

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Kevin BURKE
COUNCILLORS: Casimir BURNS; Harold CRABS; Edith FAIRBURN; Merri-Ann HOBBS;
 Mike MERCIECA;
ABSENT: Cheryl PHILLIPS
CLERK-ADMINISTRATOR: Anne WHALEN

Motion No: 2023-107
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 WHEREAS there is a quorum of Council present and the time is 6:30 p.m.;
 BE IT RESOLVED THAT this Regular Meeting be open for business;
 AND THAT the minutes of the Regular Meeting of March 8, 2023, be approved.
CARRIED

Community Safety & Well-Being Plan
 Motion No. 2023-108
 Moved By: E. FAIRBURN
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT we thank Jennifer Lagrandeur and Jon Brunetti for attending this meeting to provide an update on the Community Safety & Well-Being Plan.
CARRIED

Horticultural Society Donation
 Motion No. 2023-109
 Moved By: M. HOBBS
 Seconded By: H. CRABS
 BE IT RESOLVED THAT we approve a donation to the Massey-Walford Horticultural Society in the amount of \$500.00;
 AND THAT we extend our congratulations to them on the celebration of their 60th Anniversary.
CARRIED

Notice-Intention to Adopt Budget
 Motion No. 2023-110
 Moved By: C. BURNS
 Seconded By: M. HOBBS
 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 2023 Annual Budget pursuant to Section 290 of the Municipal Act, S.O. 2001, c.25 at the regular meeting of April 26, 2023.
CARRIED

2023 Compliance Report-Excluded Expenses
 Motion No. 2023-111
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT Council adopt the compliance report for expenses excluded from the 2023 budget outlined in the Treasurer’s report dated March 22, 2023 as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.
CARRIED

Finance Committee Report
 Motion No. 2023-112
 Moved By: E. FAIRBURN
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the Finance Committee meeting report of March 13, 2023 be accepted.
CARRIED

RFQ-Pesce Associates
 Motion No. 2023-113
 Moved By: H. CRABS
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT we accept the RFQ received from Pesce Associates for an Organizational & Compensation Review.
CARRIED

Fire Chief Report
 Motion No. 2023-114
 Moved By: E. FAIRBURN
 Seconded By: C. BURNS
 BE IT RESOLVED THAT the Fire Chief’s report for the month of February 2023 be accepted as presented.
CARRIED

RFQ-Supply of Granular Materials
 Motion No. 2023-115
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the RFQ for the supply of granular materials for 2023 be awarded to James Lathem Excavating Limited.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

2023
Plow
Truck

Motion No. 2023-116
Moved By: C. BURNS
Seconded By: H. CRABS

BE IT RESOLVED THAT the proposal from Cambrian Truck Centre for a 2024 Western Star plow truck be accepted.

CARRIED

Validation
No. 23-01

Motion No. 2023-117
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT Council approves the Validation Certificate for property described as Lot 12, Plan 53M-1161 together with Part 4, Plan 53R-19464, Caldwell Street, Massey.

CARRIED

Bylaw's
2023-13 &
2023-14
First &
Second
Reading

Motion No. 2023-118
Moved By: H. CRABS
Seconded By: M. HOBBS

BE IT RESOLVED THAT the following bylaws be read a first and second time:

- Bylaw 2023-13 being a bylaw to amend the Zoning Bylaw 2003-15.
- Bylaw 2023-14 being a bylaw to license recreational vehicles in the Township of Sables-Spanish Rivers.

M. Mercieca	For
C. Burns	For
H. Crabs	For
E. Fairburn	For
M. Hobbs	For
K. Burke	For

CARRIED

Urban
Agriculture-
Backyard
Chickens

Motion No. 2023-119
Moved By: M. MERCIECA
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT we agree to examine the potential for backyard chickens as an urban agricultural use; AND THAT J.L Richards be requested to provide consultation and a draft bylaw that would provide sufficient regulations and setback requirements, for further review.

K. Burke	Opposed
C. Burns	Opposed
H. Crabs	Opposed
E. Fairburn	For
M. Hobbs	Opposed
M. Mercieca	For

DEFEATED

Urban
Agriculture-
Backyard
Chickens

Motion No. 2023-120
Moved By: E. FAIRBURN
Seconded By: C. BURNS

BE IT RESOLVED THAT after due consideration, Council confirms the position not to permit the raising of backyard chickens in the urban areas of the municipality.

K. Burke	For
C. Burns	For
H. Crabs	For
E. Fairburn	Opposed
M. Hobbs	For
M. Mercieca	Opposed

CARRIED

Bylaw's
2023-12
First &
Second
Reading

Motion No. 2023-121
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT Bylaw 2023-12, being a bylaw for the purpose of amending a bylaw to Establish and Regulate a Fire Department be read a first and second time.

CARRIED

Bylaw's
2023-12
Third &
Final
Reading

Motion No. 2023-122
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT Bylaw 2023-12, being a bylaw for the purpose of amending a bylaw to Establish and Regulate a Fire Department be read a third and final time and passed in open council.

CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Closed
Session

Motion No. 2023-123
Moved By: E. FAIRBURN
Seconded By: H. CRABS

BE IT RESOLVED THAT we move into closed session at 8:29 p.m., pursuant to Section 239(2) of the Municipal Act to consider the following:

- to consider personal matters about identifiable individuals including municipal or local board employees.

CARRIED

Resolutions 2023-124, 2023-125, and 2023-126 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.

Open
Session

Motion No. 2023-127
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT this closed session be adjourned at 9:36 p.m. and the regular meeting resumed.

CARRIED

Adjourn

Motion No. 2023-128
Moved By: E. FAIRBURN
Seconded By: M. HOBBS

BE IT RESOLVED THAT the time is 9:44 p.m. and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

MAYOR – K. BURKE

CLERK-ADMINISTRATOR – A. WHALEN