

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2021-201
Moved By: K. BURKE
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 at the Municipal Office;
AND THAT the minutes of the regular meeting of August 11, 2021 be approved.

CARRIED

Mayor Gamble declared a pecuniary interest in the agenda item – A1-Housekeeping Item as he is an owner of land on the McGregor Drain.

Motion No. 2021-202
Moved By: P. HNATUIK
Additions to Agenda-G4, G5 Seconded By: G. MASSICOTTE

BE IT RESOLVED THAT the following be added to the Regular Agenda:
G4 – Agreement-Old Webbwood Road Culvert Replacement
G5 – Agreement – Massey Storm Sewer Replacement Government Road Outfall

CARRIED

Motion No. 2021-203
Moved By: K. BURKE
Consent Agenda-A1 Seconded By: P. HNATUIK

BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.

CARRIED

Motion No. 2021-204
Moved By: K. BURKE
A1-House-keeping-Aug 11/21 Seconded By: P. HNATUIK

WHEREAS the Council Agenda of August 11, 2021 included a bylaw to abandon the McGregor Drain, for which Mayor Gamble declared a conflict of interest;
AND WHEREAS Deputy Mayor Massicotte was not in attendance at this meeting;
BE IT RESOLVED THAT this shall serve as the direction and authorization for Councillor Kevin Burke to be appointed as Acting Chair for the portion of the August 11, 2021 Council meeting for the purpose of the Bylaw to Abandon the McGregor Drain;
AND THAT this shall confirm that Bylaw 2021-29 as passed on August 11, 2021 is in full effect.

CARRIED

Motion No. 2021-205
Moved By: P. HNATUIK
Consent Agenda-G1 Seconded By: K. BURKE

BE IT RESOLVED THAT item G1 contained on the consent agenda be adopted.

CARRIED

Motion No. 2021-206
Moved By: P. HNATUIK
G1-Bylaw Seconded By: K. BURKE

BE IT RESOLVED THAT Bylaw 2021-30, being a bylaw to enter into a Transfer Payment Agreement for the Massey Community Centre Longevity Project, be read a first, second, third and final time and passed in open Council.

CARRIED

Motion No. 2021-207
Moved By: G. MASSICOTTE
Applications-Section 357-Municipal Act Seconded By: K. BURKE

BE IT RESOLVED THAT pursuant to Section 357 of the Municipal Act, 2001, taxes shall be adjusted for the subject taxation years as per the attached schedule.

CARRIED

Motion No. 2021-208
Moved By: G. MASSICOTTE
RFQ-Webbwood Rink Bldg. Repairs Seconded By: P. HNATUIK

BE IT RESOLVED THAT the RFQ for the Webbwood Rink Building Repairs be awarded to Gilles Michon/Gilles Carpentry at the bid price of \$28,930.00.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

RFQ-South
Yard Bldg.
Repairs

Motion No. 2021-209
 Moved By: K. BURKE
 Seconded By: G. MASSICOTTE
 BE IT RESOLVED THAT the RFQ for the South Yard Building Repairs be awarded to Gilles Michon/Gilles Carpentry at the bid price of \$48,500.00.
CARRIED

Surplus
Properties

Motion No. 2021-210
 Moved By: P. HNATUIK
 Seconded By:
 BE IT RESOLVED THAT the following municipal properties are hereby declared surplus;
 AND THAT the procedure for the sale of real property shall be commenced as per bylaw 98-36, a bylaw establishing procedures regarding the sale of real property.

3-14300 Gov't /Dixon Rd, Massey
 Salter Section 27 Pcl 14188

3-14403 Gov't/Dixon Rd, Massey
 Salter Section 27 Pcl 29306
 53R-11331 Pt 1

4-19700 Menard Cres, Walford
 Victoria Pt Section 30 Pcl 30-4-4
 -lot addition only-

8-19500 175 Spruce St, Massey
 Salter Section 25 Pcl 3-1
 Plan D-267 Unit 3

10-08700 11 Main St, Webbwood
 Plan M6 Lot 54 Pt Pcl 786

10-08800 12 Main St, Webbwood
 Plan M6 Lot 55 Pt Pcl 786

10-08900 13 Main St, Webbwood
 Plan M6 Lot 56 Pt Pcl 786

11-03000 Agnew Lake area, Webbwood
 Shakespeare Con 1 Lot 8 Pcl 394
 -lot addition only-

CARRIED

Parks & Rec
Mtg. Report

Motion No. 2021-211
 Moved By: G. MASSICOTTE
 Seconded By: K. BURKE
 BE IT RESOLVED THAT the attached Parks & Recreation Committee Meeting Report of August 18, 2021 be accepted.
CARRIED

'Friends
of Mouth
Park'

Motion No. 2021-212
 Moved By: G. MASSICOTTE
 Seconded By: K. BURKE
 BE IT RESOLVED THAT we concur with the formation of the "Friends of Mouth Park" volunteer group assisting with promotion and beautification of the Mouth Park, in collaboration with the Parks & Recreation Department;
 AND THAT we also concur with the website; 'friendsofmouthpark.weebly.com' as presented, but without the Township logo;
 AND FURTHER THAT proposed activities and events of the group shall be brought to the Parks & Recreation Coordinator for endorsement.
CARRIED

Massey
Arena
Canteen
Lease

Motion No. 2021-213
 Moved By: P. HNATUIK
 Seconded By: K. BURKE
 BE IT RESOLVED THAT Gail Tanzola be approved to operate the Massey & District Community Centre and Arena Canteen for the 2021/22 winter season, as per the existing lease agreement.
CARRIED

Bylaws
2021-31,32
-1st/2nd
Reading

Motion No. 2021-214
 Moved By: G. MASSICOTTE
 Seconded By: P. HNATUIK
 BE IT RESOLVED THAT the following bylaws be read a first and second time:
 Bylaw 2021-31 – being a bylaw to enter into an agreement for the Old Webbwood Road Culvert Replacement Project;
 Bylaw 2021-32 – being a bylaw to enter into an agreement for the Massey Storm Sewer Replacement Government Road Outfall Project.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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AUGUST 25 2021

Motion No. 2021-215
Moved By: K. BURKE
Seconded By: P. HNATUIK

Bylaws
2021-31,32
- 3rdFinal
Reading

BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:

Bylaw 2021-31 – being a bylaw to enter into an agreement for the Old Webbwood Road Culvert Replacement Project;

Bylaw 2021-32 – being a bylaw to enter into an agreement for the Massey Storm Sewer Replacement Government Road Outfall Project.

CARRIED

Motion No. 2021-216
Moved By: P. HNATUIK
Seconded By: K. BURKE

BE IT RESOLVED THAT the time is 6:37 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

MAYOR L. GAMBLE

CLERK – K. SLOSS

Schedule - Section 357 Adjustments
For 2020/2021

Roll #	Year	Taxes	Reason
002-02602	2020	\$ 0.00	Subject building not assessed
008-19500	2020	\$ 765.67	Subject property became exempt
008-19500	2021	\$ 907.69	Subject property became exempt / building demolished

Township of Sables-Spanish Rivers
PARKS AND RECREATION COMMITTEE
AGENDA and MEETING REPORT

Wednesday August 18th, 2021

PRESENT: Cheryl PHILLIPS (Chair), Kevin BURKE, Pat HNATUIK, Glenda MASSICOTTE
Paul ANDERSON

1. Sadowski room re-opening

A report was given regarding the up coming bookings. Paul is to contact the Sudbury Health unit to determine the actual number of people permitted in the Sadowski room and which restrictions and requirements are to be put in place.

2. Structural Repairs Arena

The north wall has been repaired and the south west side corner of the Olympia room wall has been repaired. The colour choice of the eaves trough is to be white.

3. Mouth Park Upgrades

A quote is required to have some cement work done to replace the existing gate with the new safety bollards. A verbal quote of \$1200.00 was received but the actual written report has not been delivered. Paul to follow-up and get the written report.

4. Canteen Lease

Paul to contact Gail to see if she would like to renew existing lease, and if not the lease is to be tendered

5 Covid 19 protocols

Paul to investigate what protocols to be put in place prior to the next hockey season

5. Employee updates

2 interviews were conducted on Monday August 16th, 2021, by Paul, Anne and Cheryl. Paul to continue to try and get references sent and verified prior to decision being made on the Candidate that the interviewers agreed upon.

6. Additions

NEXT MEETING

September 15th, 2021, 6:00pm Sadowski Room

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021-30

Being a Bylaw to Enter into an Agreement with the
Minister of Infrastructure for the
Massey and District Community Centre Longevity Project

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws relating to public assets of the municipality and the health, safety and well-being of persons;

AND WHEREAS it is deemed expedient to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Investing in Canada Infrastructure Program (ICIP); COVID-19 Resilience Infrastructure Stream for upgrades and repairs to the Massey and District Community Centre;

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 25TH DAY OF AUGUST, 2021.

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 25TH DAY OF
AUGUST, 2021.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021 - 31

Being a Bylaw to Enter into an Agreement
With R.M. Belanger Construction Limited
For the Old Webbwood Road Culvert Replacement Project

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

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws relating to public assets of the municipality and the health, safety and well-being of persons;

AND WHEREAS it is deemed expedient to enter into an Agreement with R.M. Belanger Construction Limited to complete the work of the Old Webbwood Road Culvert Replacement project;

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. The Mayor and Clerk are authorized to sign and execute the said Agreement.

READ A FIRST AND SECOND TIME THIS 25TH DAY OF AUGUST, 2021.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 25TH DAY OF
AUGUST, 2021.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021 - 32

Being a Bylaw to Enter into an Agreement
With Denis Gratton Construction Ltd
For the Massey Storm Sewer Replacement Government Road Outfall Project

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

WHEREAS Section 10(2) of the Municipal Act, 2001, as amended provides that a municipality may pass bylaws relating to public assets of the municipality and the health, safety and well-being of persons;

AND WHEREAS it is deemed expedient to enter into an Agreement with Denis Gratton Construction Ltd to complete the work of the Massey Storm Sewer Replacement Government Road Outfall project;

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. The Mayor and Clerk are authorized to sign and execute the said Agreement.

READ A FIRST AND SECOND TIME THIS 25TH DAY OF AUGUST, 2021.


MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 25TH DAY OF
AUGUST, 2021.


MAYOR - L. GAMBLE


CLERK - K. SLOSS