

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JUNE 8 2022

PRESENT: MAYOR:		Leslie GAMBLE
COUNCILLORS:		Kevin BURKE; Patricia HNATUIK; Cheryl PHILLIPS; Dale RIVERS; Tim WEATHERLEY
CLERK-ADMINISTRATOR:		Anne WHALEN
ABSENT: COUNCILLOR:		Edith FAIRBURN
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	Motion No:	2022-183
	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 at the Massey & District Community Centre & Arena;	
	AND THAT the minutes of the regular meeting of May 25, 2022 be approved;	
	CARRIED	
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Emergency Management Coordinator – 3 Yr. term	Motion No.	2022-184
	Moved By:	K. BURKE
	Seconded By:	P. HNATUIK
	BE IT RESOLVED THAT we accept the proposal from Jeff Edwards of Phoenix Emergency Management Logic (PEML) to continue to provide emergency management services as our Community Emergency Management Coordinator for a three-year term at the following cost: 2023 = \$12,000; 2024 = \$12,000; 2025 = \$12,500.	
	CARRIED	
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A1 Consent Agenda	Motion No.	2022-185
	Moved By:	C. PHILLIPS
	Seconded By:	K. BURKE
	BE IT RESOLVED Item A1 contained on the consent agenda be adopted.	
	CARRIED	
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A1 Accounts	Motion No.	2022-186
	Moved By:	C. PHILLIPS
	Seconded By:	K. BURKE
	BE IT RESOLVED THAT the attached Cheque Register for the month of May 2022 totaling \$630,545.00 be approved as paid.	
	CARRIED	
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A2 Proof of Loss Arena Roof	Motion No.	2022-187
	Moved By:	D. RIVERS
	Seconded By:	K. BURKE
	BE IT RESOLVED THAT we accept the attached Final Proof of Loss for Claim No. DR-02237 - Arena Roof.	
	CARRIED	
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F1 JL Richards Draft Bylaw	Motion No.	2022-188
	Moved By:	C. PHILLIPS
	Seconded By:	K. BURKE
	BE IT RESOLVED THAT we request J.L. Richards to provide recommendations for options to amend the Official Plan and Zoning Bylaw, as needed, as well as draft wording for a trailer licensing bylaw.	
	CARRIED	
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Appoint T. Weatherley Library Board	Motion No.	2022-189
	Moved By:	K. BURKE
	Seconded By:	P. HNATUIK
	BE IT RESOLVED THAT Tim Weatherley be appointed to sit on the Library Board as Council representative.	
	CARRIED	
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Closed Session	Motion No.	2022-190
	Moved By:	P. HNATUIK
	Seconded By:	K. BURKE
	BE IT RESOLVED THAT pursuant to Section 239(2) of the Municipal Act we move into closed session to consider personal matters about identifiable individuals.	
	CARRIED	
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Open Session	Motion No.	2022-191
	Moved By:	C. PHILLIPS
	Seconded By:	K. BURKE
	BE IT RESOLVED THAT this closed session be adjourned at 6:55 p.m. and the regular meeting resumed.	
	CARRIED	

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Motion No. 2022-192
Moved By: P. HNATUIK
Seconded By: T. WEATHERLEY
BE IT RESOLVED THAT the time is 7:00 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.
CARRIED

MAYOR – L. GAMBLE

CLERK-ADMINISTRATOR – A. WHALEN