

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JANUARY 12 2022

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

Motion No: 2022-01  
 Moved By: D. RIVERS  
 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 December 8, 2021 be approved.  
**CARRIED**

\*\*\*\*\*  
*Mayor Gamble hereby discloses a pecuniary interest in the agenda item; Massey Clinic Caretaker, as this position was held by his daughter-in-law.*  
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Delegation-  
Library  
Report  
 Motion No. 2022-02  
 Moved By: E. FAIRBURN  
 Seconded By: G. MASSICOTTE  
 BE IT RESOLVED THAT Serena Mariage, CEO/Chief Librarian, be thanked for attending this meeting to give Council a year-end overview of Library activities.  
**CARRIED**

Consent  
Agenda;  
A1, E1,  
G1-G3  
 Motion No. 2022-03  
 Moved By: C. PHILLIPS  
 Seconded By: K. BURKE  
 BE IT RESOLVED THAT items A1, E1 and G1 to G3 contained on the consent agenda be adopted.  
**CARRIED**

A1-  
Accounts  
 Motion No. 2022-04  
 Moved By: C. PHILLIPS  
 Seconded By: K. BURKE  
 BE IT RESOLVED THAT the attached Cheque Register for the month of December 2021 totalling \$861,021.25 be approved as paid.  
**CARRIED**

E1-Library  
Board  
Minutes  
 Motion No. 2022-05  
 Moved By: C. PHILLIPS  
 Seconded By: K. BURKE  
 BE IT RESOLVED THAT the attached Library Board Minutes of the November 25, 2021 and December 16, 2021 meetings be accepted.  
**CARRIED**

G1-G3-  
Bylaws  
2022-  
01,02,03  
 Motion No. 2022-06  
 Moved By: C. PHILLIPS  
 Seconded By: K. BURKE  
 BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:  
 Bylaw 2022-01 – being a bylaw to authorize temporary borrowing during the year 2022;  
 Bylaw 2022-02 – being a bylaw to provide for an interim tax levy;  
 Bylaw 2022-03 – being a bylaw to purchase land for road purposes in Hallam Township.  
**CARRIED**

Finance  
Committee  
Mtg. Report  
 Motion No. 2022-07  
 Moved By: K. BURKE  
 Seconded By: P. HNATUIK  
 BE IT RESOLVED THAT the attached Finance Committee Meeting Report of January 4, 2022 be accepted.  
**CARRIED**

2020  
Operating  
Surplus  
 Motion No. 2022-08  
 Moved By: G. MASSICOTTE  
 Seconded By: P. HNATUIK  
 BE IT RESOLVED THAT Council approves the allocation of the 2020 operating surplus to the 2021 reserves and reserve funds as per the attached schedule.  
**CARRIED**

LFMA Mtg  
Report  
 Motion No. 2022-09  
 Moved By: K. BURKE  
 Seconded By: P. HNATUIK  
 BE IT RESOLVED THAT the attached Lacloche Foothills Municipal Association Meeting Report of December 6, 2021 be accepted.  
**CARRIED**

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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Community Safety & Well-Being Plan	<p>Motion No. 2022-10  Moved By: K. BURKE  Seconded By: E. FAIRBURN  BE IT RESOLVED THAT the Township of Sables-Spanish Rivers approves of the attached Lacloche Foothills Community Safety and Well-Being Plan 2021-2025.  <b>CARRIED</b></p>
2020 Massey Storm Sewers- Holdback	<p>Motion No. 2022-11  Moved By: G. MASSICOTTE  Seconded By: P. HNATUIK  BE IT RESOLVED THAT Payment No. 3-Maintenance Holdback Release, be approved in the amount of \$6,271.88 to R.M. Belanger Limited for the Massey Storm Sewer Replacement Project (2020).  <b>CARRIED</b></p>
OGRA Conference	<p>Motion No. 2022-12  Moved By: G. MASSICOTTE  Seconded By: E. FAIRBURN  BE IT RESOLVED THAT Dale Rivers be authorized to attend the 2022 OGRA Conference in Toronto from February 27 – March 2, 2022, expenses paid.  <b>CARRIED</b></p>
FONOM Conference	<p>Motion No. 2022-13  Moved By: K. BURKE  Seconded By: D. RIVERS  BE IT RESOLVED THAT Glenda Massicotte, Cheryl Phillips and Edith Fairburn be authorized to attend the 2022 FONOM Conference in North Bay from May 9-11, 2022, expenses paid.  <b>CARRIED</b></p>
Fire Chief/Asst Chief Resignations	<p>Motion No. 2022-14  Moved By: D. RIVERS  Seconded By: G. MASSICOTTE  BE IT RESOLVED THAT we accept the resignations of Paul Panesar and Guy Constantin, and wish them both well in future endeavors.  <b>CARRIED</b></p>
Public Works Committee Mtg. Report	<p>Motion No. 2022-15  Moved By: G. MASSICOTTE  Seconded By: E. FAIRBURN  BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of January 5, 2022 be accepted.  <b>CARRIED</b></p>
Caldwell Bridge-Lee Valley Rd.	<p>Motion No. 2022-16  Moved By: D. RIVERS  Seconded By: G. MASSICOTTE  BE IT RESOLVED THAT an RFP be prepared for engineering services and contract administration and inspection services for the replacement of the Caldwell Bridge on Lee Valley Road;  AND THAT this be forwarded to Tulloch Engineering, WSP and Kresin Engineering.  <b>CARRIED</b></p>
Medical Clinic Caretaker	<p>Motion No. 2022-17  Moved By: C. PHILLIPS  Seconded By: D. RIVERS  BE IT RESOLVED THAT Marla Toulouse assume the duties of Massey Medical Clinic caretaker under the current contract rate and conditions.  <b>CARRIED</b></p>
Massey Agric. Society Member	<p>Motion No. 2022-18  Moved By: K. BURKE  Seconded By: E. FAIRBURN  BE IT RESOLVED THAT Dale Rivers is appointed as a Council representative on the Board for the Massey Agricultural Society.  <b>CARRIED</b></p>
Closed Session	<p>Motion No. 2022-19  Moved By: D. RIVERS  Seconded By: K. BURKE  BE IT RESOLVED THAT we move into closed session at 6:55 p.m., pursuant to Section 239(2) of the Municipal Act to consider personal matters about identifiable individuals including municipal and local board employees, regarding Fire Department.  <b>CARRIED</b></p>

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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\*\*\*\*\*  
*Motion No. 2022-20 was dealt with in closed session and is in a sealed envelope and filed in the office of the Clerk.*  
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Open Session  
Motion No. 2022-21  
Moved By: P. HNATUIK  
Seconded By: E. FAIRBURN  
BE IT RESOLVED THAT this closed session be adjourned at 7:15 p.m. and the regular meeting resumed.  
**CARRIED**

Bylaw  
2022-04;  
1<sup>st</sup>/2<sup>nd</sup>  
Reading  
Motion No. 2022-22  
Moved By: G. MASSICOTTE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT Bylaw 2022-04, being a bylaw to appoint a Fire Chief, be read a first and second time.  
**CARRIED**

Bylaw  
2022-04  
3<sup>rd</sup>/Final  
Reading  
Motion No. 2022-23  
Moved By: P. HNATUIK  
Seconded By: K. BURKE  
BE IT RESOLVED THAT Bylaw 2022-04, being a bylaw to appoint a Fire Chief, be read a third and final time  
and passed in open council.  
**CARRIED**

Motion No. 2022-24  
Moved By: P. HNATUIK  
Seconded By: G. MASSICOTTE  
BE IT RESOLVED THAT the time is 7:21 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 2022-01

Being a Bylaw to authorize temporary borrowing  
from time to time to meet current expenditures  
during the fiscal year ending December 31, 2022

WHEREAS Section 407 of the *Municipal Act, 2001*, as amended, provides authority for a council by by-law to authorize the head of council or the treasurer or both of them to borrow from time to time, such sums as the council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year; and

WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Municipality, except with the approval of the Municipal Board, is limited by Section 407 of the *Municipal Act, 2001*;

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

1. The head of council or the treasurer or both of them are hereby authorized to borrow from time to time during the fiscal year (hereinafter referred to as the current year) such sums as may be necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the current year.
2. The lender(s) from whom amounts may be borrowed under authority of this by-law shall be **Royal Bank of Canada** and such other lender(s) as may be determined from time to time by by-law of council.
3. The total amount which may be borrowed at any one time under this by-law plus any outstanding amounts of principal borrowed and accrued interest under Section 407 together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1 to September 30 of the current year, 50 percent of the total estimated revenues of the Municipality as set out in the budget adopted for the current year, and from October 1 to December 31 of the current year, 25 percent of the total of the estimated revenues of the Municipality as set out in the budget adopted for the current year or \$ **500,000.00**, whichever is less.
4. The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this by-law, (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the *Municipal Act* that have not been repaid.
5. a) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimated revenues of the Municipality as set forth in the budget adopted for the previous year and the nature and amount of the revenues received for and on account of the current year.  
b) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the limitation on borrowing set out in section 3 shall be calculated for the time being upon the estimated revenues of the Municipality as set forth in the budget adopted for the previous year less all revenues received for and on account of the current year.
6. For purposes of this by-law the estimated revenues referred to in section 3, 4, and 5 do not include revenues derivable or derived from, a) any borrowing, including through any issue of debentures; b) a surplus, including arrears of taxes, fees or charges; or c) a transfer from the capital fund, reserve funds or reserves.

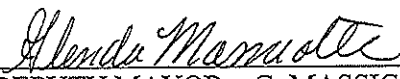

7. The treasurer be and is hereby authorized and directed to apply in payment of all or, any sums borrowed under this by- law, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and previous years or from any other source, that may be lawfully applied for such purpose.

8. Evidences of indebtedness in respect of borrowings made under section 1 shall be signed by the head of the council or conform to the treasurer or both of them.



9. The Bank shall not be responsible for establishing the necessity of temporary borrowing under this by-law or the manner in which the borrowing is used.

10. This by-law shall take effect on the final day of passing.

READ A FIRST AND SECOND TIME THIS 12<sup>th</sup> DAY OF JANUARY, 2022.

  
DEPUTY MAYOR – G. MASSICOTTE  
FOR MAYOR – L. GAMBLE  
  
CLERK-ADMINISTRATOR K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 12<sup>TH</sup> DAY OF JANUARY, 2022.

  
DEPUTY MAYOR – G. MASSICOTTE  
FOR MAYOR – L. GAMBLE  
  
CLERK-ADMINISTRATOR K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NO. 2022-02

Being a Bylaw to provide for an Interim Tax Levy

WHEREAS Section 317 of the *Municipal Act, 2001*, S. O. 2001, c.25, as amended, provides that the Council of a local Municipality may, in 2022, before the adoption of the estimates for the current year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50 percent if no percentage is otherwise prescribed) of the total taxes levied for municipal and school purposes;

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

In this by-law the following words shall be defined as:

“Collector” shall mean the Tax Collector;

“Minister” shall mean the Minister of Finance;

“MPAC” shall mean the Municipal Property Assessment Corporation;

1. The amounts levied shall be as follows:

1.1 For the Residential, Pipeline, Farmland and Managed Forest property classes there shall be imposed and collected an interim levy of:

- a) the percentage prescribed by the Minister under Section 317(10) of the *Municipal Act*; or,
- b) 50%, if no percentage is prescribed,

of the total taxes for municipal and school purposes levied in the year 2021.

1.2 For the Multi-residential, Commercial and Industrial property classes there shall be imposed and collected in interim levy of:

- c) the percentage prescribed by the Minister under Section 317(10) of the *Municipal Act*; or,
- d) 50%, if no percentage is prescribed,

of the total taxes for municipal and school purposes levied in the year 2021.

2. For the purposes of calculating the total amount of taxes for the year 2021 under paragraph 1, if any taxes for municipal school purposes were levied on a property for only part of 2021 because assessment was added to the collector's roll during 2021, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.

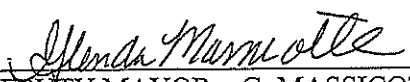
3. The provisions of this by-law apply in the event that assessment is added for the year 2021 to the collector's roll after the date this by-law is passed and an interim levy shall be imposed and collected.

4. All taxes levied under this by-law shall be payable into the hands of the Collector at the Township of Sables-Spanish Rivers Municipal Office, Massey, Ontario in accordance with the provisions of this by-law.

5. The said interim tax levy shall become due and payable on the 28th day of February, 2022.

6. On all taxes of the interim levy, which are in default on the 1st day of March a penalty of 1.25 percent per month will be added on the first day of each and every month during which the default continues, until December 31st.
  - (a) On all of the interim tax levy in default on January 1st, 2023, interest will be added at the rate of 1.25 percent per month for each month or fraction thereof of default;
  - (b) On all other taxes in default on January 1st, 2023, interest shall be added at the rate of 1.25 percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with this policy are hereby rescinded.
7. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
8. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. The Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under Section 5 of this by-law in respect of non-payment or late payment of any taxes or any installment of taxes.
10. This by-law shall come into force and take effect on the day of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 12<sup>th</sup> DAY OF JANUARY 2022.

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

  
CLERK-ADMINISTRATOR – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 12<sup>th</sup> DAY OF  
JANUARY, 2022.

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

  
CLERK-ADMINISTRATOR – K. SLOSS

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2022-03

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 (Wilkinson 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:

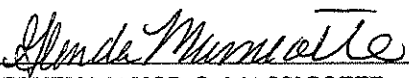
THAT the lands as shown on the sketch attached hereto as Schedule 'A' and described as follows, be purchased for municipal road purposes from Monica and Sean Gallagher.


P.I.N. 73413-0140  
South-half Lot 7, Concession 4  
Part 2 of Plan 53R-21565  
Township of Hallam

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

READ A FIRST AND SECOND TIME THIS 12<sup>TH</sup> DAY OF JANUARY, 2022.

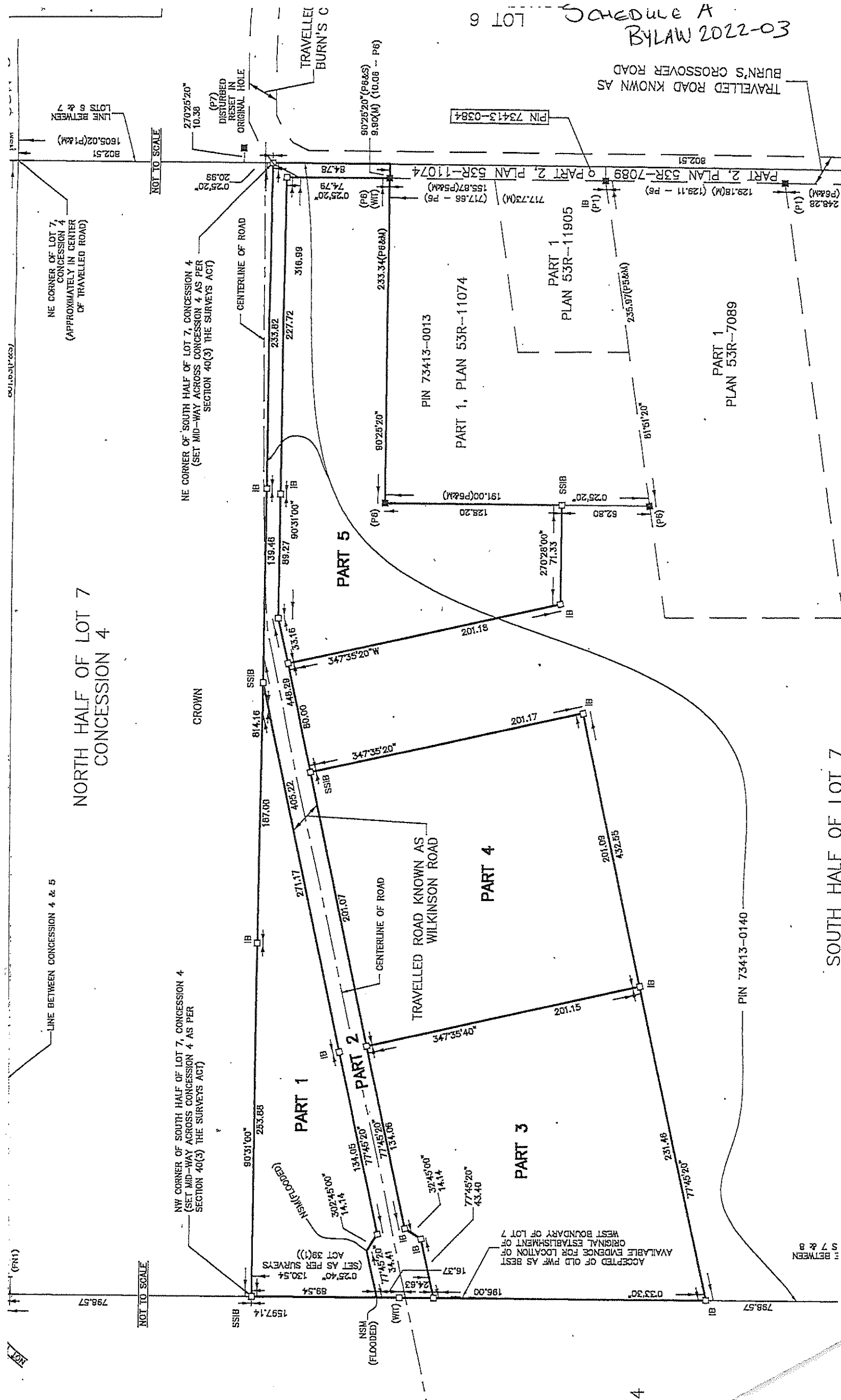
READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNCIL THIS 12<sup>TH</sup> DAY OF  
JANUARY, 2022.

  
DEPUTY MAYOR G. MASSICOTTE  
FOR MAYOR L. GAMBLE

  
CLERK - K. SLOSS



NORTH HALF OF LOT 7  
CONCESSION 4



Schedule A  
BYLAW 2022-03

SOUTH HALF OF LOT 7

<b>Properties</b>			
PIN	73413 - 0140    LT	Interest/Estate	Fee Simple <input checked="" type="checkbox"/> Split
Description	S 1/2 LT 7 CON 4 HALLAM DESIGNATED AS PART 2 PLAN 53R-21565 SABLES-SPANISH RIVERS		
Address	WEBBWOOD		

<b>Consideration</b>	
Consideration	\$0.00

<b>Transferor(s)</b>	
The transferor(s) hereby transfers the land to the transferee(s).	
Name	GALLAGHER, MONICA
Address for Service	926 Pleasant Valley Espanola, Ontario
I am at least 18 years of age.	
Sean Gallagher and I are spouses of one another and are both parties to this document	
This document is not authorized under Power of Attorney by this party.	

Name	GALLAGHER, SEAN
Address for Service	926 Pleasant Valley Espanola, Ontario
I am at least 18 years of age.	
Monica Gallagher and I are spouses of one another and are both parties to this document	
This document is not authorized under Power of Attorney by this party.	

<b>Transferee(s)</b>	<b>Capacity</b>	<b>Share</b>
Name	CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS	
Address for Service	RR#3 Massey Ontario P0P 1P0	

<b>Statements</b>
The land is being acquired or disposed of by the Crown in Right of Ontario or the Crown in Right of Canada, including any Crown corporation, or any agency, board or commission of the Crown; or a municipal corporation.

<b>Signed By</b>			
Barry James Poulson	125 Durham St. Sudbury P3E 3M9	acting for Transferor(s)	Signed    2021 12 16
Tel        705-674-6497			
Fax        705-674-8331			
I have the authority to sign and register the document on behalf of all parties to the document.			
Barry James Poulson	125 Durham St. Sudbury P3E 3M9	acting for Transferee(s)	Signed    2021 12 16
Tel        705-674-6497			
Fax        705-674-8331			
I have the authority to sign and register the document on behalf of all parties to the document.			

<b>Submitted By</b>		
POULSON LAW	125 Durham St. Sudbury P3E 3M9	2021 12 16
Tel        705-674-6497		
Fax        705-674-8331		

<b>Fees/Taxes/Payment</b>	
Statutory Registration Fee	\$66.30
Provincial Land Transfer Tax	\$0.00
Total Paid	\$66.30

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

BYLAW NUMBER 2022 - 04

Being a Bylaw to Appoint a Fire Chief

WHEREAS Section 2 of the Fire Protection and Prevention Act 1997 (FPPA) provides that every municipality shall establish a program that must include public education with respect to the fire safety and fire prevention, and to provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances;

AND WHEREAS the Council of the Corporation of the Township of Sables-Spanish Rivers enacted Bylaw 18-04 to establish and operate the Fire Department pursuant to Section 5 of the FPPA;


AND WHEREAS Section 6 of the FPPA provides that a council of a municipality shall appoint a Fire Chief if a Fire Department has been established;

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

1. That BLAIR RAMSAY is hereby appointed as Fire Chief for the Corporation of the Township of Sables-Spanish Rivers, retroactive to January 7, 2022;
2. That Bylaw 2018-19 is hereby repealed.

READ A FIRST AND SECOND TIME THIS 12th day of January, 2022.

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

  
CLERK – K. SLOSS

READ A THIRD AND FINAL TIME AND PASSED IN OPEN COUNIL THIS 12th  
DAY OF January, 2022.

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

  
CLERK – K. SLOSS