

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JANUARY 26, 2022

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

Motion No: 2022-25
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 January 12, 2022 be approved.
CARRIED

Addition
to
Agenda
- G4,
Motion No. 2022-26
Moved By: K. BURKE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT the following be added to the Regular Agenda:
G4-Borrowing Bylaw Renewal
CARRIED

Delegation-
Espanola
Health Team
Motion No. 2022-27
Moved By: G. MASSICOTTE
Seconded By: K. BURKE
BE IT RESOLVED THAT Nancy Lacasse, Ontario Health Team Advisor, and her team be thanked for attending this meeting to provide an overview of the Espanola and Area Ontario Health Team to Council.
CARRIED

Consent
Agenda
- G1,G2
Motion No. 2022-28
Moved By: P. HNATUIK
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT items G1 and G2 contained on the consent agenda be adopted.
CARRIED

G1,G2-
Bylaws
2022-05,
2022-06
Motion No. 2022-29
Moved By: P. HNATUIK
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2022-05 – being a bylaw to purchase land for road purposes in Victoria Township;
Bylaw 2022-06 – being a bylaw to enter into a grant agreement with the Federation of Canadian Municipalities.
CARRIED

Correction-
2020
Operating
Surplus
Motion No. 2022-30
Moved By: C. PHILLIPS
Seconded By: G. MASSICOTTE
BE IT RESOLVED THAT resolution 2022-08 be rescinded;
AND THAT Council approves the corrected allocation of the 2020 operating surplus to the 2021 reserves and reserve funds as per the attached schedule.
CARRIED

NORDS-
Caldwell
Bridge
Motion No. 2022-31
Moved By: K. BURKE
Seconded By: D. RIVERS
BE IT RESOLVED THAT staff be directed to apply to use the 2022 allocation of NORDS funds for the Caldwell Bridge replacement.
CARRIED

Library
Funds
Motion No. 2022-32
Moved By: G. MASSICOTTE
Seconded By: D. RIVERS
BE IT RESOLVED THAT the libraries receive an amount equal to 50% of last year's municipal contribution prior to the 2022 budget approval.
CARRIED

Massey
Storm Sewer
Project-Pymt
No. 2
Motion No. 2022-33
Moved By: D. RIVERS
Seconded By: K. BURKE
BE IT RESOLVED THAT Payment No. 2 be approved in the amount of \$50,338.80 to Dennis Gratton Construction Ltd. for the Massey Storm Sewer Replacement Project (2021).
CARRIED

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Claims Policy – Claim #21- 01 Denial	Motion No. 2022-34 Moved By: G. MASSICOTTE Seconded By: C. PHILLIPS BE IT RESOLVED THAT with respect to the submission of Claim #21-01 on May 3, 2021 respecting Lacloche Lake Road, Council concurs with the position of the Senior Claims Examiner at Intact Public Entities, and confirms that this claim be denied. CARRIED
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Ec. Dev. Committee Mtg Report	Motion No. 2022-35 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT the attached Economic Development Committee Meeting Report of January 18, 2022 be accepted. CARRIED
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Parks & Rec Committee Mtg Report	Motion No. 2022-36 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT the attached Parks & Recreation Committee Meeting Report of January 19, 2022 be accepted. CARRIED
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Bylaws 2022-07, 2022-08; 1 st /2 nd Readings	Motion No. 2022-37 Moved By: G. MASSICOTTE Seconded By: D. RIVERS BE IT RESOLVED THAT the following bylaws be read a first and second time: Bylaw 2022-07 – being a bylaw to enact rules and regulations for all cemeteries owned and operated by the Township; Bylaw 2022-08 – being a bylaw to authorize the renewal of borrowing bylaw 2017-10. CARRIED
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Bylaws 2022-07, 2022-08; 3 rd /Final	Motion No. 2022-38 Moved By: P. HNATUIK Seconded By: C. PHILLIPS BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council: Bylaw 2022-07 – being a bylaw to enact rules and regulations for all cemeteries owned and operated by the Township; Bylaw 2022-08 – being a bylaw to authorize the renewal of borrowing bylaw 2017-10. CARRIED
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	Motion No. 2022-39 Moved By: G. MASSICOTTE Seconded By: K. BURKE BE IT RESOLVED THAT the time is 7:15 pm 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-ADMINISTRATOR – K. SLOSS