

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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MAY 25 2022

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Kevin BURKE, Edith FAIRBURN, Patricia HNATUIK, Cheryl PHILLIPS, Dale RIVERS
ACTING-CLERK: Anne WHALEN

Motion No: 2022-168
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 11, 2022 be approved;
AND FURTHER THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended, Anne Whalen is hereby appointed as Acting-Clerk for the purpose of this meeting.
CARRIED

2021 Draft Financial Statements Motion No. 2022-169
Moved By: K. BURKE
Seconded By: C. PHILLIPS
BE IT RESOLVED THAT Baker-Tilley be thanked for the presentation of the 2021 draft financial statements.
CARRIED

A1 Motion No. 2022-170
Donate TVO Tower at Lee Valley Hall Moved By: E. FAIRBURN
Seconded By: C. PHILLIPS
BE IT RESOLVED we donate the former TVO tower located at the Lee Valley Hall, 983 Lee Valley Road to the Robinson Township Fire Department;
AND THAT removal of the tower shall be at their own expense.
CARRIED

A3 Motion No. 2022-171
Admin Support Position Moved By: P. HNATUIK
Seconded By: D. RIVERS
BE IT RESOLVED THAT we accept the recommendation of the hiring committee to offer Linda Piasentin the Administrative Support position.
CARRIED

B2 Motion No. 2022-172
Fire Dept Use of Webbwood Rink Facility Moved By: P. HNATUIK
Seconded By: E. FAIRBURN
BE IT RESOLVED THAT Council has no objection to the Fire Department using the Webbwood Rink facility to hold a Father's Day barbeque and bottle drive.
CARRIED

B3 Motion No. 2022-173
Firefighter J. McCafferty Moved By: D. RIVERS
Seconded By: K. BURKE
BE IT RESOLVED THAT James McCafferty be appointed as volunteer fire fighter at Station #2, subject to the usual terms and conditions.
CARRIED

C1 Motion No. 2022-174
Bolton St Bridge Repairs Moved By: C. PHILLIPS
Seconded By: P. HNATUIK
BE IT RESOLVED THAT as per the recommendation by Kresin Engineering, the tender received from J.I. Enterprises in the amount of \$324,900 + HST for the Bolton Street Bridge (Webbwood) Maintenance and Repairs be accepted.
CARRIED

Use of NORDS funding Motion No. 2022-175
Moved By: K. BURKE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT staff be directed to allocate the year 2 NORDS funding for the Bolton St. Bridge repair;
AND THAT future year allocations be used if required.
CARRIED

OCWA pump replacement Motion No. 2022-176
Moved By: K. BURKE
Seconded By: P. HNATUIK
BE IT RESOLVED THAT the attached expenditure request received from OCWA to replace a sodium hypo pump at the Massey Water Treatment Plant at the cost of \$5,190.01 be approved.
CARRIED

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E1, E2, E3 Meeting Reports	Motion No. 2022-177 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT the following meeting reports be accepted: - Economic Development – May 17, 2022 - Parks & Recreation – May 18, 2022 - Walford Community Centre Board – May 19, 2022. CARRIED
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Closed Session	Motion No. 2022-178 Moved By: K. BURKE Seconded By: P. HNATUIK 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 including municipal and local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with Richard Paquette in attendance. CARRIED
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Resolution 2022-179 was dealt with in closed session and is filed in the office of the Clerk.

Open Session	Motion No. 2022-180 Moved By: P. HNATUIK Seconded By: K. BURKE BE IT RESOLVED THAT this closed session be adjourned at 8:35 p.m. and the regular meeting resumed. CARRIED
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Vacant Council Seat – T. Weatherley	Motion No. 2022-181 Moved By: K. BURKE Seconded By: D. RIVERS BE IT RESOLVED THAT pursuant to Council Resolution 2022-121 and Section 263(1) of the Municipal Act, 2001 Council hereby offers the vacant seat of Council to Tim Weatherley to accept. CARRIED
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	Motion No. 2022-182 Moved By: D. RIVERS Seconded By: E. FAIRBURN BE IT RESOLVED THAT the time is 8:55 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair. CARRIED
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MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN