

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;  
**CLERK-ADMINISTRATOR:** Anne WHALEN

**ABSENT: COUNCILLOR:** Cheryl PHILLIPS

Motion No: 2023-245  
 Moved By: E. FAIRBURN  
 Seconded By: M. HOBBS

WHEREAS there is a quorum of Council present, and the time is 6:30 pm.;  
 BE IT RESOLVED THAT this regular Meeting be open for business;  
 AND THAT the minutes of the Regular Meeting of June 28, 2023 and Special meeting of July 5, 2023 be approved

**CARRIED**

Cheque Register  
 Motion No. 2023-246  
 Moved By: H. CRABS  
 Seconded By: C. BURNS

BE IT RESOLVED THAT the attached Cheque Register for the month of June 2023 totaling \$723,607.85 be approved as paid.

**CARRIED**

Municipal Office Closed Fridays  
 Motion No. 2023-247  
 Moved By: E. FAIRBURN  
 Seconded By: M. HOBBS

BE IT RESOLVED THAT the municipal office be closed to the public each Friday commencing July 14<sup>th</sup>, 2023 through to September 22<sup>nd</sup>, 2023.

**CARRIED**

Fire Chiefs Report (June)  
 Motion No. 2023-248  
 Moved By: H. CRABS  
 Seconded By: M. HOBBS

BE IT RESOLVED THAT the Fire Chief's report for the month of June 2023 be accepted.

**CARRIED**

New Volunteer Fire Fighter  
 Motion No. 2023-249  
 Moved By: M. MERCIECA  
 Seconded By: C. BURNS

BE IT RESOLVED THAT Christina Stach be appointed as a volunteer fire fighter, subject to the usual terms and conditions.

**CARRIED**

Beamish Construction Webbwood Pt.1  
 Motion No. 2023-250  
 Moved By: M. MERCIECA  
 Seconded By: E. FAIRBURN

BE IT RESOLVED that the quotation from Beamish Construction in the amount of \$404,615.00 excluding HST for Webbwood Pavement Project Part 1-2023 be accepted.

**CARRIED**

Mailloux Construction Weddwood Pt.2  
 Motion No. 2023-251  
 Moved By: E. FAIRBURN  
 Seconded By: M. HOBBS

BE IT RESOLVED THAT the quotation from Mailloux Construction in the amount of \$37,950.00 excluding HST for Webbwood Pavement Project Part 2-2023 be accepted.

**CARRIED**

Bylaw Changes Pt.1  
 Motion No. 2023-252  
 Moved By: M. HOBBS  
 Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the following Bylaws be read a first and second time:  
 Bylaw 2023-23 – Being a bylaw to enter into an agreement for engineering services.  
 Bylaw 2023-24 – Being a bylaw to repeal Bylaw 2022-34  
 Bylaw 2023-25 – Being a bylaw to repeal Bylaw 2023-09

**CARRIED**

Bylaw Changes Pt.2  
 Motion No. 2023-253  
 Moved By: M. HOBBS  
 Seconded By: E. FAIRBURN

BE IT RESOLVED THAT the following Bylaws be read a third and final time and passed in open council:  
 Bylaw 2023-23 – Being a bylaw to enter into an agreement for engineering services  
 Bylaw 2022-24 – Being a bylaw to repeal Bylaw 2022-34  
 Bylaw 2023-25 – Being a bylaw to repeal Bylaw 2023-09

**CARRIED**

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REGULAR MEETING

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JULY 12 2023

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Closed  
Session

Motion No. 2023-254

Moved By: E. FAIRBURN

Seconded By: M. HOBBS

BE IT RESOLVED THAT the time 7:25pm and this meeting be adjourned until the next regular meeting or call of the chair.

**CARRIED**

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MAYOR – K. BURKE

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CLERK-ADMINISTRATOR- A. WHALEN