

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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SEPTEMBER 22 2021

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

Motion No: 2021-228
 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 September 8, 2021 be approved.
CARRIED

Addition to Agenda-F2
 Motion No. 2021-229
 Moved By: G. MASSICOTTE
 Seconded By: P. HNATUIK
 BE IT RESOLVED THAT the following be added to the regular agenda:
 -F2 - Request for Quotations – Harrow Drain Maintenance
CARRIED

Surplus Property
 Motion No. 2021-230
 Moved By: G. MASSICOTTE
 Seconded By: P. HNATUIK
 BE IT RESOLVED THAT the following bids be accepted for the purchase of surplus property as per resolution 2021-210;
 Roll# 3-14300 Ray Brubacher \$17,600.00
 Roll # 3-14403 Trenton Trahan \$11,000.00
 Roll # 8-19500 Kevin & Denise Parliament \$16,100.00
 AND THAT the process be completed as per Bylaw 2009-36.
CARRIED

Firefighter Appointments
 Motion No. 2021-231
 Moved By: D. RIVERS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT Marissa Laronde be appointed as Junior Firefighter at Station #2 and Colson Noble as Firefighter at Station #4, subject to the usual terms and conditions.
CARRIED

RFQ-Paving
 Motion No. 2021-232
 Moved By: D. RIVERS
 Seconded By: G. MASSICOTTE
 BE IT RESOLVED THAT the RFQ for Hot Mix Paving be awarded to Beamish Construction at the total tender price of \$182,088.20.
CARRIED

Parks & Rec Committee Mtg Report
 Motion No. 2021-233
 Moved By: C. PHILLIPS
 Seconded By: P. HNATUIK
 BE IT RESOLVED THAT the attached Parks & Recreation Committee Meeting Report of September 15, 2021 be accepted.
CARRIED

Covid Protocols-Arena/Halls
 Motion No. 2021-234
 Moved By: C. PHILLIPS
 Seconded By: K. BURKE
 BE IT RESOLVED THAT the attached staff report re: Covid-19 Protocols for Entering Arena and Banquet Halls be accepted as Township policy, based on provincial guidelines under the Reopening Ontario Act.
CARRIED

Consent File No 21-11-Deferred
 Motion No. 2021-235
 Moved By: G. MASSICOTTE
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT Consent Application File No. 21-11 be deferred pending further review and consultation due to local concern of the turning access onto River Road from Highway 17;
 AND THAT the applicant be requested to provide comments and proposals for the users of the proposed school.
CARRIED

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SEPTEMBER 22 2021

RFQ-Harrow
Drain
Maintenance

Motion No. 2021-236
Moved By: K. BURKE
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT the RFQ for the Harrow Drain Maintenance be awarded to Mailloux Construction at the bid price of \$25,500.00 plus hst;
AND THAT pursuant to the Municipal Drain Maintenance Guidelines Policy, the Treasurer shall notify the affected landowners with the estimated costs for repair.
CARRIED

Closed
Session

Motion No. 2021-237
Moved By: C. PHILLIPS
Seconded By: K. BURKE
BE IT RESOLVED THAT we move into closed session at 7:03 p.m., pursuant to Section 239(2) of the Municipal Act to consider personal matters about identifiable individuals including municipal and local board employees.
CARRIED

Open
Session

Motion No. 2021-238
Moved By: K. BURKE
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT this closed session be adjourned at 7:08 p.m. and the regular meeting resumed.
CARRIED

Full-Time
Status-Maville

Motion No. 2021-239
Moved By: G. MASSICOTTE
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT Rachel Maville has successfully completed her probationary period in the position of Accounting Clerk and is hereby deemed a permanent full-time employee.
CARRIED

Motion No. 2021-240
Moved By: P. HNATUIK
Seconded By: K. BURKE
BE IT RESOLVED THAT the time is 7:10 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR L. GAMBLE

CLERK – K. SLOSS

Township of Sables-Spanish Rivers
PARKS AND RECREATION COMMITTEE

MEETING REPORT

Wednesday September 15, 2021

ATTENDEES: Pat HNATUIK, Cheryl PHILLIPS, Paul ANDERSON, Sandy YAW

ABSENT: Pam STEINKE, Vic STRESSMAN, Sandy YAW, Dale RIVERS,
Glenda MASSICOTTE, Kevin BURKE

1. Sadowski Room Re-opening

The Sadowski room is to re-open to the public with a maximum occupancy of 54 people based on all COVID-19 requirements for Social distancing.

2. COVID-19 Update

Effective September 14, 2021 new guidelines were issued for patrons entering the facility. Paul to write a Staff Report outlining the new requirements to council so that a new Policy for the township can be presented to the public. Paul to send a rough draft of potential policy to committee member prior to council meeting to be presented at meeting.

3. Arena Ice Installation

CIMCO has been contacted for the plant startup, they have provided a date range of September 20th – 24th, 2021 to arrive on site to start the plant. A quote was obtained from JET ICE to install the ice white and to mark and paint the lines and logo and seal them. The total cost of \$2980 for them to do this is only a difference of \$810.82 based on the number of man hours and volunteers that it takes to install. It is the recommendation of the committee to have Jet Ice do this work and to apply the cost to the COVID-19 fund.

4. Employee Updates

The position of the Temporary Parks and Recreation Assistant has been filled by Shawn McCauley. Paul to double check that the ad was placed to fill the positions of the Operators for the upcoming season. Two employees were moved from Public Works to the Arena until the end of September to help get repairs and the facility ready for the upcoming season.

5. Additions.

Arena Repairs

The brown siding on the north east end of the arena cannot not be matched in style or colour. The existing job specifications are to have the section 8 feet high by the existing width removed. To have all of the siding replaced in that section would increase the cost in the amount of \$1200.00. Also to install the new roofing system they need to install wood blocking on the edge of the roof system and to cut existing siding to waterproof. The estimated cost is to be approximately \$2000.00. It is the recommendation of the Committee to replace all the brown siding on the north east end of the building and to proceed with the additional cost of the repairs needed for the new roof system.

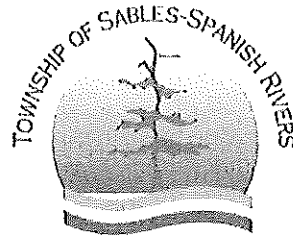
Mouth Park

The Mobi Mats have been delivered, they are to be installed at the beginning of Summer 2022. In order to change the access to the new roadway a cement pad 10 long by 1 foot wide and 3 feet deep needs to be poured. The search is still continuing to find contractor to do this.

NEXT MEETING

September 20th, 2021 Sadowski Room

11 Birch Lake Road
Massey, ON
POB 1P0



Telephone: (705) 865-2646
Fax: (705) 865-2736
E-Mail: inquiries@sables-spanish.ca
Web Site: www.sables-spanish.ca

September 22, 2021

Policy: COVID-19 Proof of Vaccination under the **Reopening Ontario Act**.

Effective September 22, 2021 patrons aged 12 and above seeking access to the following areas of the Massey and District Arena and Community Centre must show proof of identification and proof of being fully vaccinated against COVID-19 (2 doses plus 14 days from the date of the second dose) before they can enter:

- Indoor areas of meeting and event spaces: includes banquet halls
- Indoor areas of facilities used for sports and recreational fitness activities: includes sporting/recreational facilities and indoor areas of facilities where spectators watch events

Double Vaccinations are required for youth under the age of 18 who are spectating at a sporting event and adults (18+) accessing the facility for any purpose including parents or guardians of youth participating in an organized sport.

New guideline: Exemptions

Patrons under 18 years of age who are entering the indoor premises of the facility used for sports and recreational fitness activity solely for the purpose of actively participating in an organized sport.

- The exemption relating to youth under 18 years of age actively participating in indoor organized sport applies to training, practices, games and competitions.

Examples of organized sport for which the exemption applies include:

- Sports Leagues
- Organized pick-up sports
- Dance Classes
- Martial arts
- Proof of vaccination (or proof of being entitled to an exemption) is not required for workers, or volunteer, including coaches and officials of the activity

Exemptions for Funeral and Weddings

Funeral services, rites or ceremonies, people attending **do not need** to show proof of being fully vaccinated and recent negative COVID-19 test result can be used

Wedding services, rites or ceremonies, people attending do not need to show proof of being fully vaccinated a recent negative COVID19-19 test result can be used

The exemption **does not apply** to social gatherings such as receptions associated with a funeral service rite or ceremony or social gatherings such as receptions associated with wedding service right or ceremony.

As passed by Council this policy will automatically update to follow new guidelines and requirements released under the **Reopening Ontario Act** and **Sudbury and District Health Unit**