

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2021-166
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
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 June 23, 2021 be approved.
CARRIED

Mayor Gamble declared a pecuniary interest in the agenda item – Other Business where the Clerk had given a verbal update on the McGregor Drain of which he is a landowner.

Motion No. 2021-167
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
Consent Agenda-A1, G1-G3 BE IT RESOLVED THAT items A1 and G1 – G3 contained on the consent agenda be adopted.
CARRIED

Motion No. 2021-168
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
A1-Accounts BE IT RESOLVED THAT the attached Cheque Register for the month of June 2021 totaling \$633,132.52 be approved as paid.
CARRIED

Motion No. 2021-169
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS
G1-G3; Bylaws BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2021-26 – being a bylaw to purchase land for road purposes-Agnew Lake Road;
Bylaw 2021-27 – being a bylaw to enter into an agreement to develop an Asset Management Program;
Bylaw 2021-28 – being a bylaw to purchase land for road purposes-Wither Road.
CARRIED

Councillor Kevin Burke joined the meeting at 6:10 p.m. due to technical difficulties.

Motion No. 2021-170
Moved By: D. RIVERS
Seconded By: E. FAIRBURN
Public Works Committee Mtg Report BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of July 7, 2021 be accepted.
CARRIED

Motion No. 2021-171
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK
Spanish River Bridge-Webbwood BE IT RESOLVED THAT the proposal from Kresin Engineering in the amount of \$19,450.00 be accepted for engineering services for the Spanish River Bridge-Webbwood Maintenance and Repairs.
CARRIED

Motion No. 2021-172
Moved By: E. FAIRBURN
Seconded By: G. MASSICOTTE
Massey Arena Upgrades Project BE IT RESOLVED THAT we accept the tender from SRS Contracting, in the amount of \$181,440.00 plus HST for the Massey and District Community Centre and Arena Building Upgrades Project;
AND THAT the required funds from the Parks & Recreation Reserve be transferred and utilized for this project.
CARRIED

Motion No. 2021-173
Moved By: D. RIVERS
Seconded By: K. BURKE
Mouth Park-Bear Proof Bin BE IT RESOLVED THAT we agree to purchase a second bear-proof bin for the lower level of the Mouth Park.
CARRIED
P. Hnatuik - Opposed
K. Burke - For
E. Fairburn - For
G. Massicotte - For
C. Phillips - Opposed
D. Rivers - For
L. Gamble - For

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JULY 14 2021

Closed Session Motion No. 2021-174
Moved By: G. MASSICOTTE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT we move into closed session at 6:40 p.m., pursuant to Section 239(2) of the Municipal Act to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and for personal matters about identifiable individuals including municipal and local board employees.
CARRIED

Open Session Motion No. 2021-175
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT this closed session be adjourned at 7:20 p.m. and the regular meeting resumed.
CARRIED

Shakespeare Subdivision 53M-1264 Motion No. 2021-176
Moved By: C. PHILLIPS
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT we accept the recommendation from Weaver Simmons regarding Block 11 of Plan of Subdivision 53M-1264 in Shakespeare Township, and request that a letter be prepared to the proponents.
CARRIED

Motion No. 2021-177
Moved By: D. RIVERS
Seconded By: K. BURKE
BE IT RESOLVED THAT the time is 7:23 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

BYLAW NUMBER 2021-26

Being a Bylaw to Authorize the Purchase of Land
For Municipal Road Purposes

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

AND WHEREAS it is deemed expedient to purchase land for municipal road purposes as a result of a consent application where a public road (Agnew Lake Road) was deemed to be on the applicants' land;

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


THAT the lands as shown on the sketch attached hereto as Schedule 'A' and described as follows, be purchased for municipal road purposes from Willard Maitland and Ruth Clare.

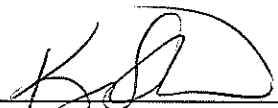
Part of P.I.N. 73415-0264
Pt Lot 8, Concession 6
Part 2 of Plan 53R-21103
Township of Hallam

AND THAT the Transfer/Deed of Land document be attached hereto as Schedule 'B'.

READ A FIRST AND SECOND TIME THIS 14TH DAY OF JULY, 2021.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 14TH DAY OF
JULY, 2021.


DEPUTY MAYOR – G. MASSICOTTE
FOR MAYOR L. GAMBLE


CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021-27

Being a Bylaw to Enter into an Agreement with
Public Sector Digest Citywide Inc. for the
Development of an Asset Management Program

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws relating to financial management and public assets of the municipality;

AND WHEREAS it is deemed expedient to enter into an agreement with Public Sector Digest Citywide Inc. for the development of an Asset Management Program;

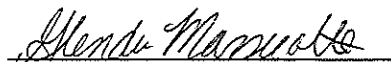
NOW THEREFORE the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

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 14TH DAY OF JULY, 2021.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 14TH DAY OF
JULY, 2021.

DEPUTY MAYOR G. MASSICOTTE FOR



MAYOR - L. GAMBLE



CLERK - K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021-28

Being a Bylaw to Authorize the Purchase of Land
For Municipal Road Purposes

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

AND WHEREAS it is deemed expedient to purchase land for municipal road purposes as a result of a consent application where a public road (Wither Road) was deemed to be on the applicants' land;

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

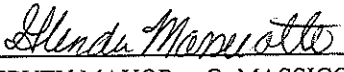
THAT the lands as shown on the sketch attached hereto as Schedule 'A' and described as follows, be purchased for municipal road purposes from Ray Brubacher.

Part of P.I.N. 73421-0109
Pt of Parcel 25-3 SWS
South-West Quarter of Section 25
Parts 2 and 3 of Plan 53R-21508
Part 2 of Plan 53R-7961
Part 2 of Plan 53R-7285
Township of Victoria

AND THAT the Transfer/Deed of Land document be attached hereto as Schedule 'B'.

READ A FIRST AND SECOND TIME THIS 14TH DAY OF JULY, 2021.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 14TH DAY OF
JULY, 2021.


DEPUTY MAYOR – G. MASSICOTTE
FOR MAYOR L. GAMBLE


CLERK – K. SLOSS

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA / MEETING REPORT

Wednesday, July 7, 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

Additions to Agenda: A9 (add discussion on grass cutting), A10, A11, A12, C2, E1

A. ROADS

1. Gravel, grading & surface treatment – update

A summary of progress was given: gravel has been placed, calcium is done, grading is up to par, continuing as weather permits (rain). Surface treatment is tentatively scheduled for early August; PW will start prepping Agnew Lake Road and Birch Lake Road for this.

2. Heavy traffic signage – update: spoke with AECON and they were very agreeable to assist with erecting signs that we provide them, for Massey and Highway 6 area. Signs have been ordered

Additional information respecting AECON: they have asked if we are interested in receiving extra highway grindings they have. This is free of charge and will be of great value to us for shouldering, patching, etc. Arrangements are made to have it stockpiled in the PW yard.

3. Harrow drain – update: Drainage Superintendent is going to be reviewing the profiles from the surveying that was done (as well as on the Harmon Drain and Massey Drain) and will be contacting Public Works Supervisor and Clerk to review.

Staff will ask the Drainage Superintendent for this review in order to follow up at the next meeting. It was noted that the fields are planted right now, there is a window of opportunity late August to September available to have any work done, before it gets too wet again.

4. Railway crossings – update

Graham Road has received some work, and is not too bad. Perhaps with the funding that Huron Central is receiving, we will see more work done.

5. AECON highway project – request update on progress – a request was made to AECON – waiting for response (July 5th)

The response received reads as follows: “We are presently grinding the highway in preparation for asphalt in a couple of weeks. The curb removal has started in Webbwood and will continue into Massey next week with concrete right behind it. The box culvert west of Massey will start demo this week.”

6. Culverts

Most culvert changes will be done later in August. The culvert sitting on Lacleche Lake Road will be installed and the Drainage Superintendent will be available to ensure proper grades for the drain.

7. Roadside mowing – waiting to schedule work with contractor

This has commenced as of today, July 7, 2021.

8. Boat launches – update: permit application has been made to the MNRF; waiting for approval/response

Staff will give MNRF time to receive and review, and then will follow up to try to expedite approval.

9. Summer work plan – discussion

Ongoing: ditching / signs, posts, markers / cutting sight lines and edging, schedule adapted according to weather.

Glenda Massicotte indicated that when grass was cut at the Walford Community Centre, it was so long that grass was left in mounds after being cut. This was observed in other areas as well. It was acknowledged that we had a late start this year, due to lack of students/ staff isolation, that they were in catch-up mode, but are getting on track with their schedule.

10. Correspondence; Jake Brakes

Correspondence was received from a resident on Caddel Road with complaints of noise from transports' jake brakes entering Massey. It was acknowledged that the Township had petitioned the MTO to request this be prohibited. Highway 17 is a controlled provincial highway under the jurisdiction of the MTO and they had advised that the Highway Traffic Act provides for braking systems in order to adequately stop a vehicle safely.

11. Correspondence; River Street

From further correspondence received from a resident on River Street in Massey, the Committee agreed to have our radar speed sign erected there on the north side, facing west-bound traffic, when received. It was asked that we inquire about the possibility of GPS capability for the sign, as an add-on (to locate if goes missing).

12. Spanish River Bridge; Webbwood

The Committee was updated on a proposal that Kresin Engineering is providing to assist with the work scheduled for the Spanish River Bridge in Webbwood, that is included in the 2021 capital budget. This will be on the next Council agenda.

B. WATER/WASTE WATER

1. Water Treatment Plant – Update from OCWA
- epoxy floor coating: have three estimates, in the process of finalizing with the low bidder to complete work in August
- snow & ice guards; contacted the contractors that you supplied to me and I am waiting for them to get back to me to look at the job. Roger Pichette is not available. I had one contractor from Espanola look at the work and I am waiting for an estimate from them.

For information

C. WASTE MANAGEMENT

1. Recycle bins for new residents/hospitality package – update: bins are in and a few have already been given out. An information package and recycling magnet have been compiled and will be mailed with a letter to new residents as we become aware of them through ownership change information we receive.

For information – the Committee asked if this can be provided to new residents from earlier this year; staff advised that we will attempt to, but that tracking may be difficult if all the data entry/filing has been done, but will do our

best. It was also noted that the bins will be provided to new owners of residences, not of vacant lands. These will receive one upon construction of a residence.

2. Clean-Up Days

It was asked if the Committee wished to reschedule the Clean-Up Days that were to take place in May, but were cancelled due to the Covid Stay-at-Home Order. New dates have been established for September 10, 11, 17 and 18, 2021, from 10am – 4pm.

D. EQUIPMENT

1. F-550 truck purchase –as per Council discussion, truck was ordered with tire upgrade (\$320) and blue & amber strobe lights and arrow board (\$2,000)
2. Solar powered road signs – update; as per previous Council discussions, order was placed for the one light, just waiting for delivery.
3. Loader repairs – update on completion

Strongco has advised that they are waiting for the parts on order, and we will be scheduled in for service as soon as they arrive.

E. CEMETERIES

Cheryl Phillips inquired as to the status of the fencing at the Walford cemetery(s). Dale Rivers indicated he and Jacques have spoke on this. It was agreed that an update will be available for our next meeting. After meeting note: staff have been discussing this, a local fabricator is being consulted, and quotes will be requested for replacement options.

C. BUILDING MAINTENANCE

Next Meeting: Wednesday, September 1, 2021 @ 6:00 p.m.