

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MARCH 11, 2020

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

Motion No: 2020-58
Moved By: G. MASSICOTTE
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 February 26, 2020 be approved.
CARRIED

Mayor Gamble declares a pecuniary interest in the agenda item Appointment-Drainage Engineer; McGregor Drain, as he owns a parcel of land on this drain.

Addition to
Agenda –
D1-Water
Plant Repairs
Motion No. 2020-59
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the following be added to the regular agenda:
-D1-Water Treatment Plant Repairs
CARRIED

Consent
Agenda
Motion No: 2020-60
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT items A1 to A4, C1, E1 and G1 contained on the consent agenda be adopted.
CARRIED

A1-
Accounts
Motion No. 2020-61
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the attached cheque registers totalling \$25,414.25 be approved as paid;
AND THAT the cash disbursements report totalling 473,549.42 be paid as funds permit.
CARRIED

A2, C1, E1
– Meeting
Reports
Motion No: 2020-62
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the following Meeting Reports be accepted:
- Finance Committee – March 2, 2020
- Public Works Committee – March 4, 2020
- Walford Community Centre Board – February 24, 2020
CARRIED

A3 – Finance
Committee
Recom.-
Cyber
Insurance
Motion No. 2020-63
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, Council accept Option 3 of the Security Breach and Cyber Liability Insurance at an annual premium of \$6,800.00.
CARRIED

A4 –
Finance
Committee
Recom.
Succession
Planning
Motion No. 2020-64
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, the Treasurer be directed to add a new line item to the 2020 General Government budget entitled “Succession Planning” with an initial budget of \$50,000 for 2020;
AND FURTHER THAT a Reserve for Succession Planning be established to receive any unused funds at year end.
CARRIED

G1 –
Bylaw-Old
Webbwood
Rd.
Engineer
Motion No. 2020-65
Moved By: S. SONNENBURG
Seconded By: K. BURKE
BE IT RESOLVED THAT Bylaw 2020-10, being a bylaw to enter into an Agreement with WSP Canada Inc. for Engineering Services for the Old Webbwood Road Culvert Replacement, be read a first, second, third and final time and passed in open council.
CARRIED

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MARCH 11, 2020

FONOM Conference	Motion No: 2020-66 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT any further councillors interested, be authorized to attend the 2020 FONOM Conference in Timmins from May 13-15, 2020, expenses paid. CARRIED
Support - DSB Child Care Funding Report	Motion No: 2020-67 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT the Township of Sables-Spanish Rivers endorses the position of the Manitoulin-Sudbury District Services Board with respect to approval of the Child Care Funding Formula-Issue Report, pursuant to the Board's resolution 20-22, attached hereto; AND THAT this support be forwarded to the Manitoulin-Sudbury DSB. CARRIED
Support - DSB Canada- Ontario Housing Benefit Report	Motion No. 2020-68 Moved By: K. BURKE Seconded By: D. RIVERS BE IT RESOLVED THAT the Township of Sables-Spanish Rivers endorses the position of the Manitoulin-Sudbury District Services Board with respect to approval of the Canada-Ontario Housing Benefit-Issue Report, pursuant to the Board's resolution 20-17, attached hereto; AND THAT this support be forwarded to the Manitoulin-Sudbury DSB. CARRIED
Support - DSB position for Dispatch Services	Motion No: 2020-69 Moved By: K. BURKE Seconded By: P. HNATUIIK BE IT RESOLVED THAT the Township of Sables-Spanish Rivers endorses the position of the Manitoulin-Sudbury District Services Board with respect to the proposed consolidation of Land Ambulance dispatch with the Greater City of Sudbury's dispatch for 9-1-1, police and fire, pursuant to the Board's resolution 20-19, attached hereto; AND THAT this support be forwarded to the Manitoulin-Sudbury DSB. CARRIED
Donation- Espanola & Area Safety Coalition	Motion No. 2020-70 Moved By: D. RIVERS Seconded By: K. BURKE BE IT RESOLVED THAT we provide a donation to the Espanola & Area Safety Coalition in the amount of \$250.00 to assist with the MTO permit fees and general maintenance for their awareness and educational signs in our region. CARRIED
Water Treatment Plant Repairs / Hydro One	Motion No. 2020-71 Moved By: C. PHILLIPS Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the repairs to the Water Treatment Plant, as per the attached expenditure requests be approved; AND THAT we submit a request for reimbursement to Hydro One for all damages caused at the treatment plant due to faulty hydro services on March 5, 2020. CARRIED
Bylaw 2020-11- 1 st /2 nd Reading	Motion No. 2020-72 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT Bylaw 2020-11, being a bylaw to appoint an engineer to vary the original assessments of the McGregor Drain, be read a first and second time. CARRIED
Bylaw 2020-11- 3 rd /Final Reading	Motion No. 2020-73 Moved By: K. BURKE Seconded By: G. MASSICOTTE BE IT RESOLVED THAT Bylaw 2020-11, being a bylaw to appoint an engineer to vary the original assessments of the McGregor Drain, be read a third and final time and passed in open council. CARRIED
Closed Session	Motion No. 2020-74 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: Municipal Office, Public Works. CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Motions 2020-75 and 2020-76 were dealt with in closed session and are in sealed envelopes and filed in the office of the Clerk.

Open
Session

Motion No. 2020-77
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Public
Works
Position
Description

Motion No. 2020-78
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT the attached Co-Supervisor 1 position description be approved to replace the existing Crew Supervisor position description.
CARRIED

Donation-
Easter Egg
Party

Motion No. 2020-79
Moved By: D. RIVERS
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the Parks & Recreation Committee be given \$500.00 towards the 2020 Easter Egg Party if other organizers are not planning an event.
CARRIED

Motion No. 2020-80
Moved By: C. PHILLIPS
Seconded By: K. BURKE
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

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

							Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
4	Receiver General, Payroll Deductions, , ,						
	payrollDeductions-02	3/09/20		\$19,571.15	\$0.00	\$19,571.15	PAP
	Total Vendor Payment:			\$19,571.15	\$0.00	\$19,571.15	
	Vendor Payment Method:	PAP		\$19,571.15	\$0.00	\$19,571.15	
6	Minister of Finance - EHT, , , ,						
	EHT-Feb2020 (PAP)	3/09/20		\$2,215.31	\$0.00	\$2,215.31	PAP
	Total Vendor Payment:			\$2,215.31	\$0.00	\$2,215.31	
	Vendor Payment Method:	PAP		\$2,215.31	\$0.00	\$2,215.31	
52	Royal Bank - GFS Service Centre, P.O. Box 6001, Station A, 1 Place Ville Marie - M1, MONTREAL, QC, H3C 3A9						
	RSP Lachance - 2/20	3/09/20		\$357.85	\$0.00	\$357.85	PAP
	Total Vendor Payment:			\$357.85	\$0.00	\$357.85	
	Vendor Payment Method:	PAP		\$357.85	\$0.00	\$357.85	
	Total Selected for Payment:			\$22,144.31	\$0.00	\$22,144.31	
	Number of Cheques/eCheques:	3					



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

							Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
526	VISA - Kim Sloss, , , ,	VISA-02/27/20 (PAP)	3/03/20	\$757.29	\$0.00	\$757.29	PAP
	Total Vendor Payment:			\$757.29	\$0.00	\$757.29	
	Vendor Payment Method:	PAP		\$757.29	\$0.00	\$757.29	
527	VISA - Patricia Deline, , , ,	VISA - 02/27/20 (PA	3/03/20	\$507.37	\$0.00	\$507.37	PAP
	Total Vendor Payment:			\$507.37	\$0.00	\$507.37	
	Vendor Payment Method:	PAP		\$507.37	\$0.00	\$507.37	
684	VISA - Paul Panesar, , , ,	VISA - 02/27/20 (PA	3/03/20	\$1,353.81	\$0.00	\$1,353.81	PAP
	Total Vendor Payment:			\$1,353.81	\$0.00	\$1,353.81	
	Vendor Payment Method:	PAP		\$1,353.81	\$0.00	\$1,353.81	
704	John Van Norman, Box 713, Massey, ON, P0P 1P0	Caretaker - 02/20 (P	3/03/20	\$306.00	\$0.00	\$306.00	PAP
	Total Vendor Payment:			\$306.00	\$0.00	\$306.00	
	Vendor Payment Method:	PAP		\$306.00	\$0.00	\$306.00	
742	VISA - BRAD DURANLEAU, , , ,	VISA - 02/27/20 (PA	3/03/20	\$85.39	\$0.00	\$85.39	PAP
	Total Vendor Payment:			\$85.39	\$0.00	\$85.39	
	Vendor Payment Method:	PAP		\$85.39	\$0.00	\$85.39	
	Total Selected for Payment:			\$3,009.86	\$0.00	\$3,009.86	
	Number of Cheques/eCheques:	5					



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

							Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount		Method
90 Pitney Bowes, P.O. Box 278, ORANGEVILLE, ON, L9W 2Z7	3201325734	3/05/20	\$260.08	\$0.00	\$260.08		Cheque
Total Vendor Payment:			\$260.08	\$0.00	\$260.08		
Vendor Payment Method: Cheque			\$260.08	\$0.00	\$260.08		
Total Selected for Payment:			\$260.08	\$0.00	\$260.08		
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
1	Steves Plumbing and Heating, 1170 A Bass Lake Rd., Espanola, ON, P5E 1P8					
	1019	3/06/20	\$348.04	\$0.00	\$348.04	Cheque
	Total Vendor Payment:		\$348.04	\$0.00	\$348.04	
	Vendor Payment Method:	Cheque	\$348.04	\$0.00	\$348.04	
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7					
	3316 - 02/22/20 (PAP	3/06/20	\$36.31	\$0.00	\$36.31	PAP
	Total Vendor Payment:		\$36.31	\$0.00	\$36.31	
	Vendor Payment Method:	PAP	\$36.31	\$0.00	\$36.31	
22	Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2					
	5106-02/19/20	3/06/20	\$957.22	\$0.00	\$957.22	EFT
	5109-02/19/20	3/06/20	\$885.12	\$0.00	\$885.12	EFT
	5127 - 2/19/20	3/06/20	\$5,430.29	\$0.00	\$5,430.29	EFT
	5134-02/19/20	3/06/20	\$4,046.83	\$0.00	\$4,046.83	EFT
	84878-02/19/20	3/06/20	\$107.42	\$0.00	\$107.42	EFT
	84884-02/19/20	3/06/20	\$7,082.32	\$0.00	\$7,082.32	EFT
	86012-02/19/20	3/06/20	\$25.24	\$0.00	\$25.24	EFT
	86106 - 02/19/20	3/06/20	\$128.81	\$0.00	\$128.81	EFT
	904-02/19/20	3/06/20	\$456.08	\$0.00	\$456.08	EFT
	906-02/19/20	3/06/20	\$355.69	\$0.00	\$355.69	EFT
	912 - 02/19/20	3/06/20	\$116.22	\$0.00	\$116.22	EFT
	Total Vendor Payment:		\$19,591.24	\$0.00	\$19,591.24	
	Vendor Payment Method:	EFT	\$19,591.24	\$0.00	\$19,591.24	
26	Huron Central Railway M2142, Case Postale 11524, Succursale Centre-Ville, MONTREAL, PQ, H3C 5N7					
	FL006076	3/06/20	\$888.00	\$0.00	\$888.00	EFT
	Total Vendor Payment:		\$888.00	\$0.00	\$888.00	
	Vendor Payment Method:	EFT	\$888.00	\$0.00	\$888.00	
29	Janeway PharmaChoice, 180 Sauble St., Box 100, MASSEY, ON, P0P 1P0					
	Prescriptiondeductibl	3/06/20	\$67.12	\$0.00	\$67.12	EFT
	Total Vendor Payment:		\$67.12	\$0.00	\$67.12	
	Vendor Payment Method:	EFT	\$67.12	\$0.00	\$67.12	
30	J. Breen Coffee Service Ltd, 13 Perini Road, ELLIOT LAKE, ON, P5A 2T1					
	42415	3/06/20	\$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	
36	Massey Wholesale, P.O. Box 10, MASSEY, ON, P0P 1P0					
	IN0000001074163	3/06/20	\$123.29	\$0.00	\$123.29	EFT
	Total Vendor Payment:		\$123.29	\$0.00	\$123.29	
	Vendor Payment Method:	EFT	\$123.29	\$0.00	\$123.29	

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

							Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6						
		0299114	3/06/20	\$22.37	\$0.00	\$22.37	EFT
	Total Vendor Payment:			\$22.37	\$0.00	\$22.37	
	Vendor Payment Method:	EFT		\$22.37	\$0.00	\$22.37	
47	Purolator Courier, P.O. Box 1100, Etobicoke Postal Stn. A., ETOBICOKE, ON, M9C 5K2						
		443897865	3/06/20	\$57.40	\$0.00	\$57.40	EFT
	Total Vendor Payment:			\$57.40	\$0.00	\$57.40	
	Vendor Payment Method:	EFT		\$57.40	\$0.00	\$57.40	
49	GFL Environmental Inc., PO Box 150, CONCORD, ON, L4K 1B2						
		GP0000003234	3/06/20	\$40,175.14	\$0.00	\$40,175.14	EFT
	Total Vendor Payment:			\$40,175.14	\$0.00	\$40,175.14	
	Vendor Payment Method:	EFT		\$40,175.14	\$0.00	\$40,175.14	
51	Sonnenburg Rona Building Centre, 155 Sable Street, MASSEY, ON, P0P 1P0						
		0207497	3/06/20	\$99.37	\$0.00	\$99.37	Cheque
		1138770	3/06/20	\$12.05	\$0.00	\$12.05	Cheque
		1138838	3/06/20	\$25.72	\$0.00	\$25.72	Cheque
		1203636	3/06/20	\$21.45	\$0.00	\$21.45	Cheque
	Total Vendor Payment:			\$158.59	\$0.00	\$158.59	
	Vendor Payment Method:	Cheque		\$158.59	\$0.00	\$158.59	
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L						
		69473 - 03/04/20 (PA	3/06/20	\$124.20	\$0.00	\$124.20	PAP
	Total Vendor Payment:			\$124.20	\$0.00	\$124.20	
	Vendor Payment Method:	PAP		\$124.20	\$0.00	\$124.20	
71	Hydro One, 500 Barrydowne Road, PO Box 2040, Station A, Sudbury, ON, P3A 4R8						
		302197582	3/06/20	\$928.50	\$0.00	\$928.50	Cheque
	Total Vendor Payment:			\$928.50	\$0.00	\$928.50	
	Vendor Payment Method:	Cheque		\$928.50	\$0.00	\$928.50	
71	Hydro One, 500 Barrydowne, PO Box 2040, Station A, Sudbury, ON, P3A 4R8						
		302197553	3/06/20	\$326.90	\$0.00	\$326.90	Cheque
	Total Vendor Payment:			\$326.90	\$0.00	\$326.90	
	Vendor Payment Method:	Cheque		\$326.90	\$0.00	\$326.90	
79	Northern Communications, True Steel Security, 230 Alder Street, SUDBURY, ON, P3C 4J2						
		100622387	3/06/20	\$66.12	\$0.00	\$66.12	EFT
		35500-03012020	3/06/20	\$919.15	\$0.00	\$919.15	EFT
	Total Vendor Payment:			\$985.27	\$0.00	\$985.27	
	Vendor Payment Method:	EFT		\$985.27	\$0.00	\$985.27	

PA

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

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
84	Public Health Sudbury & Districts, Att: Accounts Receivable, 1300 Paris Street, SUDBURY, ON, P3E 3A3	RC020034721	3/06/20	\$10,983.00	\$0.00	\$10,983.00	Cheque
	Total Vendor Payment:			\$10,983.00	\$0.00	\$10,983.00	
	Vendor Payment Method:	Cheque		\$10,983.00	\$0.00	\$10,983.00	
85	Manitoulin-Sudbury DSSAB, 210 Mead Blvd, ESPANOLA, ON, P5E 1R9	IN000018065-1	3/06/20	\$55,978.00	\$0.00	\$55,978.00	EFT
	Total Vendor Payment:			\$55,978.00	\$0.00	\$55,978.00	
	Vendor Payment Method:	EFT		\$55,978.00	\$0.00	\$55,978.00	
86	Sun Life Assurance Company, Billing Department - Group Client Services, P.O. Box 11010 Station CV, MONTREAL, QC, H 053772 - Feb 2020		3/06/20	\$7,528.90	\$0.00	\$7,528.90	EFT
	Total Vendor Payment:			\$7,528.90	\$0.00	\$7,528.90	
	Vendor Payment Method:	EFT		\$7,528.90	\$0.00	\$7,528.90	
92	AMCTO, 610 - 2680 Skymark Avenue, MISSISSAUGA, ON, L4W 5L6						
	AMCTO - BestPract.		3/06/20	\$200.00	\$0.00	\$200.00	EFT
	AMCTO-Cemeteries		3/06/20	\$200.00	\$0.00	\$200.00	EFT
	Total Vendor Payment:			\$400.00	\$0.00	\$400.00	
	Vendor Payment Method:	EFT		\$400.00	\$0.00	\$400.00	
99	Les Gamble, 1140 River Road, MASSEY, ON, P0P 1P0						
	Expenses - February		3/06/20	\$1,577.55	\$0.00	\$1,577.55	Cheque
	Total Vendor Payment:			\$1,577.55	\$0.00	\$1,577.55	
	Vendor Payment Method:	Cheque		\$1,577.55	\$0.00	\$1,577.55	
101	Firechek Protection Services, 1007 Lorne Street, SUDBURY, ON, P3C 4S3	31070	3/06/20	\$2,231.24	\$0.00	\$2,231.24	EFT
	Total Vendor Payment:			\$2,231.24	\$0.00	\$2,231.24	
	Vendor Payment Method:	EFT		\$2,231.24	\$0.00	\$2,231.24	
103	Shell Canada, Box 8, Postal Station M, CALGARY, AB, T2P 2H5	63953049 (PAP)	3/06/20	\$1,823.58	\$0.00	\$1,823.58	PAP
	Total Vendor Payment:			\$1,823.58	\$0.00	\$1,823.58	
	Vendor Payment Method:	PAP		\$1,823.58	\$0.00	\$1,823.58	
105	Weaver Simmons LLP, 233 Brady Street, Suite 400, SUDBURY, ON, P3B 4H5						
	937661		3/06/20	\$171.78	\$0.00	\$171.78	EFT
	937786		3/06/20	\$280.24	\$0.00	\$280.24	EFT
	Total Vendor Payment:			\$452.02	\$0.00	\$452.02	
	Vendor Payment Method:	EFT		\$452.02	\$0.00	\$452.02	
113	Culligan, 450 Second Avenue, SUDBURY, ON, P3B 4A4	D-75593 - Acct#3281	3/06/20	\$29.46	\$0.00	\$29.46	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:			\$29.46	\$0.00	\$29.46	
Vendor Payment Method:			EFT	\$29.46	\$0.00	\$29.46
117	Desmarais, Keenan, 15 MacKenzie Street, SUDBURY, ON, P3C 4Y1					
	File#(54)98,195 (SS	3/06/20	\$2,813.70	\$0.00	\$2,813.70	Cheque
Total Vendor Payment:			\$2,813.70	\$0.00	\$2,813.70	
Vendor Payment Method:			Cheque	\$2,813.70	\$0.00	\$2,813.70
124	Wat Supplies, 1558775 Ontario Limited, 80 National Drive, GARSON, ON, P3L 1M5					
	225034	3/06/20	\$249.37	\$0.00	\$249.37	EFT
	225138	3/06/20	\$124.80	\$0.00	\$124.80	EFT
	226177	3/06/20	\$253.92	\$0.00	\$253.92	EFT
	226522	3/06/20	\$210.93	\$0.00	\$210.93	EFT
	226689	3/06/20	\$153.35	\$0.00	\$153.35	EFT
Total Vendor Payment:			\$992.37	\$0.00	\$992.37	
Vendor Payment Method:			EFT	\$992.37	\$0.00	\$992.37
140	Medical Mart, PO BOX 57518, STN A, Toronto, ON, M5W 5M5					
	7161810-37993666	3/06/20	\$110.74	\$0.00	\$110.74	EFT
Total Vendor Payment:			\$110.74	\$0.00	\$110.74	
Vendor Payment Method:			EFT	\$110.74	\$0.00	\$110.74
150	ThyssenKrupp Elevator (Canada) Limited, C/O T10451C/U, PO Box 4687, STN A, TORONTO, ON, M5W 6B5					
	1719143	3/06/20	\$930.31	\$0.00	\$930.31	EFT
Total Vendor Payment:			\$930.31	\$0.00	\$930.31	
Vendor Payment Method:			EFT	\$930.31	\$0.00	\$930.31
154	Reliance Home Comfort, Payment Processing Centre, Box 99 Commerce Court, TORONTO, ON, M5L 1L6					
	307009-02/27/20 (PA	3/06/20	\$57.19	\$0.00	\$57.19	PAP
Total Vendor Payment:			\$57.19	\$0.00	\$57.19	
Vendor Payment Method:			PAP	\$57.19	\$0.00	\$57.19
172	Conseil Scolaire Catholique du Nouvel-Ontario, 201 Jogues St, SUDBURY, ON, P3C 5L7					
	2020-03	3/06/20	\$7,521.20	\$0.00	\$7,521.20	EFT
Total Vendor Payment:			\$7,521.20	\$0.00	\$7,521.20	
Vendor Payment Method:			EFT	\$7,521.20	\$0.00	\$7,521.20
173	Conseil Scolaire du district du Grand Nord, de l'Ontario, 296 Van Horne, SUDBURY, ON, P3B 1H9					
	2020-03	3/06/20	\$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					
	2020-03	3/06/20	\$119,500.02	\$0.00	\$119,500.02	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:			\$119,500.02	\$0.00	\$119,500.02	
Vendor Payment Method:			EFT	\$119,500.02	\$0.00	\$119,500.02
175	Huron-Superior Catholic District School Board, 90 Ontario Avenue, SAULT STE MARIE, ON, P6B 6G7					
	2020-03	3/06/20	\$24,127.48	\$0.00	\$24,127.48	EFT
Total Vendor Payment:			\$24,127.48	\$0.00	\$24,127.48	
Vendor Payment Method:			EFT	\$24,127.48	\$0.00	\$24,127.48
195	Toromont Industries Ltd., 3131 Highway 7 West, P.O. Box 5511, CONCORD, ON, L4K 1B7					
	WO050839778	3/06/20	\$3,575.04	\$0.00	\$3,575.04	EFT
Total Vendor Payment:			\$3,575.04	\$0.00	\$3,575.04	
Vendor Payment Method:			EFT	\$3,575.04	\$0.00	\$3,575.04
247	Espanola Regional Hydro, 598 Second Avenue, ESPANOLA, ON, P5E 1C4					
	2020-LDC-2020	3/06/20	\$582.30	\$0.00	\$582.30	EFT
Total Vendor Payment:			\$582.30	\$0.00	\$582.30	
Vendor Payment Method:			EFT	\$582.30	\$0.00	\$582.30
305	Around & About, 85 Centre Street, ESPANOLA, ON, P5E 1S4					
	0000045667	3/06/20	\$646.36	\$0.00	\$646.36	EFT
Total Vendor Payment:			\$646.36	\$0.00	\$646.36	
Vendor Payment Method:			EFT	\$646.36	\$0.00	\$646.36
315	Corporate Express, C/O TO4446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2					
	52684315	3/06/20	\$282.28	\$0.00	\$282.28	Cheque
	52744422	3/06/20	\$106.37	\$0.00	\$106.37	Cheque
Total Vendor Payment:			\$388.65	\$0.00	\$388.65	
Vendor Payment Method:			Cheque	\$388.65	\$0.00	\$388.65
342	Ontario Association of Fire Chiefs, 520 Westney Rd S., Unit 22, AJAX, ON, L1S 6W6					
	1123	3/06/20	\$4,723.40	\$0.00	\$4,723.40	EFT
Total Vendor Payment:			\$4,723.40	\$0.00	\$4,723.40	
Vendor Payment Method:			EFT	\$4,723.40	\$0.00	\$4,723.40
520	EASTLINK, PO BOX 5800, SUDBURY, ON,					
	11652183 (PAP)	3/06/20	\$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
610	2275787 Ontario Ltd., Mark Roque Electrical, 276 Watson Ave., Espanola, ON, P5E 1B5					
	9243	3/06/20	\$1,570.01	\$0.00	\$1,570.01	EFT
Total Vendor Payment:			\$1,570.01	\$0.00	\$1,570.01	

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	\$1,570.01	\$0.00	\$1,570.01	
617	Bereavement Authority of Ontario, 100 Sheppard Ave E, Suite 505, TORONTO, ON, M2N 6N5					
	License renewal - 20	3/06/20	\$423.00	\$0.00	\$423.00	Cheque
Total Vendor Payment:			\$423.00	\$0.00	\$423.00	
Vendor Payment Method:		Cheque	\$423.00	\$0.00	\$423.00	
621	Mailloux Construction, 2465882 Ontario Ltd., 40 Mailloux Rd., Walford, ON, P0P 2E0					
	818	3/06/20	\$1,570.70	\$0.00	\$1,570.70	EFT
Total Vendor Payment:			\$1,570.70	\$0.00	\$1,570.70	
Vendor Payment Method:		EFT	\$1,570.70	\$0.00	\$1,570.70	
643	Ultramar, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2					
	03124830965978	3/06/20	\$453.49	\$0.00	\$453.49	EFT
	03124830965980	3/06/20	\$993.28	\$0.00	\$993.28	EFT
	03124830965981	3/06/20	\$2,196.84	\$0.00	\$2,196.84	EFT
	03130516344666	3/06/20	\$660.47	\$0.00	\$660.47	EFT
	03130516965972	3/06/20	\$605.74	\$0.00	\$605.74	EFT
	03130516965974	3/06/20	\$680.08	\$0.00	\$680.08	EFT
	03130516965982	3/06/20	\$697.83	\$0.00	\$697.83	EFT
Total Vendor Payment:			\$6,287.73	\$0.00	\$6,287.73	
Vendor Payment Method:		EFT	\$6,287.73	\$0.00	\$6,287.73	
662	R.J Rivers, General Delivery, Walford, ON, P0P 2E0					
	Hall Cleaning - 01/20	3/06/20	\$798.00	\$0.00	\$798.00	Cheque
Total Vendor Payment:			\$798.00	\$0.00	\$798.00	
Vendor Payment Method:		Cheque	\$798.00	\$0.00	\$798.00	
665	Pacific Tier Solutions Inc., Book King Software, 110 - 2871 Jacklin Road, Victoria, BC, V9B 0P3					
	5828	3/06/20	\$347.44	\$0.00	\$347.44	EFT
Total Vendor Payment:			\$347.44	\$0.00	\$347.44	
Vendor Payment Method:		EFT	\$347.44	\$0.00	\$347.44	
667	881683 Ontario Inc., Amirault Shredding Service, 365 Laval St., Sudbury, ON, P3E 2K1					
	111815	3/06/20	\$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	
688	CRCS Recreation, 2531 Ida Street, SUDBURY, ON, P3E 4W9					
	3286	3/06/20	\$708.51	\$0.00	\$708.51	Cheque
Total Vendor Payment:			\$708.51	\$0.00	\$708.51	
Vendor Payment Method:		Cheque	\$708.51	\$0.00	\$708.51	
693	Brenda Taylor, 20 Catalina Crt, Sudbury, ON, P3E 5L2					
	Expenses - 02/20	3/06/20	\$34.95	\$0.00	\$34.95	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:			\$34.95	\$0.00	\$34.95	
Vendor Payment Method:			\$34.95	\$0.00	\$34.95	
703	Susie Gross, 81 Moose Lake Rd, Massey, ON, P0P 1P0					
	SeniorsExercise - Fe	3/06/20	\$215.00	\$0.00	\$215.00	EFT
Total Vendor Payment:			\$215.00	\$0.00	\$215.00	
Vendor Payment Method:			\$215.00	\$0.00	\$215.00	
711	Jody Goodchild, Box 51, Webbwood, ON, P0P 2G0					
	Expenses - 02/27/20	3/06/20	\$45.18	\$0.00	\$45.18	EFT
Total Vendor Payment:			\$45.18	\$0.00	\$45.18	
Vendor Payment Method:			\$45.18	\$0.00	\$45.18	
743	Blair Ramsay, 43 miron, Box 7084, McKerrow, ON, P0P 1M0					
	Expenses - 02/26/20	3/06/20	\$77.28	\$0.00	\$77.28	EFT
Total Vendor Payment:			\$77.28	\$0.00	\$77.28	
Vendor Payment Method:			\$77.28	\$0.00	\$77.28	
744	Kennedy Insurance Brokers, 160 King St West, North Bay, ON, P1B 5Z7					
	68275	3/06/20	\$68,562.72	\$0.00	\$68,562.72	Cheque
	68278	3/06/20	\$20,948.76	\$0.00	\$20,948.76	Cheque
	68279	3/06/20	\$1,638.36	\$0.00	\$1,638.36	Cheque
	68280	3/06/20	\$810.00	\$0.00	\$810.00	Cheque
	68283	3/06/20	\$12,275.00	\$0.00	\$12,275.00	Cheque
	68726	3/06/20	\$2,160.00	\$0.00	\$2,160.00	Cheque
Total Vendor Payment:			\$106,394.84	\$0.00	\$106,394.84	
Vendor Payment Method:			\$106,394.84	\$0.00	\$106,394.84	
746	Big Iron Equipment, 6866 HWY 17E, Coniston, ON, P0M 1M0					
	558	3/06/20	\$43,505.00	\$0.00	\$43,505.00	Cheque
Total Vendor Payment:			\$43,505.00	\$0.00	\$43,505.00	
Vendor Payment Method:			\$43,505.00	\$0.00	\$43,505.00	
747	Rejean Laronde, 3 Maahs rd, , ,					
	Expenses - 02/28/20	3/06/20	\$77.28	\$0.00	\$77.28	EFT
Total Vendor Payment:			\$77.28	\$0.00	\$77.28	
Vendor Payment Method:			\$77.28	\$0.00	\$77.28	
Total Selected for Payment:			\$473,549.42	\$0.00	\$473,549.42	
Number of Cheques/eCheques:			54			

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA / MEETING REPORT

Wednesday, March 4, 2020 at 6:00 p.m.

PRESENT: Leslie GAMBLE, Kevin BURKE, Pat HNATUIK, Cheryl PHILLIPS, Jacques MAILLOUX,
Kim SLOSS
ABSENT: Glenda MASSICOTTE, Dale RIVERS, Susan SONNENBURG

A. ROADS

1. Updates / Spring Work

a) Reduced Loads on Municipal Roads:

Bylaw 2013-22 provides that the reduced load period is from March 1st to June 15th each year, while appropriate signage is erected. Jacques will discuss this further, for implementation plans.

Public Works will commence with putting up reduced loads signs. Old Webbwood Road and Burns Crossover Road will be done this week before the Highway 17/6 demonstration on the weekend.

b) Snowbank Removal to provide for better spring drainage

This has already commenced and is ongoing.

c) Lee Valley Road- timeframe for 60km/hr signs to be erected

Jacques will check the ground to see if posts can be driven in yet. In order to do this now, the signs may have to be erected closer to the road edge on the side of the snowbanks for now. The Committee asked to have this done as soon as they can.

d) Beaver dams – removals that should be done before spring

Discussion on a couple of areas that should be monitored right now and dealt with if necessary; the culvert on Lee Valley near Kevin Burke's, Waterfalls, River Road. There is some indication that that the level may go down on its own, or with help from the spring thaw and water flow.

e) Gravel tender – compile a listing of areas for plans to apply for road patching

This is being worked on; Public Works have noted areas in need. The gravel tender to Sanftenberg Construction will accommodate the hauling to the Cutler Lake/Hunt Road area (30kms from gravel source).

2. Capital Projects

a) Sidewalks:

It was previously determined that certain sections of deteriorated sidewalks should be removed. These areas are Young Street and O'Neil Street in Webbwood (Feb./19) and the east side of Imperial Street South in Massey (Feb./20). Massey sidewalks on Front Street and Dublin Street have also been discussed for removal.

At the last meeting it was suggested that the approaches on the sidewalk on the west side of Imperial Street South should be reconstructed to provide for curb cuts for easier accessibility.

Costs for these projects need to be determined for the budget

The Committee recommends adding \$50,000 to the capital budget for sidewalk removals. Jacques will look at the west side of Imperial Street South once the snow and ice are gone to see what condition the curbs are at for accessibility.

- b) Lee Valley Road east end paving in 2019 – discuss condition/remedial work

Discussion continued from last years work. Jacques will be attending the Manitoulin & North Shore Road Supervisors Association meeting next week where MSO will be in attendance.

- c) Backhoe – perhaps consider purchase vs. rent-to-own options

The Committee reviewed the purchase vs. lease options. It was suggested that we approach the suppliers to see if they would offer a 6-month lease so we can use it to ensure we are satisfied with it before purchasing. We will also ask that if we like what we have, if any or all of our lease payments could be applied to a purchase price and what the warranty period would be. A listing of specs will be put together to provide suppliers, in order for them to quote on a lease like this.

3. Tree Removal

The Economic Development Committee meeting report of February 18th included the following regarding the boat launch area on the Mouth Park road:

“focus on enlarging parking area, repairing the concrete launch in the water and possibly clearing more shoreline- Amanda to look into costs for repairs, contact MNRF for rules/regulations, contact Tex in the Trees for quotes.”

Chair Gamble has suggested discussing the possibility of Public Works doing an inventory of the dead trees that can be removed and have them cut down in-house, at both the launch parking area and the Mouth parking area. The thought is that if this can be done now into early spring before traffic starts it would be easier and safer.

Public Works will take a look at any trees that should be removed, and the ones needed to be removed for an expanded parking area at the boat launch. Jacques also talked of the parking area at the Mouth Park and suggested that he could look at cutting down the existing slope at the parking lot to lessen the hill where the stairs are; for further review and discussion.

B. WATER/WASTE WATER

C. WASTE MANAGEMENT

D. EQUIPMENT

The Committee was updated on the approved capital equipment purchases. We are finalizing paperwork for the purchase of a 34T tag trailer from Big-Iron Equip. in Sudbury at purchase price of \$37,900. The Northern Ford quote for the half-ton truck is lowest - \$37,944.; so, will proceed accordingly. There is approx. a 6-9-week delivery time once we confirm.

E. CEMETERIES

1. Grass Cutting Services

For more than 10 years, Odenback's Outdoor Contracting has provided grass cutting services for eight municipal cemeteries. Contracts have continuously been renewed as the Township has always been pleased with the service provided at a reasonable cost; with only 2% annual increases. Even with summer students, we would not be able to keep up with eight cemeteries as well as keeping enough equipment and vehicles on-hand.

Odenback's have provided a new 4-year proposal commencing in 2020. Does the Committee wish to recommend a further contract renewal?

The Committee recommends a contract renewal as per Odenback's 4-year proposal.

F. BUILDING MAINTENANCE

Next Meeting: Wednesday, April 1, 2020 @ 6:00 p.m.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 1

March 2, 2020

COPY TO COUNCIL

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

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

The meeting began at 6:00 pm. Councillor Dale Rivers left the meeting at 7:20 pm for another commitment.

The committee moved into Closed session to deal with Wages and Security of Property.

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

The committee makes the following recommendation to Council: That Council accept Option 3 of the Security Breach and Cyber Liability Insurance at an annual premium of \$6,800.00. A resolution will be prepared for Council's next meeting.

The need for succession planning was discussed. The Treasurer made a recommendation that a new line item be added to the 2020 General Government budget. The new line item will be titled "Succession Planning" and an initial budget of \$50,000.00 for 2020 be established. It was further recommended that a reserve for Succession Planning be established to receive any unused funds at year end. For 2021 and future years, Council can make a determination of the annual budget for this item. A resolution will be prepared for Council's next meeting.

Department Budgets Review

The Treasurer indicated that breakdowns of the property and vehicle insurance premiums have just been received from the insurance broker. Insurance line item budgets were maintained at the 2019 level pending determination of the 2020 actual. The budgets for insurance will now be adjusted to reflect the actual cost.

Administration: no issues.

Council: no issues

Health and Safety: Further training is planned for a Certified Health and Safety Representative.

Bylaw Enforcement and Property Standards: no Bylaw Enforcement Officer and Property Standards Services are being provided by the Building Inspector. No further issues.

Fire: The Treasurer indicated that the repairs to the tanker truck at Station #2 came in at less than was first quoted. The repairs have been made and the budget for this line item has been adjusted to reflect the actual cost. The Capital expenditure of \$100,000 for the replacement of the tanker truck at Station #1 that was approved by Council at its' last meeting is included. There was some discussion about other specific line items, but no further changes were made.

Building: no issues

Other Protection: no issues

Public Works: The Treasurer indicated that the Capital expenditures that were approved at last Council meeting are included in the Public Works budget. Further capital discussions will take place at a future finance committee meeting. Year end adjustments for 2019 are pending as part of the audit process. Comment was made concerning paying off existing long-term loans using reserves. No decision was made. There was some discussion about other specific line items, but no further changes were made.

Sanitary Sewers: self-balancing, including Capital. No issues and no need to adjust rates.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 2

March 2, 2020

Storm Sewers: Included is the engineering being done for replacement project (Capital). The budget will need to be updated to reflect estimates received for replacement project.

Waterworks: self-balancing, including Capital. No issues and no need to adjust rates.

Waste Management: Some changes are happening with regard to recycling. It remains to be seen how these changes will affect revenue. When the current agreement with the contractor that provides solid waste collection and disposal expires, there will be considerable changes. Otherwise, no issues.

Parks & Recreation: The Treasurer was asked to determine what is left from the sale of the Resource Centre after improvements to Mouth Park were done in 2019. The remaining funds can be used for improvements to the Mouth Park in 2020. This includes cleaning up the debris on the beach, groundskeeping and upgrading the road into the park. Some discussion took place about the Boat Launch on the Spanish River before the Mouth Park. An amount of \$6,000 was suggested for improvements to the boat launch area. This will need to be a new category in the budget since no maintenance of boat launches has been done in recent memory. Further discussion on this matter is pending.

Arena: Council will need to discuss the Arena bar. Capital requirements for structural improvements yet to be determined. Discussion on rental rates deferred to Parks and Recreation Committee.

Recreation Programs: Deferred to Parks and Recreation Committee.

Other Recreation: The Treasurer indicated the balance in the Recreation Reserves that have been set aside for the Splash Pad. The Treasurer also suggested that LAMBAC could assist with funding applications for the Splash Pad, especially if we promote the Age Friendly aspect of the project. Further discussion will take place on this item.

Library: The furniture contained in the budget should be transferred to Capital. Also questions about the water system at the Webbwood Library (Culligan contract?) need to be answered. The Library CEO will be contacted for clarification.

Winter Carnival: It was suggested that an expense of \$2,000.00 and a transfer from Reserves of \$2,000.00 be included in the 2020 budget for this year's winter carnival.

Planning: Official Plan is almost done. No other issues.

Economic Development: The Economic Development committee is to provide a breakdown of Materials, Parts & Supplies. There was some discussion about signage.

Municipal Drainage: no issues.

2020 Draft Capital Budget

Deferred to next meeting.

The meeting adjourned at 8:45 pm. Next meeting is scheduled for March 23, 2020 at 6:00 pm.

WALFORD COMMUNITY CENTRE BOARD

COPY TO COUNCIL

REGULAR MEETING

February 24, 2020

PRESENT: Cheryl Phillips, Pauline Zarichney, Bryan Lees, Julie Vuorensyrjä, Steve Mailloux, Jean Wuorinen, Jewel Sanftenberg

ABSENT: Glenda Massicotte, Denise Mailloux, Carolyn Folster, Sharon Gamble, Theresa Minten, Jeff Minten

Motion No. 2020-01

Moved by: Bryan Lees

Seconded by: Cheryl Phillips

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

CARRIED

Motion No. 2020-02

Moved by: Jean Wuorinen

Seconded by: Robert Hopkins

BE IT RESOLVED THAT the minutes be approved as read.

CARRIED

Motion No. 2020-03

Moved by: Cheryl Phillips

Seconded by: Pauline Zarichney

BE IT RESOLVED THAT we pay the bill at Massey Home Hardware for \$32.76 for padlocks.

CARRIED

Motion No. 2020-04

Moved by: Jean Wuorinen

Seconded by: Robert Hopkins

BE IT RESOLVED THAT we accept the nominations for representatives to the Walford Community Centre Board from the Walford CWL (representative Pauline Zarichney, alternate Denise Mailloux); UCW (representative Bryan Lees, alternate Carolyn Folster); Walford Community Club (representative Julie Vuorensyrja, alternate Steve Mailloux); Township of the Sables-Spanish Rivers (representative Cheryl Phillips, alternate Glenda Massicotte); Walford Seniors Club (representative Robert Hopkins, alternate Sharon Gamble); Sables-Spanish Rivers Fire Department Station 1 (representative Jean Wuorinen, alternate Jewel Sanftenberg); and Anglers and Hunters will remain (representative Theresa Minten, alternate Jeff Minten) as they recently joined the board.

CARRIED

NOTES FROM THE MEETING:

1. We received a thank you card from Lisa and Choo Richer for the donation of the hall for Emily's celebration of life.
 2. Theresa's mural on the Walford Community Centre was featured in the Around & About on December 10, 2019.
 3. Latest Public Health Unit inspection report from October 2019 was printed and was posted in the kitchen in the hall.
 4. Elections have been postponed until the next meeting as not all members were in attendance.
 5. Financial Statement was not available.
 6. We discussed having an open house/come and go tea to celebrate our hall renovation and mural in the summer once outside beautification projects are completed.
 7. Budget will be set at the next meeting. Jewel asked that we make sure that we budget for incidentals such as emergency lighting, exit signs as per fire code.
 8. Cheryl will look into a food handlers course and invite other user groups who may be in need of course.
 9. Chris Odenback has been hired to be the rink caretaker for the 2019-2020 season. Cheryl provided a copy of the rink caretakers duties for board members' input.
 10. Coffee urn does not need to be replaced at this time.
 11. Discussion was held on the Walford Community Club's proposal to charge \$150 for luncheon if donations from the funeral are not made to the hall.
-

Motion No. 2020-05

Moved by: Pauline Zarichney

Seconded by: Bryan Lees

BE IT RESOLVED THAT the meeting be adjourned until the call of the chair.

CARRIED

SECRETARY

CHAIRPERSON



RESOLUTION 20-22

DATE: February 27, 2020

MOVED BY: Bruce Killah

SECONDED BY: Ned Whynott

WHEREAS the Ministry of Education provides funding for Consolidated Municipal Service Managers and District Social Services Administration Boards (CMSMs/DSSABs) that is founded on a proportionate allocation of specific types of funding based on identified data elements; and

WHEREAS the Ministry of Education is currently undertaking a full review of the formula and funding model for the Child Care programs under the Service Management of the forty-seven (47) CMSMs/DSSABs; and

WHEREAS the Manitoulin-Sudbury DSB and the Municipalities that are part of the Manitoulin-Sudbury DSB recognize the importance of quality and affordable child care programs and the positive impacts that such programs have on community well-being and creating inclusive communities; and

WHEREAS the Manitoulin-Sudbury DSB vast geographic land area makes up approximately 45,000 square kilometers and encompasses some eleven (11) First Nation communities, eighteen (18) municipalities and unincorporated territories; and

WHEREAS the Manitoulin-Sudbury DSB Program Planning Committee reviewed the Child Care Funding Formula – Issue Report and is recommending approval to the Board.

THEREFORE BE IT RESOLVED THAT the Board accepts the Program Planning Committees recommendations and approves the Child Care Funding Formula – Issue Report and directs staff to action the recommendations contained within the report; and

FURTHER BE IT RESOLVED THAT Manitoulin-Sudbury DSB and member Municipalities demand that the Minister of Education address the funding inequities that have been created by the current funding model for Northern Ontario; and

FURTHER BE IT RESOVED THAT the Ministry of Education adopt the use of the Low-Income Measure After Tax (LIM-AT) instead of the current Low-Income Cut-Off After Tax (LICO-AT) in order to better and more accurately reflect level of poverty faced by families in Northern Ontario; and

FURTHER BE IT RESOVED THAT this resolution be forwarded to all 18 member municipalities and that they are asked to pass similar resolutions supporting this resolution which would be shared with the Honorable Doug Ford, Premier of Ontario and the Honourable Stephen Lecce, Minister of Education; and

FURTHER BE IT RESOVED THAT this resolution be shared with FONOM, NOMA, AMO and OMSSA.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			SCHOPPMANN, PAUL		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		



RESOLUTION 20-17

DATE: February 27, 2020

MOVED BY: Bruce Killah

SECONDED BY: Ned Whynott

WHEREAS the Manitoulin-Sudbury DSB Program Planning Committee has reviewed the Canada-Ontario Housing Benefit – Issue Report and is recommending approval to the Board and;

WHEREAS the Manitoulin-Sudbury DSB is extremely concerned that the Canada-Ontario Housing Benefit does not consider the actual rent paid or utilities costs in the calculation; and

WHEREAS this is of particular concern in Northern Ontario where natural gas is not available in many communities and Hydro One rates are exorbitant and creating a Provincial Portable Housing Benefit that **does not** include the actual costs of heat and utilities paid by the tenant is a real concern for Northerners.

THEREFORE BE IT RESOLVED THAT the Board accepts the Program Planning Committees recommendation and approves the Canada-Ontario Housing Benefit – Issue Report and directs staff to action the recommendations contained within the report and;

FURTHER THAT the Manitoulin-Sudbury DSB encourage the Federal and Provincial governments to reconsider the Canada-Ontario Housing Benefit guidelines and create flexibility as one size fits all does not work well for Northern Ontario, particularly for small rural and remote communities whose existing resources are stretched to the maximum; and

FURTHER THAT both levels of government ensure the that the actual cost of rent, heat and utilities paid by tenants is included in the calculation of the Housing Benefit; and

FURTHER THAT this resolution and Issue Report be forwarded to the Hon. Jean-Yves Duclos, Federal Minister of Families, Children and Social Development and Minister Steve Clark Provincial Minister responsible for Housing in Ontario; and

FURTHER THAT the Manitoulin-Sudbury DSB share this motion and supporting materials with DSB member municipalities, AMO, FONOM, NOMA, OMSSA, HSC, ONPHA, MP Carol Hughes, MP Mark Serre, MP Paul Lefebvre, MPP John Vanthof and MPP Mike Mantha.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			SCHOPPMANN, PAUL		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		



Conseil des Services du District de
Manitoulin-Sudbury
District Services Board

RESOLUTION 20-19

DATE: February 27, 2020

MOVED BY: Bruce Killah

SECONDED BY: Paul Schoppmann

WHEREAS Greater Sudbury was selected by the Ministry of Health as a pilot municipality for assumption of operational control of the Central Ambulance Communications Centre as one of three pilot sites following the 2001 download of Land Ambulance Services; and

WHEREAS in 2014 a feasibility study was completed by the City of Greater Sudbury, and concluded that a fully integrated Emergency Communications Services system that included EMS Communications, the existing 9-1-1 system, and both Police and Fire communications centre for Greater Sudbury was desirable; and

WHEREAS Greater Sudbury City Council endorsed the proposed solution; and

WHEREAS such a model could benefit Land Ambulance Services beyond the City of Greater Sudbury through seamless dispatching of emergency services, including Manitoulin-Sudbury DSB Paramedic Services; and

WHEREAS during the Provincial 2019-2020 budget, the Province indicated they would be modernizing the Provincial Land Ambulance Dispatch System; and

WHEREAS the Manitoulin-Sudbury DSB Paramedic Services are currently dispatched by three (3) separate Ambulance Communication Centres located in Sault Ste. Marie, Timmins and Sudbury; and

WHEREAS the Program Planning Committee has reviewed the proposed consolidation of Land Ambulance dispatch with the City's dispatch for 911, Police and Fire and recommends endorsement from the Board.

THEREFORE BE IT RESOLVED THAT Manitoulin-Sudbury DSB accept the Program Planning recommendation and endorses the proposed consolidation of Land Ambulance dispatch with the City's dispatch for 9-1-1, Police and Fire to achieve a fully integrated Emergency Communications Services system; and

FURTHER BE IT RESOVED THAT staff engage the Ontario Ministry of Health in discussions to transfer operational governance for Paramedic dispatch to Greater Sudbury (contingent on 100% provincial funding); and

FURTHER BE IT RESOLVED THAT the Ministry of Health consolidate the Manitoulin-Sudbury DSB Paramedic Services dispatch from the current three (3) Ambulance Communications Centres to (1) one Ambulance Communication Centre; and

FURTHER BE IT RESOVED THAT that the Manitoulin-Sudbury DSB Board write to the Honourable Christine Elliot, Deputy Premier and Minister of Health, indicating that Manitoulin-Sudbury DSB is supportive of an Integrated Emergency Dispatch Service model; and

FURTHER BE IT RESOVED THAT that a copy of the letter be sent to Alison Blair, Assistant Deputy Minister, Emergency Health Services Division, Jim Pine, Advisor to the Minister of Health, to all 18 member municipalities, to the Northern Ontario Service Delivery Agencies (NOSDA) and to the Association of Municipalities of Ontario (AMO), and to the MPP's for the ridings of Sudbury, Nickel Belt, Timiskaming-Cochrane and Algoma Manitoulin.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			SCHOPPMANN, PAUL		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		



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 Ground Water sump Repairs
Facility / Location: Massey WTP, Wastewater Handling
Total Cost: \$3,625.99

Work Order: 1662860
Work Type: CAP
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:

Repairs Required
<p>After observing events we think that due to bad power from Hydro one the Ground water sumps and starter have been damaged and require new contactors and sump pumps. I suggest adding overloads to help prevent future damage to motors. Estimate is to repair the electrical starter and install overloads if room available and install 2 new pumps.</p>

Item / Description	Qty/Hrs	Unit Price	Amount
Labour			
ELECT	10	\$75.00	\$750.00
MECHANIC	8	\$65.00	\$520.00
Materials			
misc: splice, shrink tube, din rail, screws etc.	1	\$100.00	\$100.00
sump pump	2	\$884.21	\$1,768.42
overload	2	\$61.25	\$122.50
contactor	2	\$38.13	\$76.26
Non-Recoverable Tax Expense*		1.76%	\$36.38
SUBTOTAL			\$3,373.56
Administrative Fee		12.0%	\$252.43
TOTAL			\$3,625.99

*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

Keith Stringer

March 11/20

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:



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 sanitary sump repairs
 Facility / Location: Massey WTP
 Total Cost: \$594.90

Work Order: 1662870

Work Type: CAP

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:

Repairs required

Due to bad incoming power from Hydro one the Sanitary sewer sump pump starter has been damaged. A contactor and overload will need to be replaced, and possibly capacitor. I did not get a chance to test the pump to see if it was ok so I have included it in the cost as well so you are aware of the potential cost. After looking into drawings and information provided we have narrowed it down to 2 pumps but we won't know until we pull it out to get the nameplate data. The cost is to repair the electrical starter only. I have zeroed the pump replace cost for now, after I repair the starter I will test to see if the pump is ok. pump delivery is approx. 4-5 weeks.

Item / Description	Qty/Hrs	Unit Price	Amount
Labour			
ELECT	4	\$75.00	\$300.00
Materials			
sump part #127345	0	\$3,490.00	\$0.00
sump part #110615	0	\$2,357.00	\$0.00
wire, labels etc.	1	\$50.00	\$50.00
overload	1	\$61.25	\$61.25
contactor	1	\$147.50	\$147.50
Non-Recoverable Tax Expense*		1.76%	\$4.55
SUBTOTAL			\$563.30
Administrative Fee		12.0%	\$31.60
TOTAL			\$594.90

**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

Keith Stringer

March 11/20

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:

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2020-10

Being a Bylaw to Enter into an Agreement with WSP Canada Inc.
for Engineering Services for the Old Webbwood Road Culvert Replacement

WHEREAS Section 10(1) of the Municipal Act, R.S.O. 2001, as amended, provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Section 10(2) of the Municipal Act, 2001, as amended, provides that a municipality may pass bylaws relating to public assets of the municipality and the health, safety and well-being of persons;

AND WHEREAS it is deemed expedient to enter into an agreement with WSP Canada Inc. for the provision of engineering services for the Old Webbwood Road Culvert Replacement;

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

1. That the said agreement is attached hereto as Schedule 'A' to this bylaw;
2. The Mayor and Clerk are authorized to sign and execute the said agreement.


READ A FIRST AND SECOND TIME THIS 11TH DAY OF MARCH, 2020.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 11TH DAY OF
MARCH, 2020.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BY-LAW NUMBER 2020- 11

BEING A BY-LAW FOR THE PURPOSE OF APPOINTING
AN ENGINEER TO VARY THE
ORIGINAL ASSESSMENTS OF
CERTAIN MUNICIPAL DRAINAGE WORKS

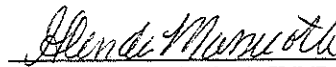
WHEREAS Section 76 of the Drainage Act, R.S.O. 1990 gives the authority for this bylaw;

AND WHEREAS conditions have changed or circumstances have arisen to justify a variation of the original assessment for maintenance and repair of the McGregor Drain;

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

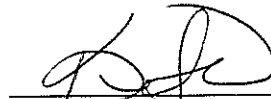
1. THAT the engineering firm of K. Smart Associates Limited is hereby appointed as engineer to vary the original assessments on the McGregor Drain.
2. THAT any bylaws or resolutions passed by a former municipality that is inconsistent with this bylaw are hereby repealed.
3. THIS By-Law shall be enacted and come into effect upon the third and final reading.

READ A FIRST AND SECOND TIME THIS 11th DAY OF MARCH 2020.



~~MAYOR Leslie GAMBLE~~

DEPUTY MAYOR - G. MASSICOTTE



CLERK-ADMINISTRATOR Kim SLOSS

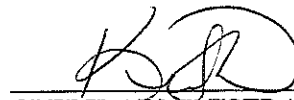
READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 11th

DAY OF March, 2020



~~MAYOR Leslie GAMBLE~~

DEPUTY MAYOR-G. MASSICOTTE



CLERK-ADMINISTRATOR Kim SLOSS