

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 1

FEBRUARY 24, 2021

**PRESENT: MAYOR:** Leslie GAMBLE  
**COUNCILLORS:** Kevin BURKE, Patricia HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS  
Dale RIVERS  
**ACTING-CLERK:** Anne WHALEN

Motion No: 2021-45  
Moved By: D. RIVERS  
Seconded By: K. BURKE  
WHEREAS there is a quorum of Council present and the time is 6:00 p.m.;  
BE IT RESOLVED THAT this regular meeting be open for business at the Massey and District Community Centre & Arena;  
AND THAT the minutes of the regular meeting of February 10, 2021 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**

\*\*\*\*\*  
*Disclosures of pecuniary interest – Mayor Leslie Gamble – Agenda Item: Validation of Title*  
\*\*\*\*\*

A1– Interview Committee  
Motion No. 2021-46  
Moved By: P. HNATUIK  
Seconded By: K. BURKE  
BE IT RESOLVED THAT resolution 2021-33 be amended to replace Susan Sonnenburg on the interview committee with Dale Rivers;  
AND THAT the wage for this position be established at \$21.00 - \$23.00 per hour, depending on qualifications and experience.  
**CARRIED**

A2 – Finance Committee Report  
Motion No. 2021-47  
Moved By: D. RIVERS  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT the attached Finance Committee Meeting Report of February 8, 2021 be accepted.  
**CARRIED**

E1 – Chair of Ec Dev Committee  
Motion No. 2021-48  
Moved By: D. RIVERS  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT resolution 2018-370 be amended to appoint the position of Chair for the Economic Development Committee to Glenda Massicotte;  
AND THAT Glenda Massicotte be replaced by Cheryl Phillips as chair of the Parks & Recreation Committee.  
**CARRIED**

E3 – Support Tourism Strategy - Defeated  
Motion No. 2021-49  
Moved By: C. PHILLIPS  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT we advise that we do not commit to a financial contribution at this time to the Manitoulin-Lacloche Tourism Adaptation Strategy, but will review the study/report when completed and possibly implement a signage strategy in the future..  
**DEFEATED**

E3 – Support Tourism Strategy  
Motion No. 2021-50  
Moved By: K. BURKE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT we provide a financial contribution to the Manitoulin-Lacloche Tourism Adaptation Strategy in the amount of \$1,200.00.  
K. Burke - For  
P. Hnatuik - For  
G. Massicotte - Against  
C. Phillips - Against  
D. Rivers - For  
L. Gamble - For  
**CARRIED**

E4 –Canada Healthy Communities Initiative – Teasdale Park  
Motion No. 2021-51  
Moved By: K. BURKE  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT an application be submitted through the Canada Healthy Communities Initiative, for improvements to Teasdale Park hiking trails and parking area.  
**CARRIED**

E5 – Ice in until March 31/21  
Motion No. 2021-52  
Moved By: G. MASSICOTTE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT we concur with the recommendation of the Recreation Coordinator and extend the ice-in season at the Massey Arena until March 31, 2021.  
**CARRIED**

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 2

FEBRUARY 24, 2021

---

F1 - Consent  
File C-21-03  
Matheson

Motion No. 2021-53  
Moved By: P. HNATUIK  
Seconded By: K. BURKE  
BE IT RESOLVED THAT Consent Application File No. C-21-03 as applied for by Calvin Matheson on behalf of PPSC 2 Co. Inc, be PROVISIONALLY APPROVED this 24<sup>th</sup> day of February 2021;  
The land in subject application is comprised of land in the Township of Victoria, Section 33, Parcel 33-1 and 33-4;  
The purpose of this consent is to allow for a lot addition to Parcel 40-1-4, Plan 53R-15188 Part 1 in Victoria Township, Section 40. It is hereby provisionally approved with the schedule of conditions attached hereto.  
**CARRIED**

---

Bylaw  
2021-13  
Validation of  
title – 1<sup>st</sup> &  
2<sup>nd</sup> Reading

Motion No. 2021-54  
Moved By: D. RIVERS  
Seconded By: K. BURKE  
BE IT RESOLVED THAT Bylaw 2021-13 being a bylaw to grant validation under the Planning Act, be read a first and second time.  
**CARRIED**

---

Bylaw  
2021-13  
Validation of  
Title – 3<sup>rd</sup> &  
final reading

Motion No. 2021-55  
Moved By: P. HNATUIK  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT Bylaw 2021-13 being a bylaw to grant validation under the Planning Act, be read a third and final time and passed in open council  
**CARRIED**

---

Motion No. 2021-56  
Moved By: P. HNATUIK  
Seconded By: K. BURKE  
BE IT RESOLVED THAT the time is 7:05 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair  
**CARRIED**

---

MAYOR – L. GAMBLE

---

ACTING-CLERK – A. WHALEN

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 1

February 8, 2021

PRESENT: Councillor Pat Hnatuik, Councillor Cheryl Phillips, Councillor Dale Rivers, Councillor Kevin Burke.

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

ABSENT: Deputy Mayor Glenda Massicotte

---

The meeting began at 6:05 pm.

## 2020 Audit

Treasurer updated the committee members on the status of the 2020 audit, there were no questions or concerns.

## Changes to the 2021 Operating Budget

The Roads general training budget is to be increased to provide for more grader operator training. AORS (The Association of Ontario Road Supervisors) provided pricing options from Ground Force Training Inc. This will be discussed with the Crew Supervisor to see which option he recommends for the operators.

Discussed the purchase of forks for the JD410 Backhoe. The Committee would like this reviewed with the Crew Supervisor rather than adding it to the budget at this time because there are forks that the department has for the 621C Loader. They expressed that they would rather see them used on the 621C Loader.

Teasdale Park - Committee would like to see the cost of a culvert installation and some parking availability added to the Parks and Recreation budget. This will be reviewed and discussed with Public Works and Parks and Recreation to come up with some cost estimates to add to the Parks operating budget.

*The Treasurer will update the operating budget with the any changes discussed at this meeting and also the changes that were received from department heads prior to this meeting. The updated operating budgets will be provided to the Committee for the next meeting.*

## 2021 Draft Capital Budget

Items that are to be deferred until 2022 include the following:

1. Lee Valley/Burns Crossover Bridge - \$750,000.00 (engineering is complete on this project)
2. Grader replacement - \$300,000.00 (not required at this time)
3. Surface Treatment –\$98,000.00 - Birch Lake Rd – overlay on east and west sections (the dig out has to be completed first and have time to settle)
4. Fire Training Ground Project – the Committee would like to review and discuss this proposal from the Fire Department at a later date. The Committee was concerned about the location of this training ground. It was confirmed by the Clerk-Administrator that the South yard location was previously approved by Council for the Fire Department to use for training purposes (see attached Resolution #2019-166).

The Committee requested more review and clarification on the following capital items:

1. Agnew Lake Rd – what is the exact location of this and does the \$175,000.00 include \$80,000.00 that was included in the surface treatment budget amount.
2. Fisher Sideroad – budget amounts maybe lower, will review with Crew Supervisor
3. Tracy Road – budget amounts may be lower, will review with Crew Supervisor.
4. Government Road Paving – will have Crew Supervisor review the area to be paved to ensure the budgeted amount is enough.
5. Surface Treatment – will confirm whether or not Agnew Lake Rd (\$80,000) portion to be removed.
6. Burns Crossover Road – does the entire length need to be done or be deferred.
7. Sidewalk replacements – it needs to be decided what locations are going to be done and update the budget.
8. South yard building renovation – Treasurer will request the quotes the building inspector

# THE CORPORATION OF THE TOWNSHIP OF SABLE-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 2

February 8, 2021

received and update this budget item.

9. Webbwood Rink Shack – will have the Parks and Recreation manager request some quotes for repair of roof and walls and soffit as required. There may be an issue with the location of the electrical panel inside the building.

## Capital Items Added:

1. Mouth Boat launch Improvements – additional \$20,000.00 will be added for improvements in 2021.

*The Treasurer will update the 2021 Capital Budget and indicate the current funding we have available for the projects and what amount will have to be raised from taxation. The updated Capital budgets will be provided to the Committee for the next meeting.*

## Preliminary Taxation Analysis

Treasurer outlined the annual analysis of assessments and taxation scenarios as a starting point for decision making. The Committee requested the Treasurer to provide further analysis that will indicate how the average rate payer would be affected if there was a 2.5% or 3% increase.

## Other Business

### Increasing User Fees

Discussion was had on the need to increase the sewage disposal fees, our current fee for disposal is \$35.00 per load. It is recommended that the fees be charged as follows:

\$50.00 per residence

\$150.00 per commercial business

The User fee bylaw in its entirety will be reviewed at the next Finance meeting in case there are other fees that may need to be updated.

### Library

Discussed the ventilation in the attic at the Webbwood Library. It will be looked at again to ensure that it is properly ventilated, there is money in the Library's budget to cover any work that may be required.

The Committee would like to discuss the possibility of adding the CEO Librarian to the Municipal payroll system. This will be reviewed at the next Finance meeting when we discuss wages.

The Treasurer has received the 2021 Library Budget and will provide it to the Committee for review at the next meeting.

### Fire Department

Regular Committee meeting reports are circulated to Council for acceptance. This keeps Council up to date in all departments of the municipality. The Committee has requested the Fire Chief to provide monthly department reports that will summarize the departments' monthly activities. This may include the following:

- Departmental administration performed.
- Information and updates on new legislation.
- Training.
- Public education provided.
- Fire inspections performed.
- Monthly call outs.
- Number of Fire Fighters in attendance for training.
- Planned projects

The meeting adjourned at 7:50 pm. Next meeting is scheduled for March 1, 2021 at 6:00 pm. Method of meeting to be determined at a later date.

THE CORPORATION OF THE  
*TOWNSHIP OF SABLES-SPANISH RIVERS*

Provisional Approval - Consent Application File No. C-21-03

Schedule of Conditions:

1. Road allowance - That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a good and marketable title.
2. Public road - The road authority requests that the roads on the applicant's lands deemed to be approximately 33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation - The official survey, if required, must not deviate substantially from the application. The applicant must provide a copy of the draft reference plan to the Municipality.
4. Administration fee - That a \$100.00 administration fee be paid to the Municipality.
5. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by the applicant's solicitor upon closing.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021 - 13

Being a Bylaw to Grant Validation  
Under the Planning Act

WHEREAS Ontario Regulation 229/99 under the Planning Act R.S.O. 1990 was filed for the purpose of delegating approval authority to the Council of the Corporation of the Township of Sables-Spanish Rivers for various planning matters, including validations;

AND WHEREAS Council has deemed it appropriate to grant validation of title as per Application File No. VAL-21-01;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

1. THAT pursuant to Ontario Regulation 229/99 and Section 57 of the Planning Act, R.S.O. 1990, Chapter 13, as amended, Council hereby grants validation to the following land;

Firstly:


Part of Section 35  
Being Part 1 on Plan 53R-12284  
Township of Salter  
District of Sudbury

Secondly:

Part of Section 35  
Being Part 3 on Plan 53R-12284  
Township of Salter  
District of Sudbury


READ A FIRST AND SECOND TIME THIS 24<sup>TH</sup> DAY OF FEBRUARY, 2021.

  
DEPUTY MAYOR – G. MASSICOTTE

  
ACTING CLERK – A. WHALEN

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 24<sup>TH</sup> DAY OF FEBRUARY, 2021.

  
DEPUTY MAYOR – G. MASSICOTTE

  
ACTING CLERK – A. WHALEN