

THE CORPORATION OF THE TOWNSHIP OF SABLE-SPANISH RIVERS

REGULAR MEETING

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SEPTEMBER 9, 2020

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

Motion No: 2020-248
Moved By: G. MASSICOTTE
Seconded By: S. SONNENBURG
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 at the Massey and District Community Centre & Arena;
AND THAT the minutes of the regular meetings of August 26, 2020 be approved.
CARRIED

Mayor Gamble declared a conflict of pecuniary interest in the agenda item “Delegation: McGregor Drain” as he is a property owner on the drain.
Councillor Hnatuik declared a conflict of pecuniary interest in the agenda item “Request for Donation – Webbwood Eagles” as she is an active member of the organization.

Consent
Agenda –
A1 & G1
Motion No. 2020-249
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT item A1 and G1 contained on the Consent Agenda be adopted.
CARRIED

A1 –
Accounts
Motion No. 2020-250
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached Purchases Journal report for the month of August 2020 totaling \$169,831.85 be approved as paid.
CARRIED

Bylaw
2020-37 –
Stop Signs
at Railways
– 1st & 2nd
Reading
Motion No. 2020-251
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Bylaw 2020-37, being a Bylaw to provide for the erection of stop signs at certain railway crossings, be read a first, second, third and final time and passed in open council.
CARRIED

Integrity
Commissioner
delegate
authority
Motion No. 2020-252
Moved By: D. RIVERS
Seconded By: K. BURKE
WHEREAS Integrity Commissioner, Aurel Malo has advised that a complaint has been received that presents a conflict of interest to him and his company;
BE IT RESOLVED pursuant to Schedule B, Section 3.3 of Bylaw 2018-47, Integrity Commissioner Inquiry Protocol, Council concurs with the delegation of authority from Mr. Malo to Integrity Commissioner Robert Swayze for the purpose of conducting an investigation of said file/complaint.
CARRIED

Change
Chair of
PW
Committee
& Parks &
Rec
Motion No. 2020-253
Moved By: S. SONNENBURG
Seconded By: C. PHILLIPS
WHEREAS a request for a change of Council members on committees has been received pursuant to Section 12.1.10 of the Procedural Bylaw;
BE IT RESOLVED THAT Dale Rivers is hereby appointed as Chair of Public Works Committee and Glenda Massicotte as Chair for the Parks & Recreation Committee.

Recorded Vote:

| | |
|------------------|----------------|
| K. Burke | For |
| L. Gamble | Against |
| P. Hnatuik | Against |
| G. Massicotte | For |
| C. Phillips | For |
| D. Rivers | For |
| S. Sonnenburg | Against |

CARRIED

Donation –
Lee Valley
Autumn
Leaves
Seniors
Group
Motion No. 2020-254
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT we approve a donation to the Lee Valley Autumn Leaves senior’s group in the amount of \$1,500.
CARRIED

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| Donation to Webbwood Eagles | Motion No. 2020-255 Moved By: G. MASSICOTTE Seconded By: S. SONNENBURG BE IT RESOLVED THAT we approve a donation to the Webbwood Eagles Aerie 4269 in the amount of \$1,500. CARRIED |
| Assist Massey Ag Society – Labour & Equip | Motion No. 2020-256 Moved By: K. BURKE Seconded By: D. RIVERS BE IT RESOLVED THAT we approve a donation to the Massey Agricultural Society in the form of labour and equipment to assist with digging a trench for a Mud Bog event. CARRIED |
| 1 st & 2 nd Reading Bylaw 2020-38 | Motion No. 2020-257 Moved By: D. RIVERS Seconded By: K. BURKE BE IT RESOLVED THAT Bylaw 2020-38 being a bylaw to amend the taxation bylaw for 2020 be read a first and second time. CARRIED |
| 3 rd & Final Reading Bylaw 2020-38 | Motion No. 2020-258 Moved By: P. HNATUIK Seconded By: C. PHILLIPS BE IT RESOLVED THAT Bylaw 2020-38 being a bylaw to amend the taxation bylaw for 2020 be read a third and final time and passed in open council. CARRIED |
| Massey Storm Sewer Replacement – Belanger Construction | Motion No. 2020-259 Moved By: S. SONNENBURG Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the Massey Storm Sewer Replacement Project be awarded to R.M. Belanger Construction Ltd. at the bid price of \$184,880.00 excluding applicable taxes. CARRIED |
| Backhoe & Grader Maint package | Motion No. 2020-260 Moved By: K. BURKE Seconded By: C. PHILLIPS BE IT RESOLVED THAT we accept the recommendation to proceed with Option 2, as attached, for the backhoe/grader maintenance package, as discussed at the August 19, 2020 Public Works Committee Meeting. CARRIED |
| OIT registration – St. Michel & Goodchild | Motion No. 2020-261 Moved By: C. PHILLIPS Seconded By: P. HNATUIK BE IT RESOLVED THAT Connor St. Michel and Cassandra Goodchild be registered for the Operator in Training (OIT) Course by Walkerton Water Training Centre at a program fee of \$1,595.00 and \$1,670.00 respectively. Recorded Vote: K. Burke For P. Hnatuik For G. Massicotte Against C. Phillips For D. Rivers For S. Sonnenburg For L. Gamble For CARRIED |
| Canteen Lease – Tanzola 2020/21 Season | Motion No. 2020-262 Moved By: D. RIVERS Seconded By: K. BURKE BE IT RESOLVED THAT Council concurs that Gail Tanzola shall operate the Massey & District Community Centre and Arena Canteen for the 2020/21 winter season, as per the existing lease agreement. CARRIED |
| Cimco repairs to Ice Plant | Motion No. 2020-263 Moved By: K. BURKE Seconded By: S. SONNENBURG BE IT RESOLVED THAT we approve the attached quotation from Cimco for necessary maintenance and repair to the Massey Arena ice plant at the cost of \$17,108 plus applicable taxes. CARRIED |

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Recreation
Coordinator
Position
Description

Motion No. 2020-264
Moved By: S. SONNENBURG
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT the attached position description for Recreation Coordinator be accepted.
CARRIED

Closed
Session

Motion No. 2020-265
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT we move into closed session pursuant to Section 239(2)(b) of the Municipal Act to consider personal matters about identifiable individuals including municipal employees, and pursuant to Section 239(3)(b) to consider an ongoing investigation respecting the municipality by the Ombudsman appointed under the Ombudsman Act.
CARRIED

Resolution 2020-266 & 2020-267 were passed in closed session and are filed in the office of the Clerk.

Open
Session

Motion No. 2020-268
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.
CARRIED

Adjourn

Motion No. 2020-269
Moved By: S. SONNENBURG
Seconded By: K. BURKE
BE IT RESOLVED THAT the time is 8:20 pm and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – K. SLOSS