

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2021-76
Moved By: P. HNATUIK
Seconded By: D. RIVERS
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 March 10 2021 be approved.
CARRIED

No disclosures of pecuniary interest

Addition to Agenda-G1; Reduced Load Bylaw
Motion No. 2021-77
Moved By: K. BURKE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the following be added to the Regular Agenda:
G1-Request for Amendment to Reduced Load Bylaw
CARRIED

Ontario Fire College /Regional Centres
Motion No. 2021-78
Moved By: D. RIVERS
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT if the Province of Ontario deems it necessary to close the Ontario Fire College Campus in Gravenhurst, that we strongly request that a Regional Training Centre be established in Sudbury, to capture the large area that it would serve.
CARRIED

Consent Agenda - A1
Motion No. 2021-79
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.
CARRIED

A1 - Cheque Register Feb 2021
Motion No. 2021-80
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached Cheque Register for the month of February 2021 totalling \$482,476.85 be approved as paid.
CARRIED

Council Vacancy-E. Fairburn
Motion No. 2021-81
Moved By: K. BURKE
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT pursuant to Council resolution 2021-41 and Section 263(1) of the Municipal Act, 2001 Council hereby offers the vacant seat of Council to Edith Fairburn to accept.
CARRIED

Finance Committee Mtg. Report
Motion No. 2021-82
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
IT RESOLVED THAT the attached Finance Committee Meeting Report of March 22, 2021 be accepted.
CARRIED

Annual Statement of Council Remuneration
Motion No. 2021-83
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT Council receives the Treasurer's "Annual Statement of Council Remuneration and Expenses Paid in 2020" for public record as required under Section 284 of the Municipal Act, 2001.
CARRIED

2021 Clean Up Days
Motion No. 2021-84
Moved By: D. RIVERS
Seconded By: K. BURKE
BE IT RESOLVED THAT the 2021 Clean Up Days at the Tennyson Landfill Site be scheduled for May 7, 8, 14 and 15th.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

PAGE 2

MARCH 24 2021

Motion No. 2021-85
Moved By: D. RIVERS
Seconded By: G. MASSICOTTE
Bylaw 2021-17-1st/2nd Reading
BE IT RESOLVED THAT Bylaw 2021-17, being a bylaw to amend the bylaw designating reduced load periods on municipal roads, be read a first and second time.
CARRIED

Motion No. 2021-86
Moved By: P. HNATUIK
Seconded By: K. BURKE
Bylaw 2021-17-3rd/Final Reading
BE IT RESOLVED THAT Bylaw 2021-17, being a bylaw to amend the bylaw designating reduced load periods on municipal roads, be read a third and final time and passed in open council.
CARRIED

Motion No. 2021-87
Moved By: K. BURKE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the time is 7:00 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair
CARRIED

MAYOR – L. GAMBLE

CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021 - 17

Being a Bylaw to Amend the Bylaw to Designate the Date and Locations
on Which a Reduced Load Period Shall Start and End

WHEREAS Subsection 7 of Section 122 of the Highway Traffic Act, R.S.O. 1990, c.H8, as amended provides that: The municipal corporation or other authority having jurisdiction over a highway may by bylaw designate the date on which a reduced load period shall start or end and the highway or portion thereof under its jurisdiction to which the designation applies;

AND WHEREAS the reduced load period is deemed necessary for the protection of highways in the Corporation of the Township of Sables-Spanish Rivers;

AND WHEREAS Bylaw 2013-22 of the Corporation of the Township of Sables-Spanish Rivers was enacted to apply a reduced load period on municipal roads from the 1st day of March to the 15th day of June inclusive in each and every year;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers has deemed it appropriate to remove this restriction for a specific circumstance on a specific route;

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

1. That Section 1 of Bylaw 2013-22 is hereby amended to remove the reduced load period on that portion of Lee Valley Road from Massey, Lacloche Lake Road, Brohart Road, Hammond Road and Mooney Road, in order to access #155 Mooney Road for a circumstance of an emergency nature;
2. This Bylaw shall amend Bylaw 2013-22 for the year 2021 only and only as required to provide access to resolve the existing emergency circumstance.

READ A FIRST AND SECOND TIME THIS 24TH DAY OF MARCH, 2021.



MAYOR - L. GAMBLE



CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 24TH DAY OF
MARCH, 2021.



MAYOR - L. GAMBLE



CLERK - K. SLOSS

Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 2/08/21 To 3/05/21

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
25782	C	2/11/21	739	2612831 Ontario Inc.	\$103.49	O
25783	C	2/11/21	151	R.M. Belanger Limited	\$20,906.28	O
25784	C	2/11/21	740	ENTANDEM	\$181.90	O
25785	C	2/11/21	281	David Frey	\$911.50	O
25786	C	2/11/21	1	Globe Realty Holdings Ltd	\$472.08	O
25787	C	2/11/21	35	Massey Home Hardware	\$502.00	O
25788	C	2/11/21	33	Laurentian Business Products	\$102.78	O
25789	C	2/11/21	782	Legend Equipment Sales & Service Inc	\$8,690.89	O
25790	C	2/11/21	313	Len's Clean Air	\$508.50	O
25792	C	2/11/21	199	Minister of Finance	\$1.62	O
25793	C	2/11/21	38	Minister of Finance - Policing	\$57,441.00	O
25794	C	2/11/21	84	Public Health Sudbury & Districts	\$11,531.82	O
25795	C	2/11/21	51	Sonnenburg Rona Building Centre	\$49.70	O
25796	C	2/11/21	315	Staples Business Advantage	\$73.05	O
25797	C	2/11/21	284	Sudbury District Mutual Fire Aid Assoc.	\$100.00	O
25798	C	2/11/21	110	Technical Standards & Safety Authority	\$105.00	O
25799	C	2/11/21	587	TELUS Health Solutions	\$15,382.41	O
25800	C	2/11/21	663	Versus Business Forms & Labels	\$1,421.54	O
25801	C	2/11/21	199	Minister of Finance	\$259.90	O
25802	C	2/11/21	199	Minister of Finance	\$2,310.00	O
3203	E	2/11/21	739	2612831 Ontario Inc.	\$3,199.37	O
3204	E	2/11/21	780	Anne Size	\$252.00	O
3205	E	2/11/21	305	Around & About	\$646.36	O
3206	E	2/11/21	693	Brenda Taylor	\$672.35	O
3207	E	2/11/21	779	Clarity Water Systems	\$12,458.25	O
3208	E	2/11/21	113	Culligan	\$37.96	O
3209	E	2/11/21	85	Manitoulin-Sudbury DSSAB	\$112,172.50	O
3210	E	2/11/21	22	Espanola Regional Hydro	\$17,690.66	O
3211	E	2/11/21	781	First Reference	\$1,124.35	O
3212	E	2/11/21	49	GFL Environmental Inc.	\$21,852.77	O
3213	E	2/11/21	26	Huron Central Railway M2142	\$888.00	O
3214	E	2/11/21	29	Janeway PharmaChoice	\$48.12	O
3215	E	2/11/21	704	John Van Norman	\$510.00	O
3216	E	2/11/21	36	Massey Wholesale	\$238.75	O
3217	E	2/11/21	140	Medical Mart	\$28.19	O

Township of Sables-Spanish Rivers
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For The Date Range From 2/08/21 To 3/05/21

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
3218	E	2/11/21	757	Melanie Veilleux	\$10.00	O
3219	E	2/11/21	65	NAPA Espanola	\$376.09	O
3220	E	2/11/21	79	Northern Communications	\$919.64	O
3221	E	2/11/21	42	Northern Uniform Service	\$64.12	O
3222	E	2/11/21	674	Paul Panesar	\$79.10	O
3223	E	2/11/21	119	Praxair	\$275.66	O
3224	E	2/11/21	47	Purolator Courier	\$88.25	O
3225	E	2/11/21	705	RICOH	\$258.86	O
3226	E	2/11/21	15	Strongco Equipment	\$532.56	O
3227	E	2/11/21	86	Sun Life Assurance Company	\$7,990.09	O
3228	E	2/11/21	643	Ultramar	\$5,946.21	O
3229	E	2/11/21	67	Walford Truck-N-Tractor	\$135.60	O
3230	E	2/11/21	124	Wat Supplies	\$352.72	O
3232	E	2/11/21	778	ECS Cares	\$179.67	O
3233	E	2/12/21	126	SPI Health and Safety Inc. <i>FIRE GEAR</i>	\$9,107.86	O
3234	E	2/19/21	105	Weaver Simmons LLP	\$1,356.66	O
3235	E	2/26/21	305	Around & About	\$151.87	O
3236	E	2/26/21	756	Bell Conferencing Inc.	\$56.50	O
3237	E	2/26/21	730	Brandt Tractor Ltd.	\$379.50	O
3238	E	2/26/21	550	Chrystal Gamble	\$710.53	O
3239	E	2/26/21	85	Manitoulin-Sudbury DSSAB	\$56,086.25	O
3240	E	2/26/21	62	Town of Espanola <i>BLDG DEPT</i>	\$7,328.08	O
3241	E	2/26/21	555	Lynda Goodchild	\$723.20	O
3242	E	2/26/21	673	Marla Toulouse	\$39.47	O
3243	E	2/26/21	723	Maximum Signs	\$4,538.04	O
3244	E	2/26/21	42	Northern Uniform Service	\$64.12	O
3245	E	2/26/21	619	Phoenix Emergency Management Logic	\$3,248.75	O
3246	E	2/26/21	274	SOS Emergency Response Technologies	\$412.45	O
3247	E	2/26/21	15	Strongco Equipment	\$822.40	O
3248	E	2/26/21	643	Ultramar	\$7,295.48	O
Bell Canada	E	2/11/21	10	Bell Canada	\$1,052.57	O
Bell Canada	E	3/01/21	10	Bell Canada	\$162.83	O
Bell Mobility	E	2/11/21	11	Bell Mobility	\$41.56	O
Brandt Tractor Ltd.	E	2/09/21	730	Brandt Tractor Ltd.	\$2,800.86	O
Brandt Tractor Ltd.	E	2/15/21	730	Brandt Tractor Ltd.	\$2,800.86	O

Township of Sables-Spanish Rivers
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Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
EASTLINK	E	2/11/21	520	EASTLINK	\$39.67	O
EASTLINK	E	3/01/21	520	EASTLINK	\$275.15	O
Hydro One	E	2/11/21	71	Hydro One	\$2,019.39	O
Hydro One	E	3/01/21	71	Hydro One	\$1,290.50	O
Minister of Finance - EHT	E	2/09/21	6	Minister of Finance - EHT	\$1,966.62	O
OMERS	E	2/09/21	552	OMERS	\$17,035.76	O
Ontario Clean Water Agency	E	2/09/21	193	Ontario Clean Water Agency	\$17,340.33	O
Receiver General	E	2/09/21	4	Receiver General	\$11,239.14	O
Receiver General	E	2/15/21	4	Receiver General	\$13,078.59	O
Reliance Home Comfort	E	3/01/21	154	Reliance Home Comfort	\$59.24	O
Royal Bank - GFS Service Centre	E	2/09/21	52	Royal Bank - GFS Service Centre	\$362.77	O
Shell Canada	E	2/11/21	103	Shell Canada	\$1,158.62	O
VISA - Kim Sloss	E	2/11/21	526	VISA - Kim Sloss	\$811.18	O
VISA - Marla Toulouse	E	2/11/21	732	VISA - Marla Toulouse	\$60.57	O
Visa - Paul Anderson	E	2/11/21	777	Visa - Paul Anderson	\$4.24	O
VISA - Paul Panesar	E	2/11/21	684	VISA - Paul Panesar	\$1,695.24	O
Visa - Ruth Clare	E	2/11/21	774	Visa - Ruth Clare	\$50.00	O
WSIB	E	2/11/21	551	WSIB	\$4,726.34	O

Cleared	\$0.00
Outstanding	\$482,476.85
Void	\$0.00

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

FINANCE COMMITTEE MEETING

PAGE 1

March 22, 2021

PRESENT: Councillor Pat Hnatuik, Councillor Cheryl Phillips, Councillor Kevin Burke
Staff: Ruth Clare, Treasurer; Clerk-Administrator Kim Sloss
ABSENT: Deputy Mayor Glenda Massicotte, Councillor Dale Rivers

The meeting began at 5:55 pm.

2021 Draft Capital Budget Revisions

At the March 10th, 2021 Council meeting the Lee Valley/Crossover Bridge project was discussed and the Treasurer was directed to once again include it in the 2021 Draft Capital Budget. Taking into consideration the financial impact this would have on the municipality, the Treasurer advised the Committee that even with the 3% tax increase, utilizing all of our OCIF funding (\$101,396) and available FGT funds (approx. \$440,657) there would still be a need to debenture a large portion of the cost of the project. After much more discussion and deliberation, the Finance Committee decided to defer the bridge project for one year and make the following recommendations to Council:

1. Remove Lee Valley/Burns Crossover Bridge (\$750,000) from the 2021 Capital Budget and make this project a priority in the 2022 Capital Budget.
2. Remove the \$55,000 for Lee Valley road work and defer to 2022 in consideration of the additional traffic flow expected in 2021. Regular maintenance will continue as per the 2021 operating budget.
3. Give staff direction to request the Engineer to proceed with the preliminary work required for the Massey Storm Sewer Repairs project and the Old Webbwood Road Culvert Replacement project to be included in the 2021 Capital Budget.

Council Budget

The Treasurer requested confirmation of whether or not Council would receive the 2% increase granted to permanent municipal employees effective January 1, 2021.

Finance Committee recommends that Council receive the 2% increase for 2021 and going forward that the increase will be decided upon at the same time as the permanent municipal employees.

Transfer of COVID-19 SRA Funds for 2020

The Treasurer provided the Finance Committee with a staff report outlining the recommended transfer of COVID-19 Safe Restart Agreement funds to adjust for our lost revenues in 2020. The Finance Committee had no concerns and recommends that Council approve the transfer of funds.

Other

Tax Policy Decisions

The Finance Committee makes the following recommendations to Council:

1. The Treasurer be authorized to prepare the 2021 Budget using a 3% increase over the 2020 tax rates. The Treasurer will compile the budgets as amended into one document for the next Finance meeting.
2. That the 2021 tax ratios be the same as the tax ratios for 2020.

Library

Prior to the Finance meeting the Treasurer received a request from the CEO/Chief Librarian Serena Mariage. The CEO/Chief Librarian is aware that the 2021 budget has not been approved but indicated that the Libraries are in need of a partial release of operating funds within the next couple of months.

The Finance Committee makes the following recommendation to Council: The Libraries receive an amount equal to 50% of last years municipal contribution prior to the 2021 budget approval.

The meeting adjourned at 7:00 pm. Next meeting is April 19th, 2021 at 6:00pm.

Name/Title	Remuneration	Per Diem	Benefits	Travel Allowance	Wage Compensation	Expenses Mileage, Meals/Accom	Conference & Training	Total
Mayor								
GAMBLE, LESLIE	\$5,757.87	\$3,136.06	\$188.05	\$750.00	\$600.00	\$1,554.95	\$666.53	\$12,653.46
Deputy Mayor								
MASSICOTTE, GLENDA	\$4,489.56	\$4,597.52	\$542.50	\$1,000.00	\$0.00	\$0.00	\$38.00	\$10,667.58
Councillors								
HNATUIK, PATRICIA	\$4,489.56	\$3,897.24	\$183.04	\$1,000.00	\$0.00	\$0.00		\$9,569.84
SONNENBURG, SUSAN	\$4,489.56	\$3,653.66	\$474.55	\$1,000.00	\$0.00	\$0.00		\$9,617.77
BURKE, KEVIN	\$4,489.56	\$4,749.76	\$553.47	\$1,000.00	\$0.00	\$0.00		\$10,792.79
PHILLIPS, CHERYL	\$4,489.56	\$3,531.87	\$465.78	\$1,000.00	\$0.00	\$0.00		\$9,487.21
RIVERS, DALE	\$4,489.56	\$3,410.08	\$457.01	\$1,000.00	\$0.00	\$0.00		\$9,356.65
Total	\$32,695.23	\$26,976.19	\$2,864.40	\$6,750.00	\$600.00	\$1,554.95	\$704.53	\$72,145.30

The above remuneration and expenses were paid pursuant to by-law 2016-10 and by-law 2017-17 and by-law 2018-16

Manitoulin-Sudbury District Services Board

GAMBLE, LESLIE - MAYOR	\$5,548.90					\$2,053.21		\$7,602.11
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Public Health Sudbury & Districts

MASSICOTTE, GLENDA	\$720.00					\$888.16		\$1,608.16
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The *Municipal Act, 2001* states:

284.1 (1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

(a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;

(b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and

(c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

2001, c.25, s. 284 (1).