

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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APRIL 13 2022

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

Councillor Rivers entered the meeting at 6:10 p.m.

Motion No: 2022-114
Moved By: P. HNATUIK
Seconded By: C. PHILLIPS

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 March 23, 2022, and the minutes of the special meeting of March 28, 2022 be approved.

CARRIED

Consent
Agenda-A1,
B1, E1, G1

Motion No. 2022-115
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT items A1, B1, E1 and G1 contained on the consent agenda be adopted.

CARRIED

A1 – Accounts

Motion No. 2022-116
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the attached Cheque Register for the month of March 2022 totalling \$668,713.18 be approved as paid.

CARRIED

B1-Fire Truck
Purchase

Motion No. 2022-117
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT approval is confirmed for the purchase of a 2015 Freightliner M2 Tanker Truck from Martin Coleman Sales at the purchase price of \$141,000 plus hst.

CARRIED

E1 – Library
Bd. Minutes

Motion No. 2022-118
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the Library Board minutes of the meetings of January 20, 2022, February 24, 2022 and March 17, 2022 be accepted.

CARRIED

G1 – Bylaw
2022-20

Motion No. 2022-119
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT Bylaw 2022-20, being a bylaw to enter into an agreement with WSP Canada Inc. for Engineering Services, be read a first, second, third and final time and passed in open council.

CARRIED

Land Acknow-
ledgement

Motion No. 2022-120
Moved By: K. BURKE
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT The following acknowledgement be adopted by Council, to be read at the commencement of each Council Meeting:

We begin this meeting by acknowledging that we are on land that has been inhabited by Anishnawbek Nations.

We would like to acknowledge that the land on which we gather is the traditional territory of the Sagamok

Anishnawbek and we would like to give thanks for sharing this land.

CARRIED

Council
Vacancy

Motion No. 2022-121
Moved By: K. BURKE
Seconded By: E. FAIRBURN

WHEREAS Glenda Massicotte has provided written notification of her resignation from Council;

AND WHEREAS this seat is hereby declared vacant;

AND WHEREAS Section 263(1) of the Municipal Act 2001 provides for the filling of vacancies for the office of a member of Council;

BE IT RESOLVED THAT this position be advertised, with detailed written expressions of interest from qualified persons, to be received until 12:00 p.m. on Monday, May 16, 2022.

CARRIED

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Appt. – Deputy Mayor	Motion No. 2022-122 Moved By: G. MASSICOTTE Seconded By: P. HNATUIK BE IT RESOLVED THAT Dale Rivers is hereby appointed as Deputy Mayor for the remainder of this term. CARRIED
SRA/Covid Fund Transfers	Motion No. 2022-123 Moved By: C. PHILLIPS Seconded By: P. HNATUIK BE IT RESOLVED THAT pursuant to the recommendations from the Finance Committee, the Treasurer be authorized to transfer \$74,700.00 from the Safe Restart Agreement (COVID-19) funding to various revenue accounts for the fiscal year 2021 as per the attached schedule. CARRIED
2021 Reserves /Reserve Funds Transfers	Motion No. 2022-124 Moved By: K. BURKE Seconded By: D. RIVERS BE IT RESOLVED THAT Council approves transfers to and from reserves and reserve funds in 2021 as per the attached schedule, as contained in the 2021 Budget. CARRIED
2022 Tax Rate Increase	Motion No. 2022-125 Moved By: K. BURKE Seconded By: E. FAIRBURN BE IT RESOLVED THAT the Treasurer be directed to prepare the 2022 Budget with a 3.5% increase in tax rates over 2021. CARRIED
Notice – 2022 Municipal Budget	Motion No. 2022-126 Moved By: C. PHILLIPS Seconded By: K. BURKE BE IT RESOLVED THAT the Council of the Corporation of the Township of Sables-Spanish Rivers hereby gives notice of the intention to adopt the 2022 Annual Budget pursuant to Section 290 of the Municipal Act, S.O. 2001, c.25, at the regular meeting of April 27, 2022. CARRIED
2022 Surplus	Motion No. 2022-127 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the 2022 Budget surplus be transferred to the Protection to Property Reserve for Fire Department fleet replacement. CARRIED
Pride Flag	Motion No. 2022-128 Moved By: C. PHILLIPS Seconded By: K. BURKE WHEREAS there are LBGTQ residents in our municipality; AND WHEREAS most Canadian towns participate in this endeavour; AND WHEREAS our flagpole is visible to many travellers passing through our township; BE IT RESOLVED THAT the Township of Sables-Spanish Rivers will raise the rainbow flag for the month of June to show that we are a progressive and inclusive community and to acknowledge our LBGTQ residents and their historic struggles. CARRIED
Public Works Committee Mtg Report	Motion No. 2022-129 Moved By: D. RIVERS Seconded By: P. HNATUIK BE IT RESOLVED THAT the attached Public Works Committee Meeting Report of April 6, 2022 be accepted. CARRIED
Payments- Massey Arena Building Repairs Project	Motion No. 2022-130 Moved By: C. PHILLIPS Seconded By: D. RIVERS BE IT RESOLVED THAT the following be approved for payment to SRS Contracting, for the Massey and District Community Centre & Arena Building Repairs: Payment Draw #3 \$36,612.00 Payment Draw #4 \$ 5,023.98 Holdback \$18,694.72 CARRIED
Seniors’ Exercise Class	Motion No. 2022-131 Moved By: D. RIVERS Seconded By: K. BURKE BE IT RESOLVED THAT \$2,500 be allocated from the Economic Development Special Programming account to provide for seniors’ exercise classes by Susie Gross, for the remainder of 2022. CARRIED

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Purchase of Banners	Motion No. 2022-132 Moved By: C. PHILLIPS Seconded By: E. FAIRBURN BE IT RESOLVED THAT Flags Unlimited be selected to provide banners and brackets as per the proposed budget information provided by the EDO, as approved by MTO and Espanola Regional Hydro. CARRIED
Bylaws 2022-18, 19- 1 st /2 nd Readings	Motion No. 2022-133 Moved By: E. FAIRBURN Seconded By: K. BURKE BE IT RESOLVED THAT the following bylaws be read a first and second time: Bylaw 2022-18 – being a bylaw to adopt a policy for council remuneration; Bylaw 2022-19 – being a bylaw to establish tax ratios for 2022. CARRIED
Bylaws 2022-18, 19 – 3 rd / Final Reading	Motion No. 2022-134 Moved By: K. BURKE Seconded By: E. FAIRBURN BE IT RESOLVED THAT the following bylaws be read a first and second time: Bylaw 2022-18 – being a bylaw to adopt a policy for council remuneration; Bylaw 2022-19 – being a bylaw to establish tax ratios for 2022. CARRIED
Closed Session	Motion No. 2022-135 Moved By: E. FAIRBURN Seconded By: D. RIVERS BE IT RESOLVED THAT we move into closed session at 7:30 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
***** <i>Motions 2022-136 and 2022-137 were dealt with in closed session and are sealed in an envelope and filed in the office of the Clerk.</i> *****	
Open Session	Motion No. 2022-138 Moved By: K. BURKE Seconded By: D. RIVERS BE IT RESOLVED THAT this closed session be adjourned at 8:04 p.m. and the regular meeting resumed. CARRIED
Bylaw 2022-21- 1 st /2 nd Readings	Motion No. 2022-139 Moved By: E. FAIRBURN Seconded By: K. BURKE BE IT RESOLVED THAT Bylaw 2022-21, being a bylaw to appoint a Clerk-Administrator/Deputy Treasurer, be read a first and second time. CARRIED
Bylaw 2022-21 3 rd / Final Reading	Motion No. 2022-140 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT Bylaw 2022-21, being a bylaw to appoint a Clerk-Administrator/Deputy Treasurer, be read a third and final time and passed in open council. CARRIED
Parks & Rec Coordinator Position	Motion No. 2022-141 Moved By: C. PHILLIPS Seconded By: E. FAIRBURN BE IT RESOLVED THAT we advertise for a Parks & Recreation Coordinator, as per the attached position description; AND THAT Anne Whalen, Ruth Clare, the Mayor or designate, and the Parks & Recreation Chairperson shall conduct interviews for recommendation to Council. CARRIED
	Motion No. 2022-142 Moved By: D. RIVERS Seconded By: C. PHILLIPS 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