

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MAY 13, 2020

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

Motion No: 2020-109
Moved By: S. SONNENBURG
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 special meeting be open for business;
AND THAT the minutes of the special meetings of April 29, 2020 be approved.
CARRIED

Councillor Phillips declared a conflict of interest on Agenda Item "Acquisition/Disposition of Land"

Consent
Agenda –
A1 – A6,
E1, F1 and
G1

Motion No. 2020-110
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT item A1 to A6, E1, F1 and G1 contained on the Consent Agenda be adopted.
CARRIED

A1-
Accounts

Motion No. 2020-111
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT the attached cheque registers totalling \$45,095.33 be approved as paid;
AND THAT the cash disbursements report totalling \$145,571.10 be paid as funds permit.
CARRIED

A2, E1 –
Meeting
Reports

Motion No. 2020-112
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT the following Meeting Reports be accepted:
- Finance Committee – May 6, 2020
- Library Board – January 16, 2020.
CARRIED

A3 –
Interest
transfer to
Water &
Sewer
Depts

Motion No. 2020-113
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee the interest realized from the proceeds from the sale of Espanola Regional Hydro be transferred into the Water Department and Sanitary Sewers Department to be used on 2020 Capital works.
CARRIED

A4 –
Generator
and
Computers
for Medical
Clinic from
Reserves

Motion No. 2020-114
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee the purchase of a generator and new computers for the Massey Medical Clinic be covered by a transfer from Health and Social Services Reserves.
CARRIED

A5 – No
summer
students

Motion No. 2020-115
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee we confirm that we will not be hiring summer students in 2020 due to COVID-19 pandemic.
CARRIED

A6 – Parks
& Rec staff
re-hired for
summer
maintenance

Motion No. 2020-116
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee Recreation Department Staff that were laid off due to COVID-19 be hired back under the guidance of the Public Works Manager with physical distancing and proper PPE required.
CARRIED

F1 –
Reimburse
McGregor
Drain costs
Consent
File C19-06

Motion No. 2020-117
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT the applicants of Consent Application File No. C-19-06 be compensated in the amount of \$319.23 for their costs towards a Section 65 municipal drainage apportionment for the McGregor Drain.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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G1 – Bylaw 2020-17 PINCHIN Landfill Monitoring	Motion No. 2020-118 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT Bylaw 2020-17 being a bylaw to enter into an Agreement with Pinchin Ltd for a Monitoring and Reporting Program for Waste Management Sites, be read a first, second, third and final time and passed in open council. CARRIED
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A7 – LED Streetlighting - Gas Tax Funds	Motion No. 2020-119 Moved By: C. PHILLIPS Seconded By: K. BURKE BE IT RESOLVED THAT we accept the Investment Grade Audit presented by Realterm Energy for the LED Streetlighting Conversion Project at the total project cost of \$193,647 less any energy incentives received; AND THAT this project be funded using Federal Gas Tax Funds; AND FURTHER THAT the Treasurer be authorized to advise AMO that we will be utilizing Federal Gas Tax funds for this project. CARRIED
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B1 – Property Standards Authorize Council complaints	Motion No. 2020-120 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT pursuant to Section 6.03 of the Property Standards Bylaw, this shall be considered a signed written complaint; AND THAT the Property Standards Officer be directed to investigate any matters brought forward by a member of Council where it may be apparent that there is a contravention of Section 2.02(2)(e) of the Bylaw. CARRIED
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C1 – Winter Sand – Sanftenberg Construction	Motion No. 2020-121 Moved By: P. HNATUIK Seconded By: C. PHILLIPS BE IT RESOLVED THAT the winter sand contract be awarded to Morris Sanftenberg Construction at the following bid prices: 2020 \$8.98/cu. yard 2021 \$9.15/cu. yard 2022 \$9.36/cu. yard CARRIED
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C2 – Deny Eacom request to lift load limit	Motion No. 2020-122 Moved By: S. SONNENBURG Seconded By: G. MASSICOTTE BE IT RESOLVED THAT we must decline the request of Eacom Timber Corporation to remove the load limit restriction on Agnew Lake Road at this time. CARRIED
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D1 – Pinchin Topographic Survey & Waste Fill Plan	Motion No. 2020-123 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT Pinchin Ltd. be authorized to proceed with a Topographic Survey and Waste Fill Plan for the Cameron Falls Landfill Site, in order to assist in getting the site back to conditions as approved in 2012 Amended Environmental Compliance Approval, at their project estimate of \$13,500.00. CARRIED
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G2 – Bylaw 2020-18 LED streetlighting	Motion No. 2020-124 Moved By: K. BURKE Seconded By: C. PHILLIPS BE IT RESOLVED THAT Bylaw 2020-18 being a bylaw to enter into an agreement with Realterm Energy for an LED Streetlighting Conversion Project, be read a first and second time. CARRIED
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G2 – Bylaw 2020-18 LED streetlighting	Motion No. 2020-125 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT Bylaw 2020-18 being a bylaw to enter into an agreement with Realterm Energy for an LED Streetlighting Conversion Project, be read a third and final time and passed in open council. CARRIED
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Investigate costs for new well at PW Bldg	Motion No. 2020-126 Moved By: K. BURKE Seconded By: S. SONNENBURG BE IT RESOLVED THAT staff be directed to investigate the requirements and costs for the drilling of a second well to service the Public Works department for their needs. CARRIED
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THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MAY 13, 2020

Closed Session Motion No. 2020-127
Moved By: P. HNATUIK
Seconded By: D. RIVERS
BE IT RESOLVED THAT we move into closed session to consider personal matters about identifiable individuals including municipal or local board employees respecting the Massey Medical Clinic, and for proposed acquisition or disposition of land by the municipality.
CARRIED

Resolution 2020-128 was dealt with in closed session and is filed in the office of the Clerk

Open Session Motion No. 2020-129
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Purchase of property Hallam Twsp Motion No. 2020-130
Moved By: G. MASSICOTTE
Seconded By: S. SONNENBURG
BE IT RESOLVED THAT we accept the offer to purchase Part 7 of Plan 53R-6255 Concession 6, Pt Lot 7, Hallam Township, for the purchase price of \$4,500.00.
CARRIED

Motion No. 2020-131
Moved By: C. PHILLIPS
Seconded By: D. RIVERS
BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS

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

COPY TO COUNCIL

						Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount Method
4	Receiver General, Payroll Deductions, , ,					
	Payroll-4/30/20 (PAP)	5/07/20		\$11,496.25	\$0.00	\$11,496.25 PAP
	Total Vendor Payment:			\$11,496.25	\$0.00	\$11,496.25
	Vendor Payment Method:	PAP		\$11,496.25	\$0.00	\$11,496.25
6	Minister of Finance - EHT, , , ,					
	EHT-04/30/20 (PAP)	5/07/20		\$1,525.89	\$0.00	\$1,525.89 PAP
	Total Vendor Payment:			\$1,525.89	\$0.00	\$1,525.89
	Vendor Payment Method:	PAP		\$1,525.89	\$0.00	\$1,525.89
52	Royal Bank - GFS Service Centre, P.O. Box 6001, Station A, 1 Place Ville Marie - M1, MONTREAL, QC, H3C 3A9					
	RSP-04/30/20 (PAP)	5/07/20		\$286.28	\$0.00	\$286.28 PAP
	Total Vendor Payment:			\$286.28	\$0.00	\$286.28
	Vendor Payment Method:	PAP		\$286.28	\$0.00	\$286.28
193	Ontario Clean Water Agency, Accounts Receivable, 1 Yonge Street, Suite 1700, TORONTO, ON, M5E 1E5					
	INV1651 (PAP)	5/07/20		\$17,084.00	\$0.00	\$17,084.00 PAP
	Total Vendor Payment:			\$17,084.00	\$0.00	\$17,084.00
	Vendor Payment Method:	PAP		\$17,084.00	\$0.00	\$17,084.00
520	EASTLINK, PO BOX 5800, SUDBURY, ON, 12012783 (PAP)					
		5/07/20		\$161.49	\$0.00	\$161.49 PAP
	Total Vendor Payment:			\$161.49	\$0.00	\$161.49
	Vendor Payment Method:	PAP		\$161.49	\$0.00	\$161.49
552	OMERS, , , ,					
	OMERS-4/30/20 (PA	5/07/20		\$13,696.40	\$0.00	\$13,696.40 PAP
	Total Vendor Payment:			\$13,696.40	\$0.00	\$13,696.40
	Vendor Payment Method:	PAP		\$13,696.40	\$0.00	\$13,696.40
	Total Selected for Payment:			\$44,250.31	\$0.00	\$44,250.31
	Number of Cheques/eCheques:	6				

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
558	Fraternal Order of Eagles - Aerie 4269, Box 239, Webbwood, ON, P0P 2G0					
	2020Interlm	4/30/20	\$530.52	\$0.00	\$530.52	Cheque
Total Vendor Payment:			\$530.52	\$0.00	\$530.52	
Vendor Payment Method:			\$530.52	\$0.00	\$530.52	Cheque
Total Selected for Payment:			\$530.52	\$0.00	\$530.52	
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-4/30/20	5/08/20	\$314.50	\$0.00	\$314.50	EFT
Total Vendor Payment:			\$314.50	\$0.00	\$314.50	
Vendor Payment Method:			\$314.50	\$0.00	\$314.50	EFT
Total Selected for Payment:			\$314.50	\$0.00	\$314.50	
Number of Cheques/eCheques:			1			

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

COPY TO COUNCIL

	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Payment Method
272	Abell Pest Control, 1351-E Kelly Lake Road #3, SUDBURY, ON, P3E 5P5						
		A2771859	5/08/20	\$22.60	\$0.00	\$22.60	EFT
	Total Vendor Payment:			\$22.60	\$0.00	\$22.60	
	Vendor Payment Method:	EFT		\$22.60	\$0.00	\$22.60	
305	Around & About, 85 Centre Street, ESPANOLA, ON, P5E 1S4						
		46449	5/08/20	\$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	
10	Bell Canada, P.O. Box 9000, Stn Don Mills, NORTH YORK, ON, M3C 2X7						
		2073-4/28/20 (PAP)	5/08/20	\$56.06	\$0.00	\$56.06	PAP
		2100-4/28/20 (PAP)	5/08/20	\$48.49	\$0.00	\$48.49	PAP
		2300-4/28/20 (PAP)	5/08/20	\$311.79	\$0.00	\$311.79	PAP
		2358-4/28/20 (PAP)	5/08/20	\$73.32	\$0.00	\$73.32	PAP
		2646-4/28/20 (PAP)	5/08/20	\$449.24	\$0.00	\$449.24	PAP
		3316-4/22/20 (PAP)	5/08/20	\$36.31	\$0.00	\$36.31	PAP
	Total Vendor Payment:			\$975.21	\$0.00	\$975.21	
	Vendor Payment Method:	PAP		\$975.21	\$0.00	\$975.21	
315	Corporate Express, C/O T04446C, PO BOX 4446, STN A, TORONTO, ON, M5W 4A2						
		52305371	5/08/20	(\$73.98)	\$0.00	(\$73.98)	Cheque
		53160358	5/08/20	\$214.43	\$0.00	\$214.43	Cheque
	Total Vendor Payment:			\$140.45	\$0.00	\$140.45	
	Vendor Payment Method:	Cheque		\$140.45	\$0.00	\$140.45	
187	Crosstown Chevrolet Ltd., 280 Falconbridge Road, SUDBURY, ON, P3A 5K3						
		42411	5/08/20	\$39,429.27	\$0.00	\$39,429.27	Cheque
	Total Vendor Payment:			\$39,429.27	\$0.00	\$39,429.27	
	Vendor Payment Method:	Cheque		\$39,429.27	\$0.00	\$39,429.27	
23	Dr. Allan Garland, P.O. Box 160, MASSEY, ON, P0P 1P0						
		Cell-01/20	5/08/20	\$62.15	\$0.00	\$62.15	EFT
		Cell-2/20	5/08/20	\$62.15	\$0.00	\$62.15	EFT
		Cell-3/20	5/08/20	\$62.15	\$0.00	\$62.15	EFT
		Cell-4/20	5/08/20	\$62.15	\$0.00	\$62.15	EFT
	Total Vendor Payment:			\$248.60	\$0.00	\$248.60	
	Vendor Payment Method:	EFT		\$248.60	\$0.00	\$248.60	
520	EASTLINK, PO BOX 5800, SUDBURY, ON, 12249470 (PAP)		5/08/20	\$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	
22	Espanola Regional Hydro, 500 Second Line East, P.O. Box 9000, SAULT STE MARIE, ON, P6A 6P2						

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	5106-04/22/20	5/08/20	\$807.52	\$0.00	\$807.52	EFT
	5109-4/22/20	5/08/20	\$797.15	\$0.00	\$797.15	EFT
	5127-4/22/20	5/08/20	\$6,350.25	\$0.00	\$6,350.25	EFT
	5134-04/22/20	5/08/20	\$4,046.83	\$0.00	\$4,046.83	EFT
	84878-04/22/20	5/08/20	\$103.20	\$0.00	\$103.20	EFT
	84884-4/22/20	5/08/20	\$6,527.14	\$0.00	\$6,527.14	EFT
	86012-04/22/20	5/08/20	\$25.17	\$0.00	\$25.17	EFT
	86106-4/22/20	5/08/20	\$152.62	\$0.00	\$152.62	EFT
	904-04/22/20	5/08/20	\$157.44	\$0.00	\$157.44	EFT
	906-04/22/20	5/08/20	\$458.71	\$0.00	\$458.71	EFT
	912-04/22/20	5/08/20	\$97.45	\$0.00	\$97.45	EFT
Total Vendor Payment:			\$19,523.48	\$0.00	\$19,523.48	
Vendor Payment Method:			EFT	\$19,523.48	\$0.00	\$19,523.48
247	Espanola Regional Hydro, 598 Second Avenue, ESPANOLA, ON, P5E 1C4					
	2020-LDC-10	5/08/20	\$3,186.48	\$0.00	\$3,186.48	EFT
Total Vendor Payment:			\$3,186.48	\$0.00	\$3,186.48	
Vendor Payment Method:			EFT	\$3,186.48	\$0.00	\$3,186.48
24	Garnet's Rent-All, 120 McCulloch Dr., ESPANOLA, ON, P5E 1J1					
	61986	5/08/20	\$93.98	\$0.00	\$93.98	EFT
Total Vendor Payment:			\$93.98	\$0.00	\$93.98	
Vendor Payment Method:			EFT	\$93.98	\$0.00	\$93.98
49	GFL Environmental Inc., PO Box 150, CONCORD, ON, L4K 1B2					
	GP0000003521	5/08/20	\$22,786.95	\$0.00	\$22,786.95	EFT
Total Vendor Payment:			\$22,786.95	\$0.00	\$22,786.95	
Vendor Payment Method:			EFT	\$22,786.95	\$0.00	\$22,786.95
26	Huron Central Railway M2142, Case Postale 11524, Succursale Centre-Ville, MONTREAL, PQ, H3C 5N7					
	FL006111	5/08/20	\$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
71	Hydro One, P.O. Box 4102, Station A, TORONTO, ON, M5W L3L					
	30637-5/7/20 (PAP)	5/08/20	\$222.16	\$0.00	\$222.16	PAP
	69473-5/4/20 (PAP)	5/08/20	\$124.20	\$0.00	\$124.20	PAP
	69675-5/6/20 (PAP)	5/08/20	\$190.68	\$0.00	\$190.68	PAP
Total Vendor Payment:			\$537.04	\$0.00	\$537.04	
Vendor Payment Method:			PAP	\$537.04	\$0.00	\$537.04
29	Janeway PharmaChoice, 180 Sauble St., Box 100, MASSEY, ON, P0P 1P0					
	367297	5/08/20	\$47.86	\$0.00	\$47.86	EFT
	367486	5/08/20	\$5.64	\$0.00	\$5.64	EFT
Total Vendor Payment:			\$53.50	\$0.00	\$53.50	

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			\$53.50	\$0.00	\$53.50	
140	Medical Mart, PO BOX 57518, STN A, Toronto, ON, M5W 5M5					
	7308451-38696800	5/08/20	\$194.28	\$0.00	\$194.28	EFT
Total Vendor Payment:			\$194.28	\$0.00	\$194.28	
Vendor Payment Method: EFT			\$194.28	\$0.00	\$194.28	
65	NAPA Espanola, 350 Centre Street, ESPANOLA, ON, P5E 1G3					
	456853	5/08/20	(\$33.89)	\$0.00	(\$33.89)	EFT
	957-458304	5/08/20	\$383.07	\$0.00	\$383.07	EFT
Total Vendor Payment:			\$349.18	\$0.00	\$349.18	
Vendor Payment Method: EFT			\$349.18	\$0.00	\$349.18	
79	Northern Communications, True Steel Security, 230 Alder Street, SUDBURY, ON, P3C 4J2					
	35500-05012020	5/08/20	\$919.34	\$0.00	\$919.34	EFT
Total Vendor Payment:			\$919.34	\$0.00	\$919.34	
Vendor Payment Method: EFT			\$919.34	\$0.00	\$919.34	
42	Northern Uniform Service, 2230 Algonquin Road, SUDBURY, ON, P3E 4Z6					
	0317619	5/08/20	\$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	
81	O.J. Graphix Inc., 7 Panache Lake Road, ESPANOLA, ON, P5E 1H9					
	58915	5/08/20	\$593.25	\$0.00	\$593.25	EFT
	58953	5/08/20	\$515.28	\$0.00	\$515.28	EFT
Total Vendor Payment:			\$1,108.53	\$0.00	\$1,108.53	
Vendor Payment Method: EFT			\$1,108.53	\$0.00	\$1,108.53	
619	Phoenix Emergency Management Logic, 5 Beech Drive, Blind River, ON, P0R 1B0					
	2020-05-02	5/08/20	\$3,107.50	\$0.00	\$3,107.50	EFT
Total Vendor Payment:			\$3,107.50	\$0.00	\$3,107.50	
Vendor Payment Method: EFT			\$3,107.50	\$0.00	\$3,107.50	
620	PINCHIN Ltd., 2470 Milltower Crt, Mississauga, ON, L5N 7W5					
	1501089	5/08/20	\$7,657.26	\$0.00	\$7,657.26	EFT
Total Vendor Payment:			\$7,657.26	\$0.00	\$7,657.26	
Vendor Payment Method: EFT			\$7,657.26	\$0.00	\$7,657.26	
119	Praxair, P.O. Box 400, Station D, SCARBOROUGH, ON, M1R 5M1					
	96137249	5/08/20	\$137.80	\$0.00	\$137.80	EFT
Total Vendor Payment:			\$137.80	\$0.00	\$137.80	
Vendor Payment Method: EFT			\$137.80	\$0.00	\$137.80	

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

							Payment
	Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
47	Purolator Courier, P.O. Box 1100, Etobicoke Postal Stn. A., ETOBICOKE, ON, M9C 5K2						
		444389839	5/08/20	\$121.76	\$0.00	\$121.76	EFT
	Total Vendor Payment:			\$121.76	\$0.00	\$121.76	
	Vendor Payment Method:	EFT		\$121.76	\$0.00	\$121.76	
348	Rastall Mine Supply Limited, 268 Hemlock Street, SUDBURY, ON, P3C 1H9						
		99690699	5/08/20	\$153.95	\$0.00	\$153.95	EFT
		99690925	5/08/20	\$134.22	\$0.00	\$134.22	EFT
	Total Vendor Payment:			\$288.17	\$0.00	\$288.17	
	Vendor Payment Method:	EFT		\$288.17	\$0.00	\$288.17	
41	Rush Truck Centres, 1035 Falconbridge Road, SUDBURY, ON, P3A 4M9						
	BRAKE VALVE RAD TANK	34422SU	5/08/20	\$1,342.76	\$0.00	\$1,342.76	EFT
	Total Vendor Payment:			\$1,342.76	\$0.00	\$1,342.76	
	Vendor Payment Method:	EFT		\$1,342.76	\$0.00	\$1,342.76	
86	Sun Life Assurance Company, Billing Department - Group Client Services, P.O. Box 11010 Station CV, MONTREAL, QC, H						
		053772-05/01/20	5/08/20	\$8,145.31	\$0.00	\$8,145.31	EFT
	Total Vendor Payment:			\$8,145.31	\$0.00	\$8,145.31	
	Vendor Payment Method:	EFT		\$8,145.31	\$0.00	\$8,145.31	
753	Tenaquip, 22555 Aut. Transcanadienne, Senneville, QC, H9X 3L7						
		13073874-00	5/08/20	\$201.45	\$0.00	\$201.45	Cheque
	Total Vendor Payment:			\$201.45	\$0.00	\$201.45	
	Vendor Payment Method:	Cheque		\$201.45	\$0.00	\$201.45	
380	Thomson Reuters Canada, PO Box 1991, Station B, TORONTO, ON, M5T 3G1						
		6134567767	5/08/20	\$56.70	\$0.00	\$56.70	Cheque
	Total Vendor Payment:			\$56.70	\$0.00	\$56.70	
	Vendor Payment Method:	Cheque		\$56.70	\$0.00	\$56.70	
62	Town of Espanola, 100 Tudhope Street, Suite 2, ESPANOLA, ON, P5E 1S6						
		2577	5/08/20	\$870.05	\$0.00	\$870.05	EFT
		2578	5/08/20	\$3,261.73	\$0.00	\$3,261.73	EFT
		2581	5/08/20	\$5,904.80	\$0.00	\$5,904.80	EFT
		2584	5/08/20	\$8,237.41	\$0.00	\$8,237.41	EFT
		2587	5/08/20	\$4,582.76	\$0.00	\$4,582.76	EFT
		2594	5/08/20	(\$382.22)	\$0.00	(\$382.22)	EFT
		2597	5/08/20	(\$497.52)	\$0.00	(\$497.52)	EFT
		2600	5/08/20	(\$802.36)	\$0.00	(\$802.36)	EFT
		2603	5/08/20	(\$573.33)	\$0.00	(\$573.33)	EFT
	Total Vendor Payment:			\$20,601.32	\$0.00	\$20,601.32	
	Vendor Payment Method:	EFT		\$20,601.32	\$0.00	\$20,601.32	
643	Ultramar, A Div of Parkland Fuel Corp., PO Box 4528, Stn "A", Toronto, ON, M5W 6A2						

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

						Payment
Vendor	Invoice Number	Date	Gross Amount	Discount	Net Amount	Method
	03124830966001	5/08/20	\$761.69	\$0.00	\$761.69	EFT
	03124830966002	5/08/20	\$1,221.48	\$0.00	\$1,221.48	EFT
	03130516966003	5/08/20	\$677.18	\$0.00	\$677.18	EFT
	Total Vendor Payment:		\$2,660.35	\$0.00	\$2,660.35	
	Vendor Payment Method:		EFT	\$2,660.35	\$0.00	\$2,660.35
526	VISA - Kim Sloss, , , ,					
	Visa-5/19/20 (PAP)	5/08/20	\$14.54	\$0.00	\$14.54	PAP
	Total Vendor Payment:		\$14.54	\$0.00	\$14.54	
	Vendor Payment Method:		PAP	\$14.54	\$0.00	\$14.54
527	VISA - Patricia Deline, , , ,					
	Visa-5/19/20 (PAP)	5/08/20	\$348.03	\$0.00	\$348.03	PAP
	Total Vendor Payment:		\$348.03	\$0.00	\$348.03	
	Vendor Payment Method:		PAP	\$348.03	\$0.00	\$348.03
105	Weaver Simmons LLP, 233 Brady Street, Suite 400, SUDBURY, ON, P3B 4H5					
	939147	5/08/20	\$175.15	\$0.00	\$175.15	EFT
	Total Vendor Payment:		\$175.15	\$0.00	\$175.15	
	Vendor Payment Method:		EFT	\$175.15	\$0.00	\$175.15
438	Wenrick Kennels, Box 640, 411 St. Agnes St. W., AZILDA, ON, P0M 1B0					
	2020-02	5/08/20	\$5,517.23	\$0.00	\$5,517.23	EFT
	Total Vendor Payment:		\$5,517.23	\$0.00	\$5,517.23	
	Vendor Payment Method:		EFT	\$5,517.23	\$0.00	\$5,517.23
714	WPCI, 44 Cedar Pointe Dr, Unit 1108, BARRIE, ON, L4N 5R7					
	311617	5/08/20	\$129.94	\$0.00	\$129.94	Cheque
	Total Vendor Payment:		\$129.94	\$0.00	\$129.94	
	Vendor Payment Method:		Cheque	\$129.94	\$0.00	\$129.94
551	WSIB, , , ,					
	WSIB-4/30/20 (PAP)	5/08/20	\$3,902.19	\$0.00	\$3,902.19	PAP
	Total Vendor Payment:		\$3,902.19	\$0.00	\$3,902.19	
	Vendor Payment Method:		PAP	\$3,902.19	\$0.00	\$3,902.19
	Total Selected for Payment:		\$145,571.10	\$0.00	\$145,571.10	
	Number of Cheques/eCheques:		36			

COPY TO COUNCIL

PRESENT: Mayor Les Gamble, Deputy Mayor Glenda Massicotte, Councillor Pat Hnatuik, Councillor Cheryl Phillips, Councillor Dale Rivers, Councillor Susan Sonnenburg.
Staff: Patricia Deline, Treasurer; Clerk-Administrator, Kim Sloss; Ruth Clare, Accounting Clerk.
ABSENT: Councillor Kevin Burke

The meeting began at 11:00 am. Deputy Mayor Glenda Massicotte left the meeting at 12:15 pm for another commitment.

The committee moved into Closed session to deal with Wages.

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

The committee makes the following recommendations to Council:

1. That the interest realized from the sale of Espanola Regional Hydro be transferred into the Water Department and the Sanitary Sewers Department to be used on 2020 Capital, notwithstanding that staff indicated that these capital items were fully covered by each department's user fees and a transfer from reserves was not necessary and these items did not affect net capital from taxation.
2. That the Massey Medical Clinic Capital for the generator and new computers be covered by a transfer from Health and Social Services Reserves.
3. That we inform Employment and Social Development Canada that we will not be hiring summer students in 2020 under the Canada Summer Jobs Program due to the COVID-19 pandemic.
4. That Recreation Department staff that were laid off due to COVID-19 be hired back to maintain the parks, cut grass, and water the flowers during the summer, with physical distancing and proper PPE required.

Changes to Public Works Operating Budget

The bucket on the 621C Loaders needs to be replaced. A report from the Public Works Manager outlined the recommendation for a used bucket. However, the Committee requests that prices be obtained to have the bucket repaired rather than replaced.

Loosetop Maintenance Materials Parts & Supplies was reduced from \$300,000.00 to \$250,000.00. This line item is for gravel and dust control for unpaved roads.

After some discussion, the Committee requests that the Public Works Manager research the minimum ratio of salt to sand required to prevent the sand stock from freezing. It is hoped that some savings can be obtained if we don't require as much salt.

Preliminary Statement of Revenue and Expenditures

The 2020 draft budget has been uploaded to the Asyst financial software and a preliminary Statement of Revenue and Expenditures has been created. The budget does not include any capital (except for Water and Sewer departments), nor does it include any anticipated taxation revenue. This is so everyone can get an idea what has been spent to date. This is for information only, and will be updated once the 2020 Budget has been finalized and approved.

2020 Draft Capital Budget Decisions

There have been a few adjustments to the capital budget based on previously approved purchases that have come in under budget. Specifically, the half-ton truck has been reduced from \$45,000.00 to \$40,000.00 and the utility trailer has been reduced from \$4,000.00 to \$3,500.00.

The Committee recommends that the \$50,000 taken from Loosetop Maintenance Materials, Parts

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 2

May 6, 2020

& Supplies be added to the Capital Budget to be used for additional Surface Treatment on areas to be determined.

The Committee requests that the budget amounts for the #15 Truck Box and Engine Repairs remain in the budget as is. The Committee would like to know what kind of warranty will be given after the engine repairs have been completed. In addition, the Committee requests that diagnostics of the engine be done to determine if any further attention is needed. The Committee does not recommend replacing the truck with a new one if the repairs will give us another 5 years of use.

The RFP for a new backhoe will be kept on file for future reference.

The Committee recommends that the engineering firm that conducted the Arena Structural Review be asked to prepare a report on the necessary repairs to the Arena complete with estimates.

The engineering for the Storm Sewers Repair has been completed. The engineer has given us those locations that are critical and in need of repair in 2020. This will reduce the capital costs from \$768,000.00 to \$448,000.00. This project is eligible for Federal Gas Tax Funding.

The Mouth Boat Launch Improvements include replacing or repairing the ramps and expanding the parking area. The Committee recommends that the \$20,000.00 allotted for this item remain as is. An application to the MNRF will be made for this project as the Ministry's approval is required before any work in the water can proceed.

Reserves and Reserve Funds

After much discussion, the Committee requests that further review of the Reserves and Reserve Funds be done at another meeting. The Treasurer was requested to provide some historical information about the Reserves and what each category is for.

Tax Levy Options

The Treasurer provided options available to the Committee for consideration. Option 1 is to raise the same amount of tax dollars as in 2019. Some tax classes would pay more, but others would pay less or the same amount as paid in 2019. The total net change on all classes between 2019 and 2020 for this option would be negligible.

Option 2 is to use the same tax rates as those for 2019. This would raise an addition \$122,401 in tax dollars that can be applied to capital projects. All classes would pay more; some more than others. The total net change on all classes between 2019 and 2020 for this option would be 2.37% increase.

Option 3 is to pick another level of taxation in between the two options presented.

The Treasurer stated that a decision needs to be made as to what level of taxation Council is comfortable with for 2020.

The meeting adjourned at 12:45 pm. Next meeting is scheduled for May 20, 2020 at 10:00 am.

Sables-Spanish Rivers Public Library Board
Minutes from a Meeting – Massey Public Library
January 16, 2020 – 6:00 p.m.

Present: Board Chair Kevin Burke
Board Member Eira Robinson
Board Member Denise Trenaman
Board Member Carolyn O'Higgins, Recording Secretary
Library CEO Rashed Ahmad

Regrets: Board Member Glenda Massicotte

Absent: Board Member Lindsay Lefebvre

On Leave: Board Member Ursula Robinson

1. Kevin Burke called the meeting to order at 6:00 p.m.
2. The Chair began with a Statement of Indigenous Respect & Acknowledgement.
3. Additions to the Agenda
 - Board composition
 - Health & Safety Policy
4. Approval of Agenda and Minutes of the Previous Meeting:

MOVED by Denise Trenaman, seconded by Eira Robinson, that the Agenda with additions, and the Minutes of the meeting held December 19, 2019 be approved. **CARRIED.** 2020-01
5. Disclosure of Conflict of Interest – None
6. Business Arising from the Minutes – None
7. Correspondence:
 - 6.1 Letter of resignation from Claire Cressey-Forsyth. The Board received this letter with regret. Carolyn O'Higgins will draft a response from the Board.
8. Librarian's Report:
 - 8.1 The attendance and circulation year-end reports for 2019 were reviewed.
 - 8.2 The Board discussed various aspects of the 2019 report submitted by the CEO concerning Social Return on Investment (SROI). This report, as well as supporting documents and the article, *Rising to the Challenge: Re-Envisioning Public Libraries* by the Aspen Institute, will be circulated to the Municipal councillors. Rashed will present the SROI to Council on January 22nd.
9. New Business
With the resignation of Claire Cressey-Forsyth from the Library Board, and in light of the fact that Lindsay Lefebvre has not attended any meetings since June of last year, it was determined to ask the Township to advertise for two new Board members. Kevin will speak to the Town Clerk concerning this matter.

10. Policy Review:

- 10.1 The Workplace Harassment and Discrimination Policy was reviewed again.

MOVED by Carolyn O'Higgins, seconded by Denise Trenaman, that the policy entitled Workplace Harassment and Discrimination be approved. **CARRIED.**
2020-02

- 10.2 Membership & Fees Policy – prepared by Rashed and discussed by the Board. A couple of changes will be made for consideration/approval at the next meeting.

- 10.3 Collection Development Policy – The policy entitled Collection Development was presented by the CEO. The former policy is seen to be cumbersome and out-of-date; various points in the revised policy were discussed. Some small changes will be made and the policy will be considered/approved at the next meeting.

- 10.4 Health & Safety Policy – This policy was drafted by Denise Trenaman. The Board discussed the focus of this policy (health) and the inclusion of mental health within it. To be considered further.

11. Financial Report:

- 11.1 The financial report for December 2019 was reviewed.

MOVED by Eira Robinson, seconded by Denise Trenaman, that the expenses for December 2019 in the amount of \$13,027.21 be approved. **CARRIED.**
2020-03

- 11.2 The revised draft budget for 2020 (submitted to Pat Deline) was considered again in light of staff wages and training.

MOVED by Carolyn O'Higgins, seconded by Denise Trenaman, that staff wages be increased, commensurate with the Municipal wage increase for 2020. **CARRIED.**
2020-04

MOVED by Denise Trenaman, seconded by Eira Robinson, that the revised budget for 2020 (staff wage increases) be approved. **CARRIED.** 2020-05

The revised draft budget for 2020 will be resubmitted to the Township Treasurer.

Regarding staff training, it was recommended by the Board that the CEO hold quarterly staff meetings to continue to enhance and improve staff relations and training. The budget line for staff training is designed to pay staff for the time needed for this purpose.

12. Council Report – None

13. Strategic Planning and Marketing – Nothing at this meeting

14. Date of Next Meeting: **Thursday, February 20, 2020 at 6:00 p.m.** at the Massey Public Library.

15. Adjournment: Carolyn O'Higgins moved to adjourn the meeting.

Approved April 16, 2020

Chairperson

Recording Secretary

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2020- 17

Being a Bylaw to Enter into an Agreement with Pinchin Ltd.
for a Monitoring and Reporting Program for Waste Management Sites

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws respecting the environmental well-being of the municipality;

AND WHEREAS it is deemed expedient to enter into an agreement with Pinchin Ltd. for the provision of a five year (2021 – 2026) annual monitoring and reporting program for municipal waste management sites;

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. That the Mayor and Clerk are hereby authorized to execute said agreement.

READ A FIRST AND SECOND TIME THIS 13TH DAY OF MAY, 2020.


MAYOR – L. GAMBLE


CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 13TH DAY OF
MAY, 2020.


MAYOR – L. GAMBLE


CLERK – K. SLOSS



Authorization to Proceed, Limitation of Liability & Terms of Engagement

Date: May 6, 2020	Pinchin Project Name: 2021 – 2026 Annual Monitoring and Reporting Program	
Client: The Township of Sables-Spanish Rivers	Pinchin Project Number: 204124.004	Project Value: \$161,035.50 (plus applicable taxes)
Site Address: Sables-Spanish Rivers Waste Management Sites, Township of Sables-Spanish Rivers, Ontario	Pinchin Project Manager: Jake Rebellato	
	Pinchin Office Fax: 705.575.7968	Pinchin Project Manager e-mail: jrebellato@pinchin.com

This confirms The Township of Sables-Spanish Rivers (Client) authorizes Pinchin Ltd. (Pinchin) to proceed with the performance of services as outlined in our proposal dated May 6, 2020 for a value of \$161,035.50 (plus applicable taxes). The proposal (if any) and the terms of this Authorization to Proceed, Limitation of Liability and Terms of Engagement constitute the entire agreement between Pinchin and Client.

Terms and Conditions

1. Client is to identify all known actual and potential hazardous conditions that exist within the building, on the property or in the area of work including but not limited to the presence of confined spaces, work at heights, areas causing heat stress, traffic, pinch points and actual or potential environmental contamination. Client is to identify any specific training required for access and entry to the building, property and area of work and to provide any necessary site specific training at its own cost to Pinchin staff, its contractors and subcontractors. Client must provide safe access to the site and compliance with all applicable safety codes and standards for matters under the control of Client which could affect the safety of Pinchin staff, its contractors and subcontractors on site.
2. Pinchin makes no representations or warranties whatsoever, either expressed or implied, as to its findings, recommendations, plans, specifications or professional advice and including concerning the legal significance of its findings, or as to other legal matters touched on in the report, including but not limited to ownership of any property or the application of any law to the facts set forth herein. With respect to regulatory compliance issues, regulatory statutes are subject to interpretations and these interpretations may change over time and Pinchin undertakes no, and expressly disclaims, any obligation to advise Client of such change.
3. In the event of any claim of any nature whatsoever by Client against Pinchin, its staff, officers, directors, shareholders, agents, contractors and subcontractors (collectively "Pinchin"), including but not limited to claims based on negligence and/or breach of contract, the total aggregate liability of Pinchin shall be limited to the lesser of: (i) any actual damages incurred by the client. (ii) all fees actually paid by Client to Pinchin in connection with the specific project in respect of which the claim is being made.
4. Pinchin will not be responsible for any consequential, incidental or indirect damages, including but not limited to financial losses, credit and property transactions, financing costs, property values, loss of profit or revenue, permitting/licensing issues, follow-up actions and costs. Pinchin shall not be liable for the failure of any manufactured product or system of components which are supplied by Pinchin to perform in accordance with the manufacturer's specifications or other product literature on which Pinchin reasonably relied. Pinchin will only be liable for direct damages resulting from negligence and/or breach of contract of Pinchin. Pinchin will not be liable for any losses or damage if Client has failed, within a period of two (2) years following the date upon which the claim is discovered, to commence legal proceedings against Pinchin to recover such losses or damage ("Claim Period") unless the laws of the jurisdiction which governs the limitation period which is applicable to such claim provides that the applicable limitation period is greater than the Claim Period and cannot be abridged by this Agreement, in which case the Claim Period shall be deemed to be extended by the shortest additional period which results in this provision being legally enforceable.
5. If Client brings any form of claim against any third party relating to the work and if the third party claims against Pinchin for contribution and indemnity, Client shall not seek to recover and waives any right to recover from the third party any portion of any losses or damage which may be attributed to the fault or negligence of Pinchin.
6. Pinchin's proposal was prepared for the consideration of Client only. Its contents may not be used by or disclosed to any party without prior written consent from Pinchin.



**Authorization to
Proceed**

The Township of Sables-Spanish Rivers
2021 – 2026 Annual Monitoring and Reporting Program
Sables-Spanish Rivers Waste Management Sites, Township of Sables-Spanish
Rivers, Ontario

May 6, 2020
Pinchin File: 204124.004

7. Pinchin's proposal shall be open for acceptance for a period of thirty (30) days from date of issue. The acceptance period may be extended by mutual agreement of the Client and Pinchin in writing. Pinchin reserves the right to revise the proposal beyond the stated acceptance period.
8. Any work performed by Pinchin will be conducted in accordance with generally accepted engineering or scientific practices current in this geographical area at the time the work is performed.
9. Client acknowledges that risks arise from subsurface and hidden conditions that even comprehensive testing and analysis may fail to detect and that actual conditions may differ from those inferred from inspection, testing and analysis. Pinchin can only comment on the conditions observed on the date(s) the assessment is performed.
10. The work will be limited to those locations and/or areas and/or materials of concern identified by Client or scope of work as outlined in our proposal. Other areas of concern may exist but will not be investigated within the scope of this assignment.
11. Any budget and work estimates provided are preliminary and subject to verification and change unless otherwise agreed.
12. Information provided by Pinchin is intended for Client use only. Pinchin will not provide copies of reports, results or information to any party other than Client, unless Client, in writing, requests information to be provided to a third party or unless disclosure by Pinchin is required by law. Unless consented to by Pinchin, which consent may be unreasonably and/or arbitrarily withheld, any use by a third party, of reports or documents authored by Pinchin, or any reliance by a third party on or decisions made by a third party based on the findings described in said documents, is the sole responsibility of such third parties. Pinchin accepts no responsibility for damages, suffered by any third party as a result of decisions made or actions conducted by any party.
13. As used in this Agreement, "Work Product", means without limitation all reports, plans, data, writings, notes, drawings, art work, templates, documents, products, ideas, formulas, inventions, research, programs, derivative works, processes, procedures, techniques, scientific methods, designs, technologies, forms, formulas, discoveries, know-how, improvements and any and all products of any type, including all rights and claims, prepared in part or in full by Pinchin.
14. Pinchin shall exclusively own the copyright and all other intellectual property rights in all "Work Product" including rights to claim Scientific Research and Development Tax Claims. The services and documents provided by Pinchin under the terms of this agreement are "Work Made For Hire" and are the sole and exclusive property of Pinchin; they are provided to Client for one time use only. To the extent that any other Intellectual Property Rights of, or under the control of, Pinchin are embodied or otherwise required to exploit the "Work Product", Pinchin grants Client a revocable worldwide, exclusive, one-time license under all such Intellectual Property Rights as required, in accordance with the terms of this agreement.
15. Notwithstanding any other provision, Pinchin reserves the exclusive right to pool data provided by, or produced for, Client at its sole discretion and to use that data to aid in the completion of any and all future projects. Pinchin will utilize de-identification processes which may include, but are not limited to, pseudonymizing or anonymizing the data to preserve client confidentiality. Pinchin will ensure that all identifiable and pooled data is protected and stored securely through the use of appropriate processes and technologies, which may include, but are not limited to, data encryption and the use of the principle of least privilege.
16. Client agrees to indemnify, defend, and hold harmless Pinchin, its affiliates, and their officers, directors, employees, agents, and subcontractors against all claims, demands, suits, liabilities, costs, expenses (including reasonably incurred legal fees), damages and losses suffered or incurred by Pinchin arising out of any actual or alleged infringement of intellectual property rights arising out of Client's use of "Work Product" or any other items provided by Pinchin to Client.
17. Invoices will be issued monthly or upon project completion unless otherwise agreed. Applicable taxes (GST, HST, QST) are additional. Amounts not received within thirty 30 days of invoice date will bear interest thereafter at a rate of 1.5% per month (18% per annum) until paid.

Acceptance Authorizes:

1. The release, to Pinchin, of information requested in connection with this work. Pinchin undertakes to maintain the confidentiality of all such information ("Information").
2. The release by Pinchin of Information to others necessary to perform the work.



Authorization to Proceed

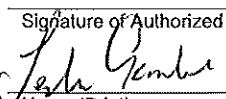
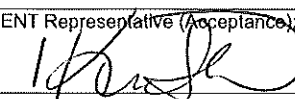
The Township of Sables-Spanish Rivers
2021 – 2026 Annual Monitoring and Reporting Program
Sables-Spanish Rivers Waste Management Sites, Township of Sables-Spanish Rivers, Ontario

May 6, 2020
Pinchin File: 204124.004

3. Entry and access to all areas of the property and buildings on the property, by Pinchin staff or representatives, as required, to perform the proposed services. Client shall identify limitations, conditions or terms regarding entry and access ("Access Restrictions").

It is understood that Client will be liable for all additional costs incurred by Pinchin in the performance of the proposed work caused by changes to the terms, delays, postponements or cancellations or other unseen or unknown conditions that are beyond the control of Pinchin including, without limitation, delays caused by failure to provide information on a timely basis or Access Restrictions not revealed to Pinchin prior to the date hereof.

By signing below Client provides authorization to proceed and accepts the terms and conditions outlined above and in the referenced proposal (if applicable). In the event Pinchin provides services requested by Client, in addition to those identified above or in the proposal (where applicable), Client agrees to compensate Pinchin either on a time and material basis using the Pinchin standard rates (in effect at the time the service is provided), or as per a written amendment to the terms and conditions originally agreed upon.

Signature of Authorized CLIENT Representative (Acceptance):  		Billing Address: 11 BIRCH LAKE RD. MASSEY, ON PDP 1P0	
Name (Print): MAYOR LESLIE GAMBLE / CLERK-ADMINISTRATOR KIM SLOSS			
Company: TOWNSHIP OF SABLES-SPANISH RIVERS		Billing Contact Name: ANNE WHALEN	
Date: MAY 13, 2020		Billing Contact Phone: 705-865-2646	
Purchase Order No.:		Billing Contact Fax and E-mail Address: 705-865-2736 accountspayable@sables-spanish.ca	
Pinchin Project Manager: Jake Rebellato		Pinchin Project Number: 204124.004	Project Value: \$161,035.50 (plus applicable taxes)

Billing: 2470 Milltower Court, Mississauga, ON L5N 7W5 | PH: 1.855.746.2446

Z:\ATPs\ ATP - Limitation of Liability & Terms of Engagement.docx

Template: Master ATP, Limitation of Liability & Terms of Engagement, Standard HO, October 3, 2019

Payment Instructions

Payments can be made by Electronic Fund Transfer (EFT). If you plan to make payments by EFT, please contact accountsreceivable@pinchin.com. **We require the Client reference their company name, any specific instructions, and the Pinchin Invoice Number or the Pinchin Project Number on all documents, communications and payments related to this project. We do not accept e-mail money transfers from personal accounts.**

Any deposit confirmations and/or remittance advices must be sent to accounts receivable at accountsreceivable@pinchin.com.

Instructions for Canadian (CAD) Electronic Fund Transfer or Wire Payments to Canadian Imperial Bank of Commerce from Remitters in Canada

Remit To:

Canadian Imperial Bank of Commerce
6711 Mississauga Rd. Mississauga, Ontario, Canada L5N 2W3
Account# 6627919
Institution #: 010
Transit #: 03922
SWIFT/BIC: CIBCCATT
Account Name: Pinchin Ltd.
2470 Milltower Court Mississauga, Ontario, Canada L5N 7W5

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2020-18

Being a Bylaw to Enter into an Agreement with Realterm Energy
for an LED Streetlight Conversion Project

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

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws respecting economic, social and environmental well-being of the municipality;

AND WHEREAS it is deemed expedient to enter into an Agreement with Realterm Energy to proceed with an LED Streetlighting Conversion Project;

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. That the Mayor and Clerk are hereby authorized to execute said agreement.


READ A FIRST AND SECOND TIME THIS 13TH DAY OF MAY, 2020.


MAYOR – L. GAMBLE


CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 13TH DAY OF
MAY, 2020.


MAYOR – L. GAMBLE


CLERK – K. SLOSS