

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 1

FEBRUARY 26, 2020

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS, Dale RIVERS,

ACTING-CLERK: Anne WHALEN
ABSENT: COUNCILLORS: Kevin BURKE, Susan SONNENBURG

Motion No: 2020-46
Moved By: P. HNATUIK
Seconded By: G. MASSICOTTE
WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business;
AND THAT the minutes of the regular meeting of February 12, 2020 be approved;
AND FURTHER THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Anne Whalen is hereby appointed as Acting Clerk for the purpose of this meeting.
CARRIED

Addition
to Agenda
– Closed
Session
Motion No. 2020-47
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the following be added to the regular agenda:
Closed Session – to consider matters related to the security of property of the municipality.
CARRIED

Closed
Session
Motion No. 2020-48
Moved By: G. MASSICOTTE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT we move into closed session to consider matters related to the security of property of the municipality with Chris Bevan from Frank Cowan Company in attendance.
CARRIED

Open
Session
Motion No. 2020-49
Moved By: C. PHILLIPS
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Motion No. 2020-50
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT we thank Chris Bevan from Frank Cowan Company for his presentation to Council regarding Township insurance provisions.
CARRIED

Consent
Agenda
Motion No: 2020-51
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT items A1, G1 and G2 contained on the consent agenda be adopted.
CARRIED

A1-
Accounts
Motion No. 2020-52
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached cheque registers totalling \$43,569.75 be approved as paid;
AND THAT the cash disbursements report totalling \$82,624.88 be paid as funds permit.
CARRIED

G1 & G2 –
Bylaws
2020-08 –
WSP Storm
Sewers
2020-09 –
Working
Conditions
Motion No: 2020-53
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the following Bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2020-08 – being a bylaw to enter into an agreement with WSP Canada Inc for Engineering Services for the Massey Storm Sewer Replacements;
Bylaw 2020-09 – being a bylaw to provide for a Working Conditions Policy for employees.
CARRIED

A-2 –
FONOM
Conference
Motion No. 2020-54
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Glenda Massicotte & Cheryl Phillips be authorized to attend the 2020 FONOM Conference in Timmins from May 13 – 15, 2020, expenses paid.
CARRIED

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PAGE 2

FEBRUARY 26, 2020

E1 – Economic Dev Committee Meeting Report	Motion No. 2020-55 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Economic Development Committee Meeting Report of February 18, 2020 be accepted. CARRIED
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E2– Parks & Rec meeting report	Motion No. 2020-56 Moved By: C. PHILLIPS Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Parks and Recreation Committee Meeting Report of February 19, 2020 be accepted. CARRIED
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	Motion No: 2020-57 Moved By: P. HNATUIK Seconded By: G. MASSICOTTE BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair. CARRIED
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MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN