

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MAY 12 2021

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

Motion No: 2021-122
 Moved By: C. PHILLIPS
 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 via Zoom;
 AND THAT the minutes of the regular meeting of April 28 2021 be approved.

CARRIED

Mayor Gamble discloses a pecuniary interest in the agenda item-Delegation-Burns/Crabs as he has property on the drain subject of discussion.

Financial Statements – Baker Tilley
 Motion No. 2021-123
 Moved By: E. FAIRBURN
 Seconded By: K. BURKE
 BE IT RESOLVED THAT Roxanne Gervais and Marc Belanger of Baker Tilley be thanked for the presentation of the 2020 draft financial statements.
CARRIED

Amend Bylaw 2020-32/42; McGregor Drain
 Motion No. 2021-124
 Moved By: D. RIVERS
 Seconded By: K. BURKE
 BE IT RESOLVED THAT staff be directed to prepare a bylaw to amend Bylaw 2020-32 as amended by Bylaw 2020-42, to provide all assessed costs to properties be reduced by 50%;
 AND THAT the Township shall pay the remainder of the costs in connection therewith out of the general funds of the municipality;
 AND THAT the municipal main street flower program shall be suspended for two years to recover these general funds costs;
 AND FINALLY THAT Council confirms that we will continue to provide public notice of any future drainage works.
DEFEATED
 P. Hnatuik - Opposed
 G. Massicotte - Opposed
 C. Phillips - Opposed
 D. Rivers - For
 K. Burke - For
 E. Fairburn - For

Confirm Bylaw 2020-32/42; McGregor Drain
 Motion No. 2021-125
 Moved By: P. HNATUIK
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT Council confirms that Bylaw 2020-32 as amended by Bylaw 2020-42 remains in effect.
DEFEATED
 D. Rivers - Opposed
 K. Burke - Opposed
 E. Fairburn - Opposed
 P. Hnatuik - For
 G. Massicotte - Opposed
 C. Phillips - For

Amend Bylaw 2020-32/42; McGregor Drain
 Motion No. 2021-126
 Moved By: K. BURKE
 Seconded By: D. RIVERS
 BE IT RESOLVED THAT staff be directed to prepare a bylaw to amend Bylaw 2020-32 as amended by Bylaw 2020-42, to provide all assessed costs to properties be reduced by 50%;
 AND THAT the Township shall pay the remainder of the costs in connection therewith out of the general funds of the municipality.
CARRIED
 P. Hnatuik - Opposed
 G. Massicotte - For
 C. Phillips - Opposed
 D. Rivers - For
 K. Burke - For
 E. Fairburn - For

Consent Agenda
 Motion No. 2021-127
 Moved By: P. HNATUIK
 Seconded By: G. MASSICOTTE
 BE IT RESOLVED THAT item A1 contained on the Consent Agenda be adopted.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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A1- Accounts	<p>Motion No. 2021-128 Moved By: P. HNATUIK Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the attached Cheque Register for the month of April 2021 totalling \$439,493.35 be approved as paid. CARRIED</p>
Transfer- Reserves/ Reserve Funds	<p>Motion No. 2021-129 Moved By: K. BURKE Seconded By: G. MASSICOTTE BE IT RESOLVED THAT Council approves transfers to and from reserves and reserve funds in 2020, as per the attached schedule, as contained in the 2020 Budget. CARRIED</p>
Ont. Water- Power Ass. Membership	<p>Motion No. 2021-130 Moved By: D. RIVERS Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the Township of Sables-Spanish Rivers agree to an Ontario Waterpower Association Community Membership for the 2021 annual fee of \$100.00. CARRIED</p>
RFP-Green & Inclusive Community Buildings Program	<p>Motion No. 2021-131 Moved By: K. BURKE Seconded By: G. MASSICOTTE BE IT RESOLVED THAT a Request for Proposals be sent to consulting engineers, to provide assistance with the Green and Inclusive Community Buildings Program application process, with respect to the Massey Medical Clinic, to be reviewed on June 9, 2021. CARRIED</p>
Public Works Com. Mtg. Report	<p>Motion No. 2021-132 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of May 5, 2021 be accepted. CARRIED</p>
Loader Repairs	<p>Motion No. 2021-133 Moved By: G. MASSICOTTE Seconded By: E. FAIRBURN BE IT RESOLVED THAT the quote from Strongco of \$11,206.50 excluding hst, be accepted for the loader repairs. CARRIED</p>
Waste Manag. Costs	<p>Motion No. 2021-134 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT the non-contracted monthly waste management costs for the remainder of 2021, as provided by GFL Environmental, be accepted. CARRIED</p>
Medical Clinic- Radon System	<p>Motion No. 2021-135 Moved By: K. BURKE Seconded By: C. PHILLIPS BE IT RESOLVED THAT Mitigair Radon Mitigation Services be authorized to continue to resolve the noise issue of the Radon System at the Massey Medical Clinic, as per their Project Report of April 30, 2021, at the cost of \$1,075.; AND THAT it is understood that if this does not provide a reduction in the noise level, that there will be no cost to the Township. CARRIED</p>
Ec. Dev. Committee Co-Chair	<p>Motion No. 2021-136 Moved By: C. PHILLIPS Seconded By: D. RIVERS BE IT RESOLVED THAT Edie Fairburn be appointed as Co-Chair with Glenda Massicotte of the Economic Development Committee. CARRIED</p>

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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Motion No. 2021-137
Moved By: G. MASSICOTTE
Seconded By: E. FAIRBURN

Consent
Appl. C-21-
07 to -09;
Gallagher

BE IT RESOLVED THAT Consent Application File Nos. C-21-07, C-21-08 and C-21-09 as applied for by Sean and Monica Gallagher be PROVISIONALLY APPROVED this 12th day of May, 2021;

The land in subject applications is composed of land in the Township of Hallam, Concession 4, Lot 7, Parcel 7011;

The purpose of these consents is to allow for the creation of one new lot in the Rural zone, and two new seasonal residential use lots in the Rural zone (pursuant to Section 3.7.2(10) of the Official Plan). They are hereby provisionally approved with the schedule of conditions attached hereto.

CARRIED
L. Gamble - Opposed
K. Burke - For
E. Fairburn - For
P. Hnatuik - Opposed
G. Massicotte - For
C. Phillips - For
D. Rivers - For

Motion No. 2021-138
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK

Bylaw 2021-
22; 1st/2nd
Reading

BE IT RESOLVED THAT Bylaw 2021-22, being a bylaw to establish tax ratios for 2021 be read a first and second time.

CARRIED

Motion No. 2021-139
Moved By: G. MASSICOTTE
Seconded By: K. BUIRKE

Bylaw
2021-22;
3rd/Final
Reading

BE IT RESOLVED THAT Bylaw 2021-22, being a bylaw to establish tax ratios for 2021 be read a third and final time and passed in open council.

CARRIED

Motion No. 2021-140
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS

Bylaw 2021-
23; 1st/2nd
Reading

BE IT RESOLVED THAT Bylaw 2021-23, being a bylaw to set tax rates for the year 2021 be read a first and second time.

CARRIED

Motion No. 2021-141
Moved By: K. BURKE
Seconded By: D. RIVERS

Bylaw
2021-23;
3rd/Final
Reading

BE IT RESOLVED THAT Bylaw 2021-23, being a bylaw to set tax rates for the year 2021 be read a third and final time and passed in open council.

CARRIED

Motion No. 2021-142
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK

BE IT RESOLVED THAT the time is 8:10 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

DEPUTY MAYOR G. MASSICOTTE for
MAYOR L. GAMBLE

CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BY-LAW NO. 2021-22

BEING A BY-LAW TO ESTABLISH TAX RATIOS
FOR PRESCRIBED PROPERTY CLASSES

WHEREAS the Corporation of the Township of Sables-Spanish Rivers is required to establish tax ratios pursuant to Subsection 308(2) of the Municipal Act, 2001 S. O. 2001, c.25, as amended (hereinafter referred to as the "Act");

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

AND WHEREAS the property classes have been prescribed pursuant to Section 7 of the Assessment Act R. S. O. 1990, Chapter A.31, as amended (hereinafter referred to as the "Assessment Act");

NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers hereby enacts as follows:

1. That for the taxation year 2021 the tax ratio for property in:
 - a. the residential/farm property class is 1
 - b. the multi-residential property class is 1.7685
 - c. the commercial property class is 1.1
 - d. the landfill property class is 1
 - e. the industrial property class is 1.6867
 - f. the farmlands property class is .25
 - g. the managed forests property class is .25
2. This Bylaw shall come into force and take effect upon January 1, 2021.

READ A FIRST AND SECOND TIME THIS 12th DAY OF MAY, 2021.


DEPUTY MAYOR G. MASSICOTTE for
MAYOR L. GAMBLE


CLERK-ADMINISTRATOR – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 12th DAY OF MAY, 2021.


DEPUTY MAYOR G. MASSICOTTE for
MAYOR L. GAMBLE


CLERK-ADMINISTRATOR – K. SLOSS

THE CORPORATION OF THE TOWNSHIP
OF SABLES-SPANISH RIVERS

BY-LAW NO. 2021-23

BEING A BY-LAW TO ADOPT THE ESTIMATES
OF ALL SUMS REQUIRED DURING THE YEAR AND
TO STRIKE THE RATES OF TAXATION FOR THE YEAR 2021

WHEREAS Section 312 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that the Council of a local municipality shall after the adoption of the estimates of the year, pass a bylaw to levy a separate tax rate on assessment in each property class, and;

WHEREAS Section 312 (6) of the said Act requires tax rates to be established in the same proportion to tax ratios and;

WHEREAS Section 290 of the said Act provides that a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

General Purposes	\$4,341,645
Residential Education Purposes	\$ 469,515
Farmlands/Managed Forest Education Purposes	\$ 10,590
Commercial/Landfill Education Purposes	\$ 111,562
Industrial Education Purposes	\$ 2,642

AND WHEREAS the assessment roll was made in 2020 and upon which the 2021 taxes are to be based was revised by the Municipal Property Assessment Corporation as of November 11, 2020;

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

1. There shall be levied and collected upon the assessable lands and buildings, within the Corporation of the Township of Sables-Spanish Rivers, the following rates for the year 2021:

	Municipal Rate	Education Rate
Residential	1.31102310%	0.15300000%
Multi-Residential	2.31854430%	0.15300000%
Commercial	1.44212540%	0.88000000%
Commercial Excess/Vacant	1.00948780%	0.88000000%
Commercial Vacant	1.00948780%	0.88000000%
Landfill	1.31102310%	0.88000000%
Industrial	2.21130270%	0.88000000%
Industrial Vacant/Excess	1.43734670%	0.88000000%
Managed Forest	0.32775580%	0.03825000%
Farmlands	0.32775580%	0.03825000%

2. The realty and property taxes for all properties shall become due and payable on the 30th day of September, 2021.
3. There shall be imposed a penalty for the non-payment of taxes on due dates of any installment thereof, the amount of 1.25 percent shall be added on the first day of each calendar month thereafter on the balance remaining unpaid up to and including December 31, 2021.
4. On all taxes in default on January 1, 2022, interest shall be added at the rate of 1.25% per month for each month or fraction thereof in which the default continues.
5. The collector is hereby authorized to mail or cause to be mailed the notice of taxes due to the address of the residence or place of business of the person to whom such notice is required to be given.
6. All monies raised or collected under the authority of this bylaw shall be paid into the hands of the Treasurer/Tax Collector of the Corporation of the Township of Sables-Spanish Rivers, to be applied and paid to such persons and in such manner as the laws of Ontario and bylaws

or resolutions of the Council direct.

7. The Treasurer/Tax Collector is hereby empowered to collect part payments from time to time on account of any taxes due.
8. The Treasurer/Tax Collector may from time to time designate other staff members to receipt taxes.
9. This by-law shall come into effect upon the date of the final reading thereof.

READ A FIRST AND SECOND TIME THIS 12th DAY OF MAY, 2021.


DEPUTY MAYOR G. MASSICOTTE for
MAYOR L. GAMBLE


CLERK-ADMINISTRATOR – K. SLOSS

**READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS
12th DAY OF MAY, 2021.**


DEPUTY MAYOR G. MASSICOTTE for
MAYOR L. GAMBLE


CLERK-ADMINISTRATOR – K. SLOSS

Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 2021-04-01 To 2021-04-30

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

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
25821	C	2021-04-09	35	Massey Home Hardware	\$259.86	O
25822	C	2021-04-09	38	Minister of Finance - Policing	\$56,658.00	O
25823	C	2021-04-09	90	Pitney Bowes	\$260.08	O
25824	C	2021-04-09	84	Public Health Sudbury & Districts	\$11,531.82	O
25825	C	2021-04-09	51	Sonnenburg Rona Building Centre	\$309.45	O
25826	C	2021-04-09	315	Staples Business Advantage	\$25.15	O
25829	C	2021-04-23	117	Desmarais, Keenan	\$2,164.07	O
25830	C	2021-04-23	35	Massey Home Hardware	\$734.43	O
25831	C	2021-04-23	33	Laurentian Business Products	\$102.74	O
25832	C	2021-04-23	315	Staples Business Advantage	\$749.30	O
25833	C	2021-04-23	762	State Chemical Ltd.	\$145.38	O
25834	C	2021-04-23	199	Minister of Finance	\$3,949.00	O
25835	C	2021-04-29	1	Yellow Thunder Trucking - REFUND ICE REMOVAL	\$160.00	O
25836	C	2021-04-29	84	Public Health Sudbury & Districts	\$11,531.82	O
25837	C	2021-04-29	744	Kennedy Insurance Brokers	\$810.00	O
3293	E	2021-04-09	13	Carlyle Construction	\$6,880.35	O
3294	E	2021-04-09	22	Espanola Regional Hydro	\$18,286.17	O
3295	E	2021-04-09	29	Janeway PharmaChoice	\$84.68	O
3296	E	2021-04-09	30	J. Breen Coffee Service Ltd	\$112.99	O
3297	E	2021-04-09	42	Northern Uniform Service	\$92.37	O
3298	E	2021-04-09	62	Town of Espanola - BUDG SERVICES	\$6,164.45	O
3299	E	2021-04-09	65	NAPA Espanola	\$169.65	O
3300	E	2021-04-09	66	USTI Canada Inc.	\$10.08	O
3301	E	2021-04-09	73	Municipal Property Assessment Corp	\$17,114.22	O
3302	E	2021-04-09	79	Northern Communications	\$919.64	O
3303	E	2021-04-09	85	Manitowlin-Sudbury DSSAB	\$56,086.25	O
3304	E	2021-04-09	86	Sun Life Assurance Company	\$8,522.50	O
3305	E	2021-04-09	88	Federation of Northern Ontario Municipalities	\$220.50	O
3306	E	2021-04-09	113	Culligan	\$37.00	O
3307	E	2021-04-09	147	Bookstore - Annex Publishing & Printing	\$892.11	O
3308	E	2021-04-09	193	Ontario Clean Water Agency	\$8,017.55	O
3309	E	2021-04-09	305	Around & About	\$646.36	O
3310	E	2021-04-09	322	Resurface Corp	\$161.31	O
3311	E	2021-04-09	544	N-two Medical Inc.	\$149.72	O
3312	E	2021-04-09	557	K. Smart Associates Limited	\$678.00	O

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Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
3313	E	2021-04-09	590	Sylvain Simard - COMPUTER FOR AREA	\$1,000.51	O
3314	E	2021-04-09	620	PINCHIN Ltd.	\$1,695.00	O
3315	E	2021-04-09	643	Ultramar	\$8,370.80	O
3316	E	2021-04-09	693	Brenda Taylor	\$118.65	O
3317	E	2021-04-09	704	John Van Norman	\$374.00	O
3318	E	2021-04-09	756	Bell Conferencing Inc.	\$56.50	O
3319	E	2021-04-22	13	Carlyle Construction	\$5,131.10	O
3320	E	2021-04-22	14	Dr. Shiny Rachael Cherian	\$196.62	O
3321	E	2021-04-22	23	Dr. Allan Garland	\$248.60	O
3322	E	2021-04-22	26	Huron Central Railway M2142	\$888.00	O
3323	E	2021-04-22	36	Massey Wholesale	\$151.49	O
3324	E	2021-04-22	42	Northern Uniform Service	\$64.57	O
3325	E	2021-04-22	49	GFL Environmental Inc.	\$21,852.77	O
3326	E	2021-04-22	65	NAPA Espanola	\$54.07	O
3327	E	2021-04-22	67	Walford Truck-N-Tractor	\$1,893.60	O
3328	E	2021-04-22	113	Culligan	\$29.46	O
3329	E	2021-04-22	140	Medical Mart	\$220.35	O
3330	E	2021-04-22	176	Morris Sanftenberg Construction	\$14,116.86	O
3331	E	2021-04-22	440	Kenworth Truck Centre	\$1,291.29	O
3332	E	2021-04-22	524	Creighton Rock Drill Limited	\$1,655.69	O
3333	E	2021-04-22	630	CIMCO Refrigeration - QUARTERLY SERVICE AGREEMENT	\$3,672.50	O
3334	E	2021-04-22	643	Ultramar	\$4,607.86	O
3335	E	2021-04-22	674	Paul Panesar	\$82.49	O
3336	E	2021-04-22	693	Brenda Taylor	\$326.57	O
3337	E	2021-04-22	705	RICOH	\$138.75	O
3338	E	2021-04-22	730	Brandt Tractor Ltd.	\$1,119.56	O
3339	E	2021-04-29	41	Rush Truck Centres	\$251.09	O
3340	E	2021-04-29	85	Manitoulin-Sudbury DSSAB	\$56,086.25	O
3341	E	2021-04-29	86	Sun Life Assurance Company	\$8,511.00	O
3342	E	2021-04-29	171	The Public Sector Digest Inc.	\$3,594.18	O
3343	E	2021-04-29	378	Flags Unlimited Corporation	\$322.66	O
3344	E	2021-04-29	432	Testmark Laboratories Ltd.	\$79.10	O
3345	E	2021-04-29	473	WSP Canada Inc.	\$9,228.71	O
3346	E	2021-04-29	550	Chrystal Gamble	\$750.00	O
3347	E	2021-04-29	555	Lynda Goodchild	\$791.00	O

Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 2021-04-01 To 2021-04-30

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

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
3348	E	2021-04-29	643	Ultramar	\$953.77	O
3349	E	2021-04-29	704	John Van Norman	\$578.00	O
3350	E	2021-04-29	756	Bell Conferencing Inc.	\$56.50	O
3351	E	2021-04-29	778	ECS Cares	\$335.61	O
Bell Canada	E	2021-04-09	10	Bell Canada	\$982.31	O
Bell Canada	E	2021-04-22	10	Bell Canada	\$63.28	O
Bell Mobility	E	2021-04-22	11	Bell Mobility	\$39.85	O
Brandt Tractor Ltd.	E	2021-04-10	730	Brandt Tractor Ltd.	\$2,800.86	O
EASTLINK	E	2021-04-09	520	EASTLINK	\$39.67	O
EASTLINK	E	2021-04-22	520	EASTLINK	\$564.91	O
Hydro One	E	2021-04-09	71	Hydro One	\$128.81	O
Hydro One	E	2021-04-22	71	Hydro One	\$2,930.59	O
Minister of Finance - EHT	E	2021-04-08	6	Minister of Finance - EHT	\$1,899.09	O
OMERS	E	2021-04-12	552	OMERS	\$14,401.62	O
Ontario Clean Water Agency	E	2021-04-10	193	Ontario Clean Water Agency	\$17,340.33	O
Receiver General	E	2021-04-08	4	Receiver General	\$13,363.39	O
Receiver General	E	2021-04-20	4	Receiver General	\$12,109.63	O
Royal Bank - GFS Service Centre	E	2021-04-12	52	Royal Bank - GFS Service Centre	\$291.20	O
Shell Canada	E	2021-04-09	103	Shell Canada	\$1,418.94	O
VISA - Kim Sloss	E	2021-04-16	526	VISA - Kim Sloss	\$1,014.45	O
Visa - Paul Anderson	E	2021-04-16	777	Visa - Paul Anderson	\$78.03	O
Visa - Ruth Clare	E	2021-04-16	774	Visa - Ruth Clare	\$248.49	O
WSIB	E	2021-04-09	551	WSIB	\$4,245.37	O
Cleared					\$0.00	
Outstanding					\$439,493.35	
Void					\$0.00	

2020 Reserves and Reserve Funds Transfers

Amounts Transferred to Reserves/Reserve Funds		
Reserve	Amount	Comments
Fire Reserves	\$100,000.00	Capital Project carried over to 2021 - Fire truck
Recreation and Cultural	\$100,000.00	Capital Project carried over to 2021 - Arena structural repairs
Recreation and Cultural	\$20,000.00	Capital Project carried over to 2021 - Mouth Park boat launch repairs
General Government	\$15,000.00	Capital Project carried over to 2021 - Asset Management Program
Totals	\$235,000.00	

Amounts Transferred from Reserves/Reserve Funds		
Reserve	Amount	Comments
Massey Medical Clinic Reserve fund	\$32,869.59	Generator & Computers
Planning & Development Reserve	\$5,159.32	Official Plan review
Totals	\$38,028.82	

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA / MEETING REPORT

Wednesday, May 5, 2021 at 6:00 p.m. via Zoom

PRESENT: Dale RIVERS (Chair), Kevin BURKE, Edith FAIRBURN, Pat HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS, Jacques MAILLOUX, Kim SLOSS

A. ROADS

1. Spring Update

- street/sidewalk sweeping completed in Massey, Webbwood, Walford and Beauchamp Dr.
- most roads have been graded at least once
- cold patching ongoing
- ditching/brushing half complete on seasonal portion of Moose Lake Rd
- soil/seeding on sidewalk removal sections in May
- beaver trapping ongoing – 12 have just been taken out of Shaw Rd/Pleasant Valley Rd area (Green Drain); trapper in at Toland Drain

Committee reviewed work list. Jacques will follow up with the trapper for the Toland Drain area and if he is unable to commit, will ask if he will allow us to bring someone else in to assist.

2. Wither Road

Further to the agreement entered into with Aecon for hauling on Wither Road for the purpose of the Highway 17 project, a site inspection was conducted by both parties prior to hauling. Gravel was required in some areas, and the road was graded. This resulted in the road being in very good condition. Periodic inspections by Public Works will take place for any maintenance required from Aecon while they are hauling. Final inspection by both parties will be done at the end of the project.

It was indicated that there have been 2 ½ days of hauling so far (then rained out) and the road today looked good and is holding up well.

3. Wilkinson Road

Further to Council's review of consent applications for seasonal residential use on a seasonal road (Wilkinson Road), decision was deferred pending a review of the road. This road is designated seasonal however has not been accessed for some time so it has grown over. Some work that should be done include brushing, ditching, gravel, grading. Jacques is working on compiling an estimate.

Considerable investment would be need to bring this road to a seasonal standard (range of \$30,000). It is grown in but there is a good base. It was suggested that this could be considered succession planning to do some work and continue next year. The Committee stated that we let these roads go. For these consent applications it was recommended that a condition be that the applicants' have a turn-around area established and surveyed, to meet our construction standards for area, and have it transferred to the Township as part of the road survey.

It was noted to the Committee that our land use planning consultant has been consulted with regards to Council's options regarding the consent applications and the road issue.

The Committee recommended that an audit of all 'unmaintained roads' we have posted in the Township and have them reviewed to determine status going forward.

4. Lacloche Lake Road

The hill south of Buckmiller Road was in very bad condition this spring as the frost was lifting, and may have had to be closed unless remedial action was taken. At that time Public Works applied Granular "B" to hold into the soft roadbed and keep it passable.

As per the April 28th Council meeting the 'B' gravel on the hill south of Buckmiller Road has been removed and "A" gravel put down.

For information – no discussion

5. Signage

- Lee Valle Road – additional signage was ordered for "Horse and Buggy" and "Bicycles". These will be installed as time permits. A new sign will be placed at each end of Lee Valley Road to warn of a 10-tonne bridge west of Burns-Crossover Road.

Committee agreed to monitor Lee Valley Road for traffic volume; we will try to advertise the load restriction bridge.

- Waterfalls Road – Council had approved a speed limit of 20km/hr. in June 2020, in the vicinity of Waterfalls Lodge. Since then, Public Works have had to replace these signs 3 times due to theft. Public Works has approached the OPP with these issues and have asked for increased presence/patrol.

This was disappointing for the committee to hear. Hopefully working together with the Lodge owners, to keep the area safe; will follow up with O.P.P. again.

B. WATER/WASTE WATER

Massey water distribution flushing at hydrants being conducted first part of May

This was deferred by one week, due to the water break on Station Road this week. The repair was done very efficiently and water sampling is being done as per provincial regulation. It is anticipated that all will be back to normal by week's end. The Committee thanked Jacques and the Public Works Dept. for a quick and efficient repair and a job well done.

C. WASTE MANAGEMENT

D. EQUIPMENT

Loader – repairs required; Jacques can provide update as per cost estimates.

It was explained to the Committee that the brake system accumulators require replacing; this part has never been serviced or touched on this machine. If it does not get replaced it will take out another pump.

The brake caliper assembly will also be replaced. The quote from Brandt includes both; Strongco still is to provide a second quote to address the brake caliper assembly. Once that is received the Committee recommends that staff proceed with the repair by the supplier with the lowest quote for identical work.

Post Meeting Update: The final quote excluding hst from each supplier:

Strongco - \$11,206.50

Brandt - \$11,851.81

E. CEMETERIES

Normal spring maintenance ongoing to ensure all sunken graves during the winter are filled and level.

Topsoil was just received. Public Works is working towards having all cemeteries in good condition by Friday, for the Mothers' Day weekend.

Current Covid signage has been posted (Max of 10 people in cemetery at one time (plus funeral or cemetery staff), masks and physical distancing)

F. BUILDING MAINTENANCE

OTHER:

Councillor Massicotte thanked Public Works for the waste bin at the Walford Hall. It is in a better location; hopefully to deter public use.

Once the seasonal bins are placed on Sugar Lake Road (mid-May) we will have this bin locked as there will be no authorized usage of it, until the Community Hall re-opens.

Chair Rivers brought up the following:

-the 'sand pit' in Massey: potential for extending the storm sewer pipe to allow for larger parking area for patrons of grocery store, restaurant, etc.

-ongoing filling of pot holes on Lee Valley Road

-the laneway in Webbwood between Second Street South and Nelson Street – pot holes need filling/levelling-fencing may require hand work

-Lee Valley Road from bridge to Mennonite school- look at widening shoulders on north side of road taking into consideration the horse and buggy traffic. Elevation of shoulders was discussed – high in some places, others the road bed is higher with narrow sloped shoulders. For the sake of saving the prime and chip road it was suggested that 3-4" be shaved down to in some areas to allow draining for the time being. Jacques indicated he may be able to get an edger from a contractor when the half-loading restriction is over.

-Graham Road railway crossing – timbers over rails in bad shape. Mention also made of condition of crossing on Birch Lake Road. Huron Central Railway will be contacted to follow up with repair request.

Next Meeting:

Wednesday, June 2, 2021 at 6:00 p.m. or call of the Chair.

Provisional Approval – Consent Application File Nos. C-21-07, C-21-08, C-21-09

Schedule of Conditions:

1. The Township of Sables-Spanish Rivers commits to upgrading the portion of Wilkinson Road to seasonal use to facilitate these consent applications on the condition that with the road survey, a turn-around for Township maintenance is established as per Township construction standards and transferred to the Township. Any further road improvement costs would be the responsibility of the proponent.
2. 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.
3. 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.
4. 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.
5. Administration fee – That a \$100.00 administration fee per application be paid to the Municipality.
6. 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.
7. That pursuant to Section 65.(1) of the Drainage Act R.S.O. 1990, the applicant is responsible for having the drainage assessment apportioned appropriately where a municipal drain affects the subject lands.

Note to Approval:

That pursuant to Section 3.7.2(4) of the Official Plan, it shall be acknowledged that the property has reached its maximum number of consent approvals permitted.