

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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DECEMBER 8 2021

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

Motion No: 2021-309
Moved By: P. HNATUIK
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 via Zoom;
AND THAT the minutes of the regular meeting of November 24, 2021 be approved.

CARRIED

No disclosures of pecuniary interest

Closed
Session

Motion No. 2021-310
Moved By: K. BURKE
Seconded By: G. MASSICOTTE

BE IT RESOLVED THAT we move into closed session at 6:00 p.m. to consider matters related to the security of property of the municipality with Chris Bevan from Intact Public Entities in attendance to discuss cyber liability coverage.

CARRIED

Open
Session

Motion No. 2021-311
Moved By: G. MASSICOTTE
Seconded By: P. HNATUIK

BE IT RESOLVED THAT this closed session be adjourned at 6:20 p.m. and the regular meeting resumed.

CARRIED

Thank
You-Chris
Bevan;
Insurance

Motion No. 2021-312
Moved By: G. MASSICOTTE
Seconded By: D. RIVERS

BE IT RESOLVED THAT we thank Chris Bevan representing Intact Public Entities for his presentation to Council regarding municipal insurance provisions.

CARRIED

Municipal
Insurance
2022

Motion No. 2021-313
Moved By: K. BURKE
Seconded By: G. MASSICOTTE

BE IT RESOLVED THAT we accept the proposal from Intact Public Entities for municipal insurance requirements for the year 2022, less the Facility User Solution for the premium of \$149,333.00.

CARRIED

Consent
Agenda-
A1, E1

Motion No. 2021-314
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK

BE IT RESOLVED THAT items A1 and E1 contained on the consent agenda be adopted.

CARRIED

A1 -
Accounts

Motion No. 2021-315
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK

BE IT RESOLVED THAT the attached Cheque Register for the month of November 2021 totaling \$970,522.76 be approved as paid.

CARRIED

E1-
Sponsorship-
Ice Fishing
Challenge

Motion No. 2021-316
Moved By: C. PHILLIPS
Seconded By: P. HNATUIK

BE IT RESOLVED THAT a \$1,000.00 sponsorship fee be approved, for the Ontario 2022 Ice Fishing Challenge, as recommended by the Economic Development Committee.

CARRIED

2022 Wages

Motion No. 2021-317
Moved By: G. MASSICOTTE
Seconded By: K. BURKE

BE IT RESOLVED THAT all permanent municipal employees, except those dealt with separately, and members of Council be granted a 2% wage increase for the year 2022.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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DECEMBER 8 2021

Public Works Committee Mtg Report	Motion No. 2021-318 Moved By: K. BURKE Seconded By: G. MASSICOTTE BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of December 1, 2021 be accepted. CARRIED
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Grader Purchase	Motion No. 2021-319 Moved By: G. MASSICOTTE Seconded By: D. RIVERS BE IT RESOLVED THAT the quote from Brandt Tractor Ltd. be accepted in the amount of \$411,000.00 plus hst, for a 2022 John Deere 670G Motor Grader, to be ordered now and included in the 2022 budget; AND THAT staff be requested to provide a report on extended warranty options. CARRIED
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Bylaws- 1 st /2 nd Readings	Motion No. 2021-320 Moved By: E. FAIRBURN Seconded By: D. RIVERS BE IT RESOLVED THAT the following bylaws be read a first and second time: Bylaw 2021-45 – being a bylaw to amend the Zoning Bylaw for property in Harrow Township; Bylaw 2021-46 – being a bylaw to amend the reduced load period for Wither Road; Bylaw 2021-47 – being a bylaw to extend an agreement with the Royal Bank of Canada. CARRIED
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Bylaws – 3 rd /Final Reading	Motion No. 2021-321 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council: Bylaw 2021-45 – being a bylaw to amend the Zoning Bylaw for property in Harrow Township; Bylaw 2021-46 – being a bylaw to amend the reduced load period for Wither Road; Bylaw 2021-47 – being a bylaw to extend an agreement with the Royal Bank of Canada. CARRIED
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	Motion No. 2021-322 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the time is 7:05 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair CARRIED
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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 December 1, 2021 at 6:00 p.m. via Zoom

PRESENT: Dale RIVERS (Chair), Kevin BURKE, Pat HNATUIK, Glenda MASSICOTTE, Cheryl PHILLIPS, Jacques MAILLOUX, Anne WHALEN, Ruth CLARE

DELEGATION:

OCWA:

Ted Smider, Business Development Manager and Keith Stringer, Sr. Operations Manager from OCWA were invited to the meeting to review the current work program and projects, based on the attached and to discuss the 2022 capital plan.

The committee thanked Ted Smider and Keith Stringer for attending the meeting and updating them on the current work plan, what has been completed and suggestions for upcoming capital projects.

A. ROADS

Wither Road – Hauling Request

Aecon Construction has submitted another request to have the load restriction lifted in 2022 and be granted permission to haul on Wither Road for the purpose of the highway construction project. Council approved this and passed a bylaw in 2021 to remove the reduced load period on Wither Road, and Aecon entered into an agreement with the Township. There were no concerns with this in 2021.

The committee has no concerns with this request.

Spanish River Bridge Rehabilitation

With respect to the proposed work on the Spanish River Bridge in Massey, the MTO is completing the design and have submitted a couple of items to the Township for endorsement; see attached email from Lynsey Topliss. Jacques will be following up with Lynsey with a couple of more questions before the Committee meeting as well.

Jacques spoke with Lynsey to get clarification regarding the shuttle service for pedestrians and cyclists. They are suggesting a shuttle service because with the span of the bridge a pedestrian may not have enough time to cross before the light changes. The committee felt that flag persons at each end of the bridge may work better during daytime hours. Jacques will speak with Lynsey again to offer the committee's suggestions.

B. WATER/WASTE WATER

C. WASTE MANAGEMENT

D. EQUIPMENT

Grader Quotes

A new grader to replace the 2002 grader is listed in the 2022 capital budget. The Committee had recommended that we obtain proposals now and bring them for approval. Suppliers had indicated that they are a year behind in receiving equipment so we should get our order in as soon as possible. The attached quotes have been received, with staff recommending the John Deere from Brandt Tractor.

A quote from Toromont was received on Monday. Jacques was able to do a quick comparison and noted that all 3 quotes received are within the same ballpark. He will review all three to be sure everyone is quoting on the same things. He will also compare maintenance agreements that are being offered. The committee would like a recommendation ready for the December 8th, 2021 Council meeting.

F-550 Truck on Order

Just for an update, we contacted Northern Ford regarding delivery timeframe. As per the attached email, we shouldn't expect it before next June/July.

This information was noted by the committee.

E. CEMETERIES

F. BUILDING MAINTENANCE

Councillor Rivers added the following items to the agenda:

1. *Public Works coverage over the Christmas holiday:
Councillor Rivers suggested having at least 2 staff members work on December 24th as there is a long stretch of days that staff will be off. It was noted that staff are routinely called out for maintenance/sanding on weekends and holidays, so this will not be necessary.*
2. *Highway 17 Winter Maintenance:
The committee felt that the snow removal on Highway 17 by public works staff has been adequate. The Crew Supervisor was asked to monitor this over the winter and adjust the schedule as needed.*

Next Meeting:

The next committee meeting is tentatively scheduled for January 5, 2022.

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021- 45

Being a Bylaw to amend the Zoning Bylaw
for the Township of Sables-Spanish Rivers

WHEREAS authority is granted under Section 34 of the Planning Act, 1990, R.S.O., as amended;


AND WHEREAS this Bylaw conforms to the Official Plan for the Township of Sables-Spanish Rivers;

AND WHEREAS Council deems it appropriate to allow for an increased height, otherwise prohibited, for property in the Resource Recreation zone;

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


1. The land subject to this bylaw is described as *665 A2 Lacloche Lake Rd, Harrow Township, Lot 11, Con 4, 53R17704 Part 1 & 2, 53R15870 Part 1, Parcel 9793 & 10718* as shown on the attached sketch - Schedule 'A' to this Bylaw;
2. Notwithstanding Section 4.23 of Zoning Bylaw 2020-41, reconstruction of a non-complying building which was destroyed by fire, shall allow for the height to be increased from the original building, however the maximum height for a main use building shall not exceed the maximum height for a main building, as per Section 5.6.2.

READ A FIRST AND SECOND TIME THIS 8TH DAY OF DECEMBER, 2021.


DEPUTY MAYOR G. MASSICOTTE
FOR MAYOR - L. GAMBLE

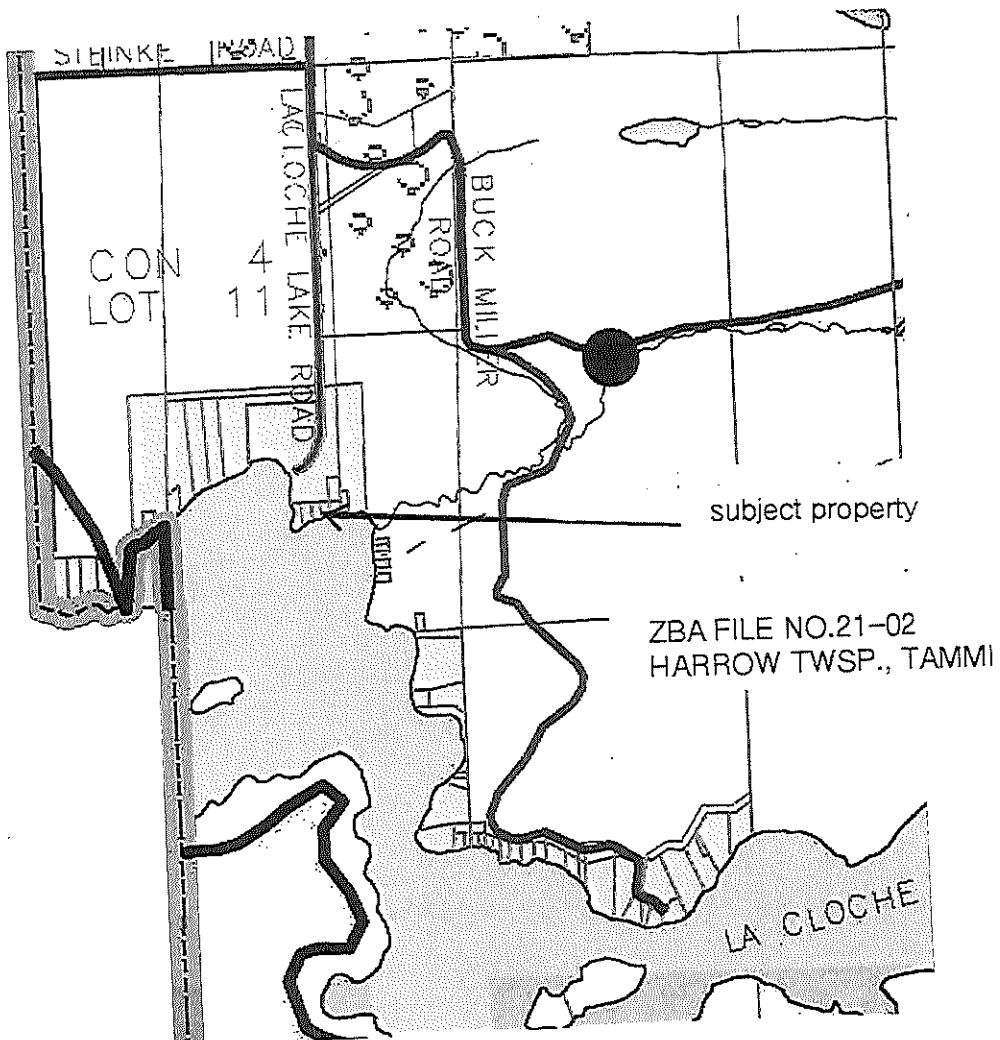
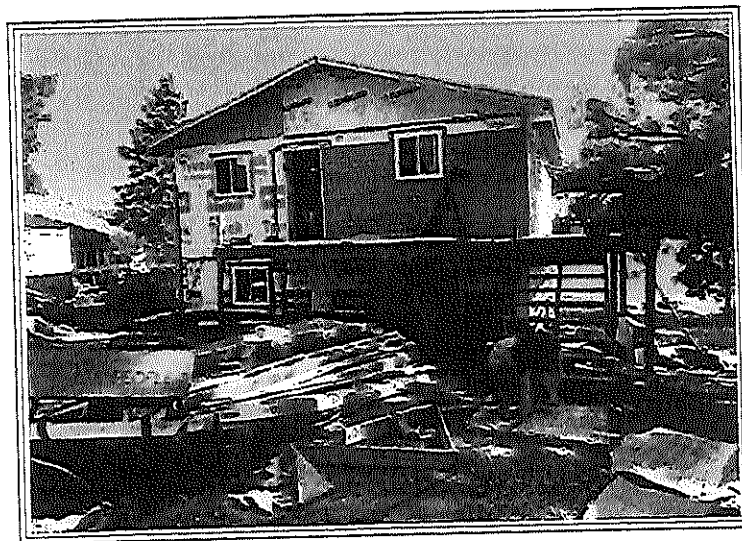

CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 8TH DAY
OF DECEMBER, 2021.


DEPUTY MAYOR G. MASSICOTTE
FOR MAYOR - L. GAMBLE


CLERK - K. SLOSS

SCHEDULE "A" TO BYLAW 2021-45



THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2021 - 46

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 expedient to remove this restriction on a specific section of municipal road;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers ENACTS AS FOLLOWS:

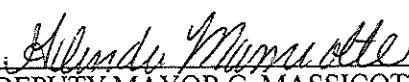
1. That Section 1 of Bylaw 2013-22 is hereby amended to remove the reduced load period on that portion of Wither Road, from Highway 17 northerly to the Victoria Backline intersection;
2. That the Mayor and Clerk be authorized to sign the attached agreement with Aecon Construction, in order to facilitate hauling on Wither Road in accordance with Section 1 above;
3. That the attached agreement is attached hereto as Schedule A to this bylaw;
4. This Bylaw shall amend Bylaw 2013-22 for the year 2022 only.

READ A FIRST AND SECOND TIME THIS 8TH DAY OF DECEMBER, 2021.


DEPUTY MAYOR - G. MASSCIOTTE
FOR MAYOR - L. GAMBLE


CLERK - K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 8TH DAY OF
DECEMBER, 2021.


DEPUTY MAYOR G. MASSCIOTTE
FOR MAYOR - L. GAMBLE


CLERK - K. SLOSS

THIS AGREEMENT made this _____ day of _____, 2021

BETWEEN

AECON CONSTRUCTION & MATERIALS LIMITED,
hereinafter called "the Contractor" of the first part;

and

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH
RIVERS,
a Municipal Corporation, incorporated under the laws of the Province of
Ontario;
hereinafter called "the Township" of the second part;

WHEREAS the Contractor is responsible for the Highway 17 Reconstruction Project from Massey to the east end of the municipality;

AND WHEREAS truck hauling will require the use of Wither Road in Victoria Township;

AND WHEREAS the Township has, by bylaw, imposed a reduced load limit period over municipal roads from March 1st to June 15th of each year;

AND WHEREAS the Township is willing to remove this restriction in the year 2022 for Wither Road in order to facilitate the Contractor's haul;

NOW THEREFORE in consideration of the mutual agreement herein contained, the parties hereby covenant and agree as follows:

1. The Contractor agrees that hauling shall take place on Wither Road in Victoria Township, recognizing the restriction on same;
2. The Contractor shall be allowed to haul legally licensed loads of aggregate over Wither Road subject to the following conditions:
 - a) hauling shall take place during daylight hours but no later than 8:00 p.m.
 - b) the 60km/hr speed limit shall be adhered to
3. The Contractor agrees to provide maintenance and rehabilitation to Wither Road, to the condition that was present prior to the commencement of any hauling;
4. Pursuant to sec. 3 above, a site inspection shall be performed by the Township and the Contractor prior to the commencement of hauling. A written report of this site inspection, signed by both parties, shall be attached hereto as Schedule 'A';
5. The Contractor agrees to provide proof of liability and auto insurance in the amount of \$5,000,000. to the Township, upon acceptance of this agreement.

Upon the signing of this agreement, Bylaw 2013-22 will be amended to remove the restriction on Wither Road for the year 2022.

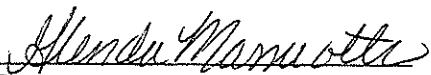
This Agreement shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

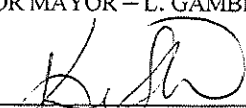
IN WITNESS WHEREOF the parties hereto have affixed to this agreement their seals under the hands of their officers duly authorized in that regard.

AECON CONSTRUCTION &
MATERIALS LIMITED

THE CORPORATION OF THE
TOWNSHIP OF SABLES-SPANISH RIVERS

IAN TABENSKY
PROJECT SUPERINTENDENT
I have the authority to bind the Company



DEPUTY MAYOR G. MASSICOTTE
FOR MAYOR – L. GAMBLE


CLERK – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BY-LAW NUMBER 2021-47

BEING A BY-LAW FOR THE PURPOSE OF EXTENDING AN AGREEMENT WITH THE
ROYAL BANK OF CANADA APPOINTED AS A FINANCIAL INSTITUTION FOR
MUNICIPAL PURPOSES PURSUANT TO BY-LAW #2016-22

WHEREAS Section 8 and Section 9 of The Municipal Act, 2001, as amended, provide the
authority for the municipality to enter into such an agreement;


AND WHEREAS Council enacted Bylaw 2016-22 for the purpose of appointing the Royal Bank
of Canada as a financial institution for municipal purposes for a term of five years;

AND WHEREAS Subsection 1 of Bylaw 2016-22 provides for the option to extend the term of
the agreement for up to five additional years on a mutually accepted basis;

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

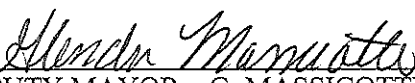
1. THAT the agreement with the Royal Bank of Canada for the purposes of general banking, is
hereby extended for a period of five years, commencing January 1, 2022, with the option to
extend up to five additional years on a mutually accepted basis.
2. THAT the Township agrees to the Deposit Interest Rates and Service Fees as outlined in the
attached schedules.
3. THAT this Bylaw shall come into force and take effect upon the third and final reading by
Council.

READ A FIRST AND SECOND TIME THIS 8TH DAY OF DECEMBER, 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 8TH
DAY OF DECEMBER 8, 2021.


DEPUTY MAYOR – G. MASSICOTTE
FOR MAYOR – L. GAMBLE


CLERK-ADMINISTRATOR – K. SLOSS