

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: 2023-085
 Moved By: M. HOBBS
 Seconded By: H. CRABS
 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 February 22, 2023 be approved.
CARRIED

Consent
 Agenda
 A1
 Motion No. 2023-086
 Moved By: M. HOBBS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT item A1 contained on the consent agenda be adopted.
CARRIED

Cheque
 Register
 Motion No. 2023-087
 Moved By: M. HOBBS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the attached Cheque Register for the month of February 2023 totaling \$800,784.58 be approved as paid.
CARRIED

Finance
 Committee
 Meeting
 Report
 Motion No. 2023-088
 Moved By: C. BURNS
 Seconded By: H. CRABS
 BE IT RESOLVED THAT the Finance Committee meeting report of February 27, 2023 be accepted as presented;
 AND THAT recommendations by the Committee will be dealt with individually.
CARRIED

Mooney
 Farms
 Visit
 Motion No. 2023-089
 Moved By: C. BURNS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT we accept the invitation from Mooney Farms to meet with them on farm to better understand agriculture in general, and the dairy industry in particular, as well as the opportunity to see technologies used in the industry;
 AND THAT the date of May 1st, 2023 be set for this meeting.
CARRIED

LaCloche
 Foothills
 Association
 Meeting
 Minutes
 Motion No. 2023-090
 Moved By: E. FAIRBURN
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the LaCloche Foothills Municipal Association minutes of January 17, 2023 be accepted.
CARRIED

FTO
 Resignation
 Motion No. 2023-091
 Moved By: H. CRABS
 Seconded By: C. BURNS
 BE IT RESOLVED THAT we accept Alex Shea's resignation from the Fire Department with regret;
 AND THAT we wish him well in his future endeavors.
CARRIED

Public
 Works
 Meeting
 Report
 Motion No. 2023-092
 Moved By: M. HOBBS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the Public Works Committee meeting report of March 1, 2023 be accepted;
 AND THAT any recommendations by the committee will be dealt with separately.
CARRIED

Engineering
 Services
 RFP
 Motion No. 2023-093
 Moved By: C. BURNS
 Seconded By: H. CRABS
 BE IT RESOLVED THAT as recommended by the Public Works Committee, an RFP be prepared for engineering services, contract administration and inspection services for the following projects:
 – Cutler Lake Road- culvert replacement
 – River Road Bridge- repair/replacement analysis
 – Mooney Road- culvert replacement
 – Old Webbwood Road- culvert replacements
 AND THAT this be forwarded to Tulloch Engineering, WSP Canada and Kresin Engineering.
CARRIED

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Massey Medical Clinic Hours
 Motion No. 2023-094
 Moved By: E. FAIRBURN
 Seconded By: M. MERCIECA
 BE IT RESOLVED THAT we approve an increase in the hours for the following positions at the Massey Medical Clinic:
 – Nurse- increased to 37.5 hours per week.
 – Receptionist- increased to 30 hours per week.
 AND THAT these increases shall take effect on April 1, 2023.
CARRIED

Landfill Attendant Contract
 Motion No. 2023-095
 Moved By: M. MERCIECA
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT the attached Landfill Site Attendant contract with John Van Norman be extended for an additional 3 years.
CARRIED

Economic Dev. & Community Services Meeting Report
 Motion No. 2023-096
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the Economic Development & Community Services Committee meeting report of February 21, 2023 be accepted.
CARRIED

Winter Carnival Thank You
 Motion No. 2023-097
 Moved By: M. MERCIECA
 Seconded By: C. BURNS
 BE IT RESOLVED THAT we thank the organizers and volunteers of the Winter Carnival for their time and effort in making this a successful event.
CARRIED

Bylaw's 2023-09 & 2023-10 First & Second Reading
 Motion No. 2023-098
 Moved By: C. BURNS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the following bylaws be read a first and second time:
 – Bylaw 2023-09, being a bylaw to appoint an Interim Training Officer for the Fire Department;
 – Bylaw 2023-10, being a bylaw to enter into an agreement with Jim's Portable Toilets & Septic Service for access to the Landfill Site.
CARRIED

Bylaw's 2023-09 & 2023-10 Third & Final Reading
 Motion No. 2023-099
 Moved By: E. FAIRBURN
 Seconded By: H. CRABS
 BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:
 – Bylaw 2023-09, being a bylaw to appoint an Interim Training Officer for the Fire Department;
 – Bylaw 2023-10, being a bylaw to enter into an agreement with Jim's Portable Toilets & Septic Service for access to the Landfill Site.
CARRIED

Closed Session
 Motion No. 2023-100
 Moved By: C. BURNS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT we move into closed session at 8:16 p.m., pursuant to Section 239(2) of the Municipal Act to consider the following:
 – personal matters about identifiable individuals including municipal or local board employees, respecting wages.
CARRIED

Resolutions 2023-101 and 2023-102 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.

Open Session
 Motion No. 2023-103
 Moved By: E. FAIRBURN
 Seconded By: M. MERCIECA
 BE IT RESOLVED THAT this closed session be adjourned at 8:58 p.m. and the regular meeting resumed.
CARRIED

Bylaw 2023-11 First & Second Reading
 Motion No. 2023-104
 Moved By: H. CRABS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT Bylaw 2023-11, being a bylaw to appoint a Deputy Clerk be read a first and second time.
CARRIED

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REGULAR MEETING

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MARCH 8 2023

Bylaw
2023-11
Third &
Final
Reading

Motion No. 2023-105

Moved By: C. BURNS

Seconded By: E. FAIRBURN

BE IT RESOLVED THAT Bylaw 2023-11, being a bylaw to appoint a Deputy Clerk be read a third and final time and passed in open council.

CARRIED

Adjourn

Motion No. 2023-106

Moved By: H. CRABS

Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the time is 9:02 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