendor Payment:			\$305.10	\$0.00	\$305.10	
Vendor Payment Method:			EFT	\$305.10	\$0.00	\$305.10
520	EASTLINK, PO BOX 5800, SUDBURY, ON,					
	09883896 (PAP)	9/06/19	\$38.02	\$0.00	\$38.02	PAP
Total Vendor Payment:			\$38.02	\$0.00	\$38.02	
Vendor Payment Method:			PAP	\$38.02	\$0.00	\$38.02
535	MSO Construction Limited, 175 Bethridge Road, Etobicoke, ON, M9W 1N4					
	ET-270-2019-3904	9/06/19	\$135,025.51	\$0.00	\$135,025.51	EFT
Total Vendor Payment:			\$135,025.51	\$0.00	\$135,025.51	

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	\$135,025.51	\$0.00	\$135,025.51	
536	Compass Minerals Canada Corp., c/o T52635, PO BOX 4526 Postal Station A, TORONTO, ON, M5W 5Z9					
	484950	9/06/19	\$4,921.92	\$0.00	\$4,921.92	Cheque
Total Vendor Payment:			\$4,921.92	\$0.00	\$4,921.92	
Vendor Payment Method:		Cheque	\$4,921.92	\$0.00	\$4,921.92	
556	UTIL-EQUIP Manufacturing Inc., 80 Norwich Ave, Unit 6, Woodstock, ON, N4S 8Y6					
	8792	9/06/19	\$1,245.83	\$0.00	\$1,245.83	EFT
Total Vendor Payment:			\$1,245.83	\$0.00	\$1,245.83	
Vendor Payment Method:		EFT	\$1,245.83	\$0.00	\$1,245.83	
581	Dave Stonley, Box 122, 190 Hugh Cummings St., Massey, ON, P0P 1P0					
	Bartending-8/24/19	9/06/19	\$112.00	\$0.00	\$112.00	Cheque
Total Vendor Payment:			\$112.00	\$0.00	\$112.00	
Vendor Payment Method:		Cheque	\$112.00	\$0.00	\$112.00	
621	Mailloux Construction, 2465882 Ontario Ltd., 40 Mailloux Rd., Walford, ON, P0P 2E0					
	732	9/06/19	\$621.50	\$0.00	\$621.50	EFT
Total Vendor Payment:			\$621.50	\$0.00	\$621.50	
Vendor Payment Method:		EFT	\$621.50	\$0.00	\$621.50	
642	Gallagher Benefit Services Group, Inc., 302 - 62 Frood Rd, Sudbury, ON, P3C 4Z3					
	5359	9/06/19	\$3,891.83	\$0.00	\$3,891.83	Cheque
Total Vendor Payment:			\$3,891.83	\$0.00	\$3,891.83	
Vendor Payment Method:		Cheque	\$3,891.83	\$0.00	\$3,891.83	
643	Ultramar, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2					
	03124830965920	9/06/19	\$1,208.61	\$0.00	\$1,208.61	EFT
	03124830965921	9/06/19	\$2,275.92	\$0.00	\$2,275.92	EFT
Total Vendor Payment:			\$3,484.53	\$0.00	\$3,484.53	
Vendor Payment Method:		EFT	\$3,484.53	\$0.00	\$3,484.53	
719	WHITTINGTON ENGINEERING LTD., 106 Albert Street, Mindemoya, ON, P0P 1S0					
	1-8/27/19	9/06/19	\$5,234.16	\$0.00	\$5,234.16	Cheque
Total Vendor Payment:			\$5,234.16	\$0.00	\$5,234.16	
Vendor Payment Method:		Cheque	\$5,234.16	\$0.00	\$5,234.16	
Total Selected for Payment:			\$426,497.52	\$0.00	\$426,497.52	
Number of Cheques/eCheques:		45				

ENGINEERING
 REPORT FOR
 WEBBWOOD
 FIREHALL.

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA/ MEETING REPORT

Wednesday, September 4, 2019 at 6:00 p.m.

PRESENT: GAMBLE, Les; MASSICOTTE, Glenda; HNATUIK, Pat; PHILLIPS, Cheryl; BURKE, Kevin;
RIVERS, Dale; VAN BREDA, Mark; MAILLOUX, Jacques

A. ROADS

1. Evaluations

Two or three Committee meetings ago I was asked to get a system in place to evaluate new employees on different pieces of equipment. Attached is a proposal from Ground Force Training.

The Committee recommended having the senior staff work with the junior staff to help get them more experience.

2. Steel Beam Guide Rail, River Road

This past winter the extruder was damaged and before this winter a new one needs to be placed on. Attached is the only company that would provide pricing.

The Committee recommended leaving it for now due to the cost of the section, and look at other pricing and alternative methods for repair.

3. Storm Sewers, Massey

In review of some storm sewer work, I realized that there are several sections of storm sewers that require entire replacement. Two sections are Aberdeen Street and Imperial Street South. This is the pipe work and man holes.

The Committee recommended that when Double T comes in to clean out the valves and manholes, they can camera the storm sewers on Aberdeen Street and Imperial Street South where there seems to be a problem.

4. Packers

In review of a packer required for cold mix placement, as seen in the attached I would like to purchase the Model LF50L.

The Committee recommended getting pricing for the LF75LAT 17", LF60LAT, LF50L and LF75LAT 20".

5. Grade Crossings

On August 14th, I met with Jeff Christmas of Transport Canada. The new requirement is for all unguarded crossings is that an area must be cleared off 150 meters back from the crossing at a 45-degree angle. If this is through private property, the Municipality is responsible to enforce property owners to clear the property. The alternate would be to place a stop sign on either side that is Municipal Property. The crossings that are the priority is Young Street, Birch Lake Road East, Goltz Road, Hannah Road, Caddel Road.

The Committee recommended placing stop signs at all crossings within the Township boundary. Mark let the Committee know that Transport Canada will contact the Ministry of Transportation on their portions on the south side of the tracks that affect Birch Lake Road, Goltz Road, Hannah Road and Caddel Road, and we will follow up with MTO on this matter.

6. Waterfalls Road

As part of the Capital Program, the owner of the property where the road used to go through, has not given the Township permission to take granular from the roadbed. Does the Committee want to use Sanftenberg Construction or Riverside Enterprises to do the work?

As an update, all of the surface treatment is now complete (Imperial Street South excepted). As of Friday, August 30th, the paving on Lee Valley Road is complete, Beamish has remedial work to do in Webbwood along with a driveway and the patch on Bell Street was being prepared and they ground off two inches on Imperial Street North. The shouldering is complete in Webbwood and began placing material in driveways on Lee Valley Road. Concerns to follow up on with the Lee Valley Road pavement being rough and River Road not setting up.

A work schedule was provided to Kim and Jacques while I am on vacation.

Additionally, does the Committee want to place a speed bump at Waterfalls Lodge?

The Committee discussed about placing pedestrian crossing signs at either side of the lodge and expressed interest in placing a gravel speed bump in 2020.

The Committee recommended asking Rick Smith if he has any fill available and to try to contact another landowner in the area (Wolfe) for available material that could be utilized on Waterfalls Road.

7. Tree Removal

Attached is a quote from Tex-in-the-Trees to remove the poplar at Carl Albert and Bell Street and four willow trees on Cutler Lake Road.

Les indicated that Cranston is to be coming into Massey this fall to remove trees locally and to try contact him for pricing at these locations.

It was asked if Public Works staff could look at cutting or trimming the trees on Cutler Lake Road due to the \$7,000. cost to remove, and that only the tree at the corner of Carl Albert/Bell Street is to be removed.

8. Sidewalk, Grove Street

On August 26th, I met with Rob St. Amour, WSP and Ron Belanger, Belanger Construction and identified seven panels that require replacement.

For informational purposes.

9. Budget to Actuals

Attached are the budget to actuals for review.

For informational purposes.

Mark indicated to the Committee that both Riverside and Sanftenberg Construction have filled their gravel tenders.

10. Grader Training

Attached are two quotes from Ground Force Training to provide for two staff members.

The Committee recommended using senior staff to train junior staff.

11. Victoria Street, Massey

Attached is a memo from Kim regarding the purchase of four lots.

The Committee recommended that Mr. Massicotte has to build the section of Victoria Street West road allowance to the current Municipal standard.

Additional Roads

There are concerns that the section of the River Road that was recently surface treated is not setting up properly. The Committee recommended that Brad Fulton should be contacted.

The Committee recommended placing No Parking signs on LaCloche Lake Road on the east side from Bill Morrell's driveway southerly.

A letter is to be written to Paul Podlatis on Thaxter Road indicating that he has a beaver dam on his property that is backing up and affecting the drinking water on his neighbour's property to the west of him.

(Post meeting Note: The Township would only contact the landowner about the beaver dam if it were affecting our infrastructure, for example municipal drains, in which case a request for drain maintenance would need to be filed by the affected landowner.)

The Committee would like the culvert at the west end of Waterfalls Road extended and material placed to widen the road out when we go back there again to do any ditching.

B. WATER/ WASTE WATER

C. WASTE MANAGEMENT

1. Locks Sugar Lake Road Bin

Due to the continued misuse of this bin I would like to ask if specific locks could be purchased for this bin as has been done for Beach Road and Watson Road.

The Committee recommended having a similar lock system be used here, and that a letter be sent to the users that continued abuse could result in the bin being removed.

D. EQUIPMENT

1. Box #15

The box is showing signs of severe corrosion, I will place this on the Capital Schedule for 2020 for replacement.

The Committee recommended contacting Alliston Equipment if sections of the box can be purchased to swap out the poor sections.

2. Tandem Trailer

Does the Committee want to take the tandem float trailer to LA Trucking for a second opinion?

The Committee recommended cleaning it up first, contacting McDowall Equipment to look at the possibility of a trade for a 25 tonne trailer, and then we will take it to L.A. Trucking to see if they will certify it for us if need be.

E. CEMETERIES

F. BUILDING MAINTENANCE

The Committee wants all buildings checked to ensure that all of the maintenance is to be done, ie; eavestroughs, facia work.

Other:

the next scheduled meeting is **Wednesday, October 2, 2019** at 6:00 p.m. or by the call of the Chair.



Ontario Clean Water Agency
Agence Ontarienne Des Eaux

Expenditure Request And Approval to Proceed

Ontario Clean Water Agency
 815 Imperial Street
 MASSEY, ON
 Phone:
 Email:

Client: Township of Sables-Spanish River
 Client Contact: Patricia Deline, Treasurer
 OCWA Contact:

Part 1 - Submitted By OCWA

Work Description: 6636 Massey WTP Sludge pump #2 control panel repair
 Facility / Location: Massey WTP, Power Distribution
 Total Cost: \$2,531.10

Work Order: 1379183

Work Type: CORR

Project Start Date:

It is recognized that this is a budget estimate and the final price and/or start date may vary. OCWA will provide additional justification where the final invoice price varies from the estimate by more than 10%

Work Details:

assessment
 -
 while onsite doing flow verifications operator asked me to look at the sludge pump panel.
 The starter has failed causing the control power fuse to trip.
 a new starter will have to be purchased and installed.
 price reflects this repair.

Item / Description	Qty/Hrs	Unit Price	Amount
Labour			
ELECT	8	\$75.00	\$600.00
Materials			
square D starter (contractor with overload)	2	\$801.95	\$1603.90
misc: crimps, ty-raps.	1	\$50.00	\$50.00
Non-Recoverable Tax Expense*		1.76%	\$29.11
SUBTOTAL			\$2,283.01
Administrative Fee		15.0%	\$248.09
TOTAL			\$2,531.10

**OCWA has been designated as a municipality and therefore only receives 11.24% of the 13% HST paid on applicable purchases. The remaining 1.76% is a cost to OCWA and included in the cost of this work.*

Submission Prepared By:

Name (Print)

Signature

Date

Authorized Representative for the Ontario Clean Water Agency

PART 2 - To be Completed by Client

Approval to Proceed:

☐ Approved

☐ Declined

☐ Deferred

Comment:

Upon approval, The Ontario Clean Water Agency is authorized to proceed with the project/expenditure according to the description and cost estimate provided above. This may include but is not limited to the hiring of sub-contractors, consulting firms, etc. as required. The Client agrees to pay OCWA the costs associated with this work upon its completion based on the terms of the Client's agreement with OCWA.



Ontario Clean Water Agency
Agence Ontarienne Des Eaux

Expenditure Request And Approval to Proceed

Ontario Clean Water Agency
815 Imperial Street
MASSEY, ON
Phone:
Email:

Client: Township of Sables-Spanish River
Client Contact: Patricia Deline, Treasurer
OCWA Contact:

Approved By:

Name(Print)

Signature

Date

Authorized Representative

Township of Sables-Spanish River
11 Birch Lake Road
Massey, Ontario
P0P 1P0



Ontario Clean Water Agency
Agence Ontarienne Des Eaux

Expenditure Request And Approval to Proceed

Ontario Clean Water Agency
 815 Imperial Street
 MASSEY, ON
 Phone: 705-869-5578
 Email: KStringer@ocwa.com

Client: Township of Sables-Spanish River
 Client Contact: Patricia Deline, Treasurer
 OCWA Contact: Keith Stringer

Part 1 - Submitted By OCWA

Work Description: 6636 Massey WTP MCC lighting repair
 Facility / Location: Massey WTP, Facilities
 Total Cost: \$1,093.42

Work Order: 1379185

Work Type: CORR

Project Start Date:

It is recognized that this is a budget estimate and the final price and/or start date may vary. OCWA will provide additional justification where the final invoice price varies from the estimate by more than 10%

Work Details:

lighting repair required

while onsite doing a flow verification operator asked if I could have a look at the MCC area lighting.

1 of the 4 lights has failed. It is a T12 fixture, these fixtures are being phased out and parts are becoming unavailable, fixture is also not nearly as efficient as LED.

I recommend replacing all 4 fixtures since they are likely to fail soon as well.

cost is to replace 4 fixtures with LED.

Item / Description	Qty/Hrs	Unit Price	Amount
Labour			
ELECT	8	\$65.00	\$520.00
Materials			
misc: marrettes, connectors, anchors.	1	\$50.00	\$50.00
LED fixture vapour lite.	4	\$110.00	\$440.00
Non-Recoverable Tax Expense*		1.76%	\$8.62
SUBTOTAL			\$1,018.62
Administrative Fee		15.0%	\$74.79
TOTAL			\$1,093.42

**OCWA has been designated as a municipality and therefore only receives 11.24% of the 13% HST paid on applicable purchases. The remaining 1.76% is a cost to OCWA and included in the cost of this work.*

Submission Prepared By:

Keith Stringer

Name (Print)

Signature

Date

Authorized Representative for the Ontario Clean Water Agency

PART 2 - To be Completed by Client

Approval to Proceed:

☐ Approved

☐ Declined

☐ Deferred

Comment:

Upon approval, The Ontario Clean Water Agency is authorized to proceed with the project/expenditure according to the description and cost estimate provided above. This may include but is not limited to the hiring of sub-contractors, consulting firms, etc. as required. The Client agrees to pay OCWA the costs associated with this work upon its completion based on the terms of the Client's agreement with OCWA.



Ontario Clean Water Agency
Agence Ontarienne Des Eaux

Expenditure Request And Approval to Proceed

Ontario Clean Water Agency
815 Imperial Street
MASSEY, ON
Phone: 705-869-5578
Email: KStringer@ocwa.com

Client: Township of Sables-Spanish River
Client Contact: Patricia Deline, Treasurer
OCWA Contact: Keith Stringer

Approved By:

_____ Name(Print)	_____ Signature	_____ Date
Authorized Representative Township of Sables-Spanish River 11 Birch Lake Road Massey , Ontario P0P 1P0		

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2019 - 39

Being a Bylaw to
Prescribe a Rate of Speed

WHEREAS Chap. H.8, Section 128 Subsection (2) of the Highway Traffic Act, R.S.O. 1990 as amended, provides that a Council of a municipality may, for motor vehicles driven on a highway or portion of a highway under its jurisdiction, by bylaw, prescribe a rate of speed different from the rate set out in Subsection (1);

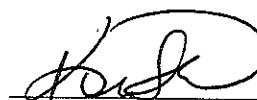
AND WHEREAS it is deemed expedient to reduce the speed on municipal roads west of Massey;

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

1. THAT a rate of speed of 60 kilometres per hour for motor vehicles is hereby prescribed on all Township roads, west of the urban area of Massey within the jurisdiction of the Township of Sables-Spanish Rivers;
2. THAT this bylaw shall become effective upon the appropriate signage being erected in the location(s) stipulated herein.

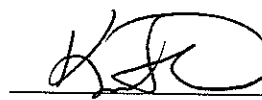
READ A FIRST AND SECOND TIME THIS 11th DAY OF September, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 11th DAY OF
September, 2019.


MAYOR - L. GAMBLE


CLERK - K. SLOSS