

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MARCH 9, 2022

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

*Councillor Phillips entered the meeting at 6:10 p.m.*

Motion No: 2022-78  
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 February 23, 2022 be approved.  
**CARRIED**

Consent  
Agenda-A1  
Motion No. 2022-79  
Moved By: K. BURKE  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.  
**CARRIED**

A1 – Accounts  
Motion No. 2022-80  
Moved By: K. BURKE  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT the attached Cheque Register for the month of February 2022 totalling \$480,734.97 be approved as paid.  
**CARRIED**

Donation-  
N. Ontario  
Families with  
Children with  
Cancer  
Motion No. 2022-81  
Moved By: P. HNATUIK  
Seconded By: G. MASSICOTTE  
WHEREAS Rosalind Russell is a delegate representing Lacloche Foothills in the 2022 Ms. Regional Canada Competition;  
AND WHEREAS the official charity for the competition is the Northern Ontario Families with Children with Cancer;  
BE IT RESOLVED THAT a donation in the amount of \$500.00 be approved to the Northern Ontario Families with Children with Cancer as part of Ms. Russell’s fundraising efforts;  
AND THAT Rosalind Russell be commended for participating in this competition where the focus is empowering women to contribute to their communities and to help other women through life’s challenges using their own talents.  
**CARRIED**

RFQ- 2022  
Granular  
Supply  
Motion No. 2022-82  
Moved By: K. BURKE  
Seconded By: D. RIVERS  
BE IT RESOLVED THAT the RFQ for the supply of granular materials for 2022 be awarded to Morris Sanftenberg Construction.  
**CARRIED**  
P. Hnatuik Opposed  
G. Massicotte For  
C. Phillips For  
D. Rivers For  
K. Burke For  
E. Fairburn For  
L. Gamble Opposed

RFP-2022  
Bridge  
Inspections  
Motion No. 2022-83  
Moved By: G. MASSICOTTE  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT the proposal from Kresin Engineering be accepted for the 2022 Bridge and Culvert Inspections, at their bid price of \$8,950.00 plus hst.  
**CARRIED**

Excavator  
Repairs  
Motion No. 2022-84  
Moved By: P. HNATUIK  
Seconded By: K. BURKE  
BE IT RESOLVED THAT the excavator repairs as per quotation dated February 15, 2022 from Strongco, be approved.  
**CARRIED**

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Abandoned  
Aggregate  
Properties  
Program

Motion No. 2022-85  
Moved By: D. RIVERS  
Seconded By: K. BURKE  
BE IT RESOLVED THAT we express our interest in the property rehabilitation program for the legacy pit location in Salter Township, Section 25 as provided by the Ontario Aggregate Resources Corporation through the Management of Abandoned Aggregate Properties program, File # SUD-SA-347.  
**CARRIED**

RFP-Waste  
Management  
Services

Motion No. 2022-86  
Moved By: G. MASSICOTTE  
Seconded By: C. PHILLIPS  
BE IT RESOLVED THAT the proposal from GFL Environmental Inc. be accepted for waste management services for a seven-year contract, commencing April 30, 2022.  
**CARRIED**

FEDNOR  
Application-  
Economic  
Development  
Officer

Motion No. 2022-87  
Moved By: K. BURKE  
Seconded By: E. FAIRBURN  
BE IT RESOLVED THAT Council supports the grant application through the Federal Economic Development Agency for Northern Ontario (FEDNOR) for a shared Economic Development Officer with the Town of Espanola, Township of Nairn and Hyman and the Township of Baldwin;  
AND THAT we will commit to an annual project budget for this 3-year program, as determined during each annual budget review by Council.  
**CARRIED**

Bylaws 2022-  
13, 14  
1<sup>st</sup>/2<sup>nd</sup> Reading

Motion No. 2022-88  
Moved By: P. HNATUIK  
Seconded By: E. FAIRBURN  
BE IT RESOLVED THAT the following bylaws be read a first and second time:  
Bylaw 2022-13 – being a bylaw to amend the Hiring Policy;  
Bylaw 2022-14 – being a bylaw to delegate authority to the Treasurer for Tax Arrears Extension Agreements.  
**CARRIED**

Bylaws 2022-  
13, 14  
3<sup>rd</sup>/Final  
Reading

Motion No. 2022-89  
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 2022-13 – being a bylaw to amend the Hiring Policy;  
Bylaw 2022-14 – being a bylaw to delegate authority to the Treasurer for Tax Arrears Extension Agreements.  
**CARRIED**

Closed Session

Motion No. 2022-90  
Moved By: G. MASSICOTTE  
Seconded By: K. BURKE  
BE IT RESOLVED THAT we move into closed session at 6:50 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 municipal employees.  
**CARRIED**

Open  
Session

Motion No. 2022-91  
Moved By: C. PHILLIPS  
Seconded By: P. HNATUIK  
BE IT RESOLVED THAT this closed session be adjourned at 7:56 p.m. and the regular meeting resumed.  
**CARRIED**

Motion No. 2022-92  
Moved By: K. BURKE  
Seconded By: E. FAIRBURN  
BE IT RESOLVED THAT the time is 8:12 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-ADMINISTRATOR – K. SLOSS