

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

ABSENT: COUNCILLOR: Merri-Ann HOBBS

Regular Meeting Open
 Motion No: 2023-283
 Moved By: C. PHILLIPS
 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 July 12, 2023, and Special meeting of August 2, 2023 be approved.
CARRIED

Closed Session Added To Agenda
 Motion No. 2023-284
 Moved By: E. FAIRBURN
 Seconded By: C. BURNS
 BE IT RESOLVED THAT the following be added to the regular agenda:
 -Closed Session
CARRIED

Cheque Register July '23
 Motion No. 2023-285
 Moved By: H. CRABS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the attached Cheque Register for the month of July 2023 totaling \$665,546.34 be approved as paid.
CARRIED

Section 357
 Motion No. 2023-286
 Moved By: H. CRABS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT pursuant to Section 357 of the Municipal Act, 2001, property taxes shall be adjusted as per the attached schedule.
CARRIED

Support Royal Canadian Legion
 Motion No. 2023-287
 Moved By: E. FAIRBURN
 Seconded By: C. BURNS
 WHEREAS Royal Canadian Legion, Massey Branch 432 is a long established and highly regarded organization within our municipality who provides immeasurable benefits and support to our schools, churches, minor sports, seniors' groups and other not-for-profit organizations;
 AND WHEREAS the Legion is considered a vital part of this community;
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Sables-Spanish Rivers are in complete support of the Legions application through the New Horizon's for Seniors Program for renovations for their facility.
CARRIED

Building Department Report
 Motion No. 2023-288
 Moved By: E. FAIRBURN
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the Building Department's 2nd Quarter report be accepted.
CARRIED

Fire Department Report
 Motion No. 2023-289
 Moved By: C. BURNS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the Fire Department report for the month of July 2023 be accepted;
 AND THAT any recommendations to Council will be dealt with separately.
CARRIED

Fire Department Fireworks
 Motion No. 2023-290
 Moved By: C. PHILLIPS
 Seconded By: E. FAIRBURN
 BE IT RESOLVED THAT the Sables-Spanish Rivers Fire Department be granted a permit for an exemption under Bylaw 2021-09, being a bylaw to prohibit noise in the Township, for the purpose of setting off fireworks on September 9, 2023, at the Fairgrounds in Massey.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Public
Works
Report

Motion No. 2023-291
Moved By: H. CRABS
Seconded By: C. BURNS

BE IT RESOLVED THAT the Public Works meeting report of August 2, 2023 be accepted;
AND THAT any recommendations to Council will be dealt with separately.

CARRIED

Fuel
Quotes
McDougall
Energy

Motion No. 2023-292
Moved By: C. BURNS
Seconded By: C. PHILLIPS

BE IT RESOLVED THAT the attached proposal from our request for quotes for municipal fuel requirements from September 2023 to March 2027 be accepted from McDougall Energy.

CARRIED

Progress
Payment
Caldwell
Bridge

Motion No. 2023-293
Moved By: H. CRABS
Seconded By: C. PHILLIPS

BE IT RESOLVED THAT the attached Progress Payment #1 in favour of James Lathem Excavating Inc. in the amount of \$273,876.91 including HST for the Caldwell Bridge Project be approved for payment.

CARRIED

Progress
Payment
Arena
Roof

Motion No. 2023-294
Moved By: E. FAIRBURN
Seconded By: M. MERCIECA

BE IT RESOLVED THAT the attached Progress Payment #4 in favour of Douro Roofing in the amount of \$109,296.14 including HST for the Community Centre & Arena Roof Replacement Project be approved for payment.

CARRIED

Closed
Session

Motion No. 2023-295
Moved By: E. FAIRBURN
Seconded By: H. CRABS

BE IT RESOLVED THAT we moved into closed session at 6:56pm, pursuant to Section 239(2) of the Municipal Act: -to consider personal matters about identifiable individuals including municipal or local board employees.

CARRIED

Resolution 2023-296 was dealt with in closed session and is in a sealed envelope and filed in the office of the Clerk.

Open
Session

Motion No. 2023-297
Moved By: C. PHILLIPS
Seconded By: E. FAIRBURN

BE IT RESOLVED THAT this closed session be adjourned at 7:35pm and the regular meeting resumed.

CARRIED

Meeting
Adjourned

Motion No. 2023-298
Moved By: C. PHILLIPS
Seconded By: M. MERCIECA

BE IT RESOLVED THAT the time is 8:15pm and this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

Accounts Payable Cheque Register Report - Payroll & AP-1009588

For The Date Range From 7/01/23 To 7/31/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
26314	C	7/12/23	655	ANP Office Supply	\$134.24	O
26315	C	7/12/23	575	Cranston's Tree Services <i>Tree Removal - Grandview</i>	\$678.00	O
26316	C	7/12/23	845	Douro Roofing & Sheet Metal Contractors Ltd <i>PP2 and Hold back Release</i>	\$182,650.09	O
26317	C	7/12/23	209	M & L Supply	\$437.48	O
26318	C	7/12/23	44	Pitney Bowes	\$259.87	O
26319	C	7/12/23	318	Poirier's Confectionery <i>Pizza for fire call</i>	\$38.40	O
26320	C	7/12/23	84	Public Health Sudbury & Districts	\$13,648.70	O
26321	C	7/12/23	1	Rock Solid Septic	\$1,101.75	O
26322	C	7/12/23	51	Sonnenburg Rona Building Centre	\$977.35	O
26323	C	7/12/23	784	Rose Lynn Martin <i>- flower boxes</i>	\$1,819.30	O
26324	C	7/12/23	315	Staples Business Advantage	\$195.75	O
26325	C	7/21/23	824	Comprint Systems Incorporated <i>Data Fix Water - 202.6</i>	\$1,864.50	O
26326	C	7/21/23	35	Massey Home Hardware	\$881.75	O
26327	C	7/21/23	253	McQuarrie Motors	\$132.75	O
26328	C	7/21/23	199	Minister of Finance	\$3,532.57	O
26329	C	7/21/23	683	STINSON EQUIPMENT LIMITED <i>Road Signs</i>	\$2,253.22	O
26330	C	7/21/23	753	Tenaquip	\$244.34	O
4992	E	7/05/23	853	James Lathem Excavating Ltd <i>Gravel - projects/roads</i>	\$131,062.93	O
4993	E	7/12/23	305	Around & About	\$676.42	O
4994	E	7/12/23	730	Brandt Tractor Ltd.	\$7,163.64	O
4995	E	7/12/23	30	J. Breen Coffee Service Ltd	\$56.64	O
4996	E	7/12/23	85	Manitoulin-Sudbury DSSAB	\$59,105.49	O
4997	E	7/12/23	22	Espanola Regional Hydro	\$7,385.23	O
4998	E	7/12/23	642	Gallagher Benefit Services Group, Inc.	\$141.25	O
4999	E	7/12/23	24	Garnet's Rental	\$179.21	O
5000	E	7/12/23	49	GFL Environmental Inc.	\$30,851.46	O
5001	E	7/12/23	26	Huron Central Railway M2142	\$890.00	O
5002	E	7/12/23	29	Janeway PharmaChoice	\$22.30	O
5003	E	7/12/23	557	K. Smart Associates Limited	\$706.25	O
5004	E	7/12/23	636	Massey Food Bank	\$260.00	O
5005	E	7/12/23	73	Municipal Property Assessment Corp	\$16,827.44	O
5006	E	7/12/23	65	NAPA Espanola	\$1,422.67	O
5007	E	7/12/23	79	Northern Communications	\$914.68	O
5008	E	7/12/23	241	Odenback's Outdoor Contracting <i>Grass cutting</i>	\$4,874.58	O
5009	E	7/12/23	851	Pesce & Associates Human Resources Consultants	\$3,164.00	O

Township of Sables-Spanish Rivers
Accounts Payable Cheque Register Report - Payroll & AP-1009588
For The Date Range From 7/01/23 To 7/31/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
5010	E	7/12/23	245	Pollard Distribution Inc	\$34,546.64	O
5011	E	7/12/23	47	Purolator Courier	\$129.79	O
5012	E	7/12/23	705	RICOH	\$226.18	O
5013	E	7/12/23	703	Susie Gross <i>Senior exercise</i>	\$180.00	O
5014	E	7/12/23	150	TK Elevator (Canada) Limited	\$6,601.57	O
5015	E	7/12/23	124	Wat Supplies	\$659.61	O
5016	E	7/12/23	714	WPCI <i>- cell phone</i>	\$79.10	O
5017	E	7/21/23	739	2612831 Ontario Inc.	\$915.42	O
5018	E	7/21/23	102	A.J. Stone Company Ltd	\$15.82	O
5019	E	7/21/23	730	Brandt Tractor Ltd.	\$2,597.92	O
5020	E	7/21/23	30	J. Breen Coffee Service Ltd	\$107.63	O
5021	E	7/21/23	630	CIMCO Refrigeration	\$3,672.50	O
5022	E	7/21/23	289	Dan's Electric Espanola Ltd.	\$981.40	O
5023	E	7/21/23	62	Town of Espanola	\$13,155.28	O
5024	E	7/21/23	752	J.L. Richards & Associates Limited	\$680.76	O
5025	E	7/21/23	846	Jeff Lapierre <i>- cell phone</i>	\$100.00	O
5026	E	7/21/23	190	Jim's Portable Toilets & Septic Service	\$452.00	O
5027	E	7/21/23	806	Kal Tire	\$680.88	O
5028	E	7/21/23	169	Kresin Engineering	\$2,075.03	O
5029	E	7/21/23	65	NAPA Espanola	\$273.92	O
5030	E	7/21/23	42	Northern Uniform Service	\$28.25	O
5031	E	7/21/23	81	O.J. Graphix Inc.	\$1,239.07	O
5032	E	7/21/23	705	RICOH	\$54.05	O
5033	E	7/21/23	587	TELUS Health Solutions	\$1,062.20	O
5034	E	7/21/23	728	TMI	\$18,736.95	O
5035	E	7/21/23	643	Ultramar	\$4,852.96	O
5036	E	7/21/23	67	Walford Truck-N-Tractor	\$264.14	O
5037	E	7/21/23	105	Weaver Simmons LLP	\$1,469.57	O
5038	E	7/31/23	704	John Van Norman	\$570.00	O
5039	E	7/31/23	555	Lynda Goodchild	\$791.00	O
5040	E	7/31/23	673	Marla Toulouse	\$750.00	O
5041	E	7/31/23	86	Sun Life Assurance Company	\$10,648.90	O
Bell Canada	E	7/12/23	10	Bell Canada	\$884.72	O
Bell Canada	E	7/21/23	10	Bell Canada	\$80.23	O
Bell Mobility	E	7/12/23	11	Bell Mobility	\$70.54	O

Accounts Payable Cheque Register Report - Payroll & AP-1009588

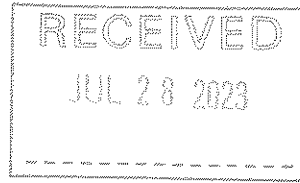
For The Date Range From 7/01/23 To 7/31/23

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
Brandt Tractor Ltd.	E	7/17/23	730	Brandt Tractor Ltd.	\$2,800.86	O
EASTLINK	E	7/12/23	520	EASTLINK	\$41.99	O
EASTLINK	E	7/21/23	520	EASTLINK	\$689.02	O
Hydro One	E	7/12/23	71	Hydro One	\$962.80	O
Hydro One	E	7/21/23	71	Hydro One	\$99.54	O
Minister of Finance - EHT	E	7/05/23	6	Minister of Finance - EHT	\$2,038.78	O
OMERS	E	7/05/23	552	OMERS	\$14,378.74	O
Ontario Clean Water Agency	E	7/10/23	193	Ontario Clean Water Agency	\$17,864.41	O
Receiver General	E	7/05/23	4	Receiver General	\$15,096.06	O
Receiver General	E	7/18/23	4	Receiver General	\$20,167.37	O
Royal Bank - GFS Service Centre	E	7/05/23	52	Royal Bank - GFS Service Centre	\$301.40	O
WSIB	E	7/12/23	551	WSIB	\$4,917.09	O
					Cleared	\$0.00
					Outstanding	\$665,546.34
					Void	\$0.00

Schedule - Section 357 Adjustments
For 2022

Roll #	Year	Tax Adjustment	Reason
006-14000	2022	\$21.51	Demolition of shed



Royal Canadian Legion
Branch 432, Massey
P.O. Box 117
Massey, Ontario
POP 1P0

July 28th, 2023

Township of Sables-Spanish Rivers
11 Birch Lake Rd
Massey, Ontario POP 1P0

Dear Council:

As you may already know that the Federal Government will be making grants available through the New Horizon's for Seniors program beginning on August 1st, 2023.

Our Legion will be applying for a grant to renovate our kitchen. Our cupboards were installed in 1981 and are in very sad shape after over 40 years.

We would appreciate a letter of support from Council for this upcoming application.

We thank you for your consideration and hope to hear from you on this matter soon.

Sincerely,

Dale Rivers
President

A handwritten signature in cursive script, appearing to read "Dale Rivers". The signature is written in black ink and is positioned below the typed name and title.

BUILDING DEPARTMENT REPORT - 2023

MONTH	NUMBER OF APPLICATIONS RECEIVED	NUMBER OF PERMITS ISSUED	NEW BUILDINGS			RENOS	DEMOLITION	CONSTRUCTION VALUE \$ (PERMITS ISSUED)
			#Residences	#Accessory	#Other*			
JANUARY	2	2				1	1	72,000
FEBRUARY	0	0						0
MARCH	5	5		1		4		139,600
APRIL	5	5	1	1		3		192,500
MAY	15	15	1	5		5	4	714,529
JUNE	17	17	4	6		7		1,656,494
JULY								
AUGUST								
SEPTEMBER								
OCTOBER								
NOVEMBER								
DECEMBER								
TOTALS	44	44	6	13	0	20	5	2,775,123

CANCELLED/CHANGED PERMITS:

1- June (Construction value has been adjusted)

PERMITS CLOSED JAN-JUNE:

CURRENT YEAR	
PRIOR YEAR OR OLDER	6
TOTAL CLOSED	6
TOTAL CLOSED IN 2023	6

ADDITIONAL NOTES/ COMMENTS:

ORDERS TO COMPLY ISSUED - 7

TOTAL 2023- 7

Other*- any new structure not a residential home or accessory. E.g., commercial building, school, etc.

Township of Sables-Spanish Rivers

Memo

To: Clerk, Council
From: Blair Ramsay, Fire Chief
Date: August 1st, 2023
Re: Monthly Fire Department Committee Report – July 2023

2023 Monthly Fire Call Out Summary:

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Fire Alarm		1	1	-	1	-	-	-	-	-	-	-
Smoke/CO/Haz Mat		-	1	-	-	2	-	-	-	-	-	-
EMS Assist/Rescue		1	-	1	-	2	1	-	-	-	-	-
Structure/Vehicle Fires	-	-		2	-	-	4	-	-	-	-	-
Chimney Fires	-	1	-	-	-	-	-	-	-	-	-	-
Brush Fires	-	-	-	-	1	2	2	-	-	-	-	-
MVA / MVC		2	2	2	2	1	2	-	-	-	-	-
Hydro Line / Pole	-	-	-	-	-	-	1	-	-	-	-	-
Burn Complaints	-	-	-	4	-	4	8	-	-	-		-
Inspections	1	1	1	-	-	-	2	-	-	-	-	
Mutual Aid	-	1	-	-	-	1	-	-	-	-	-	-
Aid Spanish FD	-	-	-	1		-	-	-	-	-	-	-
Total	1	7	4	10	4	13	20	-	-	-	-	-

Calls for Service:

- There were 20 calls for service in the month of July. Of note there were 2 large structure fires and 2 farm tractor bailer fires in July. The 2 structure fires were on Lee Valley road and were not related although they were not far from each other. The first on July 1st was a garage fire that extended into some bush area. The second was a house fire on the 22nd of July .

- July 1st Garage Fire – Firefighters from Walford, Massey and Webbwood responded. In total there were 14 Firefighters on scene with 5 Fire Apparatus. The cause of the fire was determined to be a battery from a power tool that caught on fire. The garage was a total loss as well as the attached shed. Estimated value of loss \$80,000.00.

- July 22nd House Fire – There was some community concern that was brought to my attention regarding:

- 1) The lack of drivers and fire trucks from Massey and
- 2) the impact the from the Caldwell bridge construction.

1) To address the personnel/fire truck concern - Masseys pumper #425 was out of service due electrical issues (now repaired) however Tanker #410 from Massey, Tanker #420 from Walford (driven by a Massey firefighter), Pumper #415 from Walford, Tanker 440 and Pumper #445 from Webbwood and Tanker #450 from Shakespeare responded. In total there were 15 SSRFD Firefighters, 5 from Massey. Spanish Fire Department was called to assist with water supply and brought a pumper and a tanker. All of the trucks were utilized for this large house fire to protect the fields and other buildings on the property as well to provide water supply. After the fire was out, SSRFD estimated that over 65,000 gallons of water was supplied to this fire using tankers and portable pumps. It was a very hot July Saturday afternoon and the crew on scene did a fantastic job. Spanish FD was crucial in setting up water supply operations. Unfortunately, the house was a total loss. Estimated loss value is \$550,000. Cause is undetermined however not suspicious. In my view the response with trucks and members was excellent for a July Saturday afternoon.

2) The Caldwell Bridge project did have an impact on our response times for both fires. After interviewing witnesses that located both fires, the structures were heavily involved at the outset of the fire. That combined with the rural location of these fires also played a role in slower response times preventing SSRFD from minimizing fire damage to the structures.

- The Restricted Fire Zone was lifted in July. I also lifted the fire ban in Sables-Spanish however burn permits are still suspended and I will review the conditions in September then decide if burn permits can resume.

- I am suggesting that there be an amendment to the Fire Bylaw that Burn permits are only issued from October 1st to May 1st each year. The forest fire season starts in May and runs to the end of September depending on conditions. Moving the dates for larger burn piles and farm burns that would require a permit away from forest fire season is something that needs to be considered as a risk mitigation factor and pre planning for large scale forest fire events. The fuel load (or amount of forest to burn) in the forests that surrounds Sables-Spanish Rivers is extreme, especially around the

urban interfaces. Fires that are started naturally (lightening) like Sudbury 17 fire moved towards Massey/Walford at an extremely high rate given the conditions. Allowing residents to burn using burn permits in the spring and summer months is an additional risk for forest fires that can be mitigated by allowing residents to burn when the forest fire risk is low.

Training:

- SSRFD program has taken a break for August to reset and come up with another plan for getting our members trained in Firefighter 1 and other required training. Currently we do not have a Training Officer so this role has been taken over by myself and Assistant Chiefs Goodchild and Laronde. There are 6 other members of the training department that assist in organizing and train our members.
- The current model of attempting to train our members for Firefighter 1 is not working. It is putting too much stress on our limited number of volunteers involved in training. We do not have the capacity to do Firefighter 1 on our own. We do have the capacity to continue with our weekly training.
- I am working with the Fire College on a solution, namely hosting 4 four Fire fighter 1 courses in Massey in 2024, 2025 and 2026 to ensure that we meet the mandated time frames given to us by the province. The cost of sending members to Firefighter 1 at a regional training center is high and would require our members to take time off work to travel.
- SSRFD has a weekly training schedule that will be in place for September that will cover the yearly skill sign off requirements. The new schedule allows for a break in July and August which will give time to complete missed training.
- There are optional weekly session in July and August that are organized for members that want to participate in extra training. Auto Extrication, SCBA games, Pumping/Water Supply are a few of the optional training sessions. They have been well attended.

Pub Ed/Public Education, Recruiting and Fundraising Committee (PERF)

- SSRFD Perf Committee had taken a break on July after the fireworks were cancelled. There was a meeting late in July to plan a bottle drive to complete the fund raising for the fireworks display. The committee has a fundraising goal of \$10,000 and they are really close to their goal.
- SSRFD Facebook page reached 3589 people in June with 20 new followers. Posts included information on the local forest fires, family escape planning and SSRFD training pictures.

- SSRFD Facebook page has members from the following cities: Espanola, Massey, Spanish, Elliot Lake, Sault Ste Marie, Blind River, Birch Island, NEMI, and Toronto.

Station Report:

- Station 1 – #420 - replaced two steer tires that had failed an inspection.
- Station 2 – #425 had electrical issues that were repaired with the replacement of the alternator and batteries. #410 is being reviewed as there is a leak in the compressor.
- Station 4 – Nothing to report
- Station 5 – Nothing to report.

Administration:

- Continuing work on capital projects, diesel exhaust removal systems and the cover over the door at Station 4. I have met with sales reps from two companies that install exhaust removal systems.
- I took part in training regarding new Fire Code amendments, and PPE Decontamination as well as Electric Vehicle Fire tactics and information.
- I participated in a town hall meeting with the OFM that covered training, fire smart program and “Saved by the Beep” initiative.
- A lot of my time has been taken up with administration of training department lately getting the department reorganized and refocused.

Human Resources:

- Currently there are 54 firefighters including officers.
- One Fire fighter joined the department in July.
- 4 members on leave
- Active members regularly attending calls for service and training: 39

Fire Inspection/Complaints

- Inspection at Arena was completed, other than a few minor issues the inspection went well.

- A complaint inspection was completed at 110 Sables St – The Yard Sale Business at the corner of Sables and Imperial Street. Orders have been served relating to storage height and access inside the business and clearing products from the entry ways. This will be an ongoing inspection along with the CBO and Bylaw. There is no power to this building and it is filled with items that create a heavy fire load. A follow up visit will occur in 14 days.

REQUEST FOR COUNCIL:

- **Consider an amendment to the fire bylaw for burn permits to be issued from October 1st to May 1st each year. (reason listed above in calls for service section)**
- **SSRFD wish to have the fire works on September the 9th at the Massey Fair Grounds. Requesting an exemption to the Bylaw 2021-09 being a bylaw to prohibit noise in the Township for the 9th of September 2023.**

Township of Sables-Spanish Rivers

PUBLIC WORKS COMMITTEE
Roads/Water/Waste Management

AGENDA/REPORT

Wednesday, August 2, 2023, at 6:30 p.m. in Council Chambers

Chair: Harold Crabs

Committee Members: Casimir Burns, Kevin Burke; Thoma Crabs

Staff: Connor St.Michel; Trevor Stack

Absent: Cameron Hobden

DELEGATIONS: None

A. ROADS

1. Cutler lake Rd Culvert – Discussion

Due to council resolution 2023-281 the committee did not discuss the Cutler Lake Culvert.

2. Calcium Policy – Discussion

Attached is the current policy that is outdated and in need of review.

The Committee recommends a review of the 2013 calcium policy. The Coordinator of Infrastructure will prepare a draft to bring to the October Committee meeting.

3. Road Side Grass Cutting Tender – Discussion

The current contract with TMI Brushing is now complete.

The Committee discussed conducting research to perform the roadside cutting in house.

4. Current projects Update

The Committee was informed of the current progress on the following projects.

- i. River Road - The slip in the bank of the Spanish River – MNRF delay
MNRF has Confirmed a Water Work Permit will be the only permit required.
- ii. Webbwood Pavement Project – Drainage improvements along Young Street complete, grinding and paving set to start second week of August.
The ditching and culvert installation has been completed and Beamish Construction is intending to begin grinding and repaving with in the next two weeks.
- iii. Prime and Chip – Tentatively scheduled to be complete second week of August.
2km on Lee Valley Rd is completed as a double, River Rd is 100m short of being complete due to weather delays, Birch Lake and the remainder of River Rd will be completed on Friday Aug 4, 2023, weather permitting.

- iv. Stop Blocks/Signs Massey – Complete.
All new Stop signs and blocks in Massey have been complete. The Committee discussed other areas in which line painting projects may be beneficial once the stop block program is complete throughout the remainder of the municipality.
- v. Caldwell Bridge - Appears to be on pace to be safe for vehicular traffic the first week of August
The Contractor informed a Committee Member that the guard rails may cause the road to be closed until the second weekend in August.

B. EQUIPMENT

C. WATER/WASTEWATER

The Committee discussed following up with OCWA for a tour of the plant.

D. WASTE MANAGEMENT

1. Topics for Future Discussion

i. Landfill Hours of Operation

The Committee discussed exploring the option of have the current landfill attendant working Thursdays as a contractor day at the landfill to accommodate the need for additional hours available to the public. This request will be sent to the Finance Committee for consideration in the 2024 Operating Budget.

ii. Recycling Options for Transfer Sites

The Committee discussed exploring the option of having the current waste collection contractor expanding the area in which curbside collection is provided to reduce the use of the transfer sites.

E. CEMETERIES

F. BUILDING MAINTENANCE

G. OTHER:

1. Fuel Contract Quotations – Review

The Committee recommend Council accept the proposal submitted by McDougall Energy to supply the Townships fuel requirements until March 2027.

The Committee discussed requesting one additional pump for the diesel fuel be made readily available to reduce the risk of downtime in the event of a malfunction.

Next Meeting:

Wednesday, Sept. 6th, 2023, at 6:30 p.m.

Prices are based on respective market value as of July 27, 2023 at 12:00 noon when the submission deadline expired. Prices include all applicable taxes.

Company	Clear Fuel \$/L	Coloured Fuel \$/L	Furnace Oil \$/L	Propane \$/L	Notes
Ultramar	1.3858	1.2958	1.3957	0.5776	Will supply 2 x 4,500L double walled fuel tanks, 2 x 1000USWG, 1x 500USWG propane tanks and monitors free of charge
Superior Propane	N/A	N/A	N/A	0.8791	\$296.00 tank rental fee across all locations
New North Fuels	1.4658	1.3758	1.4358	N/A	Will supply 2 x 4,500L double walled fuel tanks monitors free of charge, with consumer access for inventory management
McDougal	1.3718	1.2818	1.2418	0.5350	Will supply 2 x 4,500L double walled fuel tanks with pumps, 2 x 1000USWG, 2x 420lb propane tanks and monitors free of charge

NOTES: - Suppliers have qualified their quotes with "subject to change with market conditions" and "Rack Price fluctuates almost daily and our price will fluctuate accordingly".

WSP
Recommendation for Payment

Project: Sables-Spanish Rivers Bridge Replacement

Owner: Corporation of the Twp. Of Sables-Spanish River
11 Birch Lake Road
Massey, ON P0P 1P0

Attention: Anne Whalen

Certificate 1 **Project No:** 221-04412-00

Date: May 1, 2023 **Payment to:** June 30, 2023

Contractor: James Lathem Excavating LTD.

Address: 35 Niven Street North Cobalt, ON P0J1R0

Attention:

Total Amount of Contract (Tendered - Excluding HST):	\$ 615,556.05
Total Value of Work To Date:	\$ 278,585.00

Total Contract Value of Work Performed to Date:	\$ 278,585.00
Less: <u>10%</u> Construction Lien Holdback	\$ 27,858.50
Less: <u>3%</u> Maintenance Holdback	\$ 8,357.55
Total Net to Date	\$ 242,368.95

Net Amount of Previous Payments	\$ -
Net Amount of This Payment:	\$ 242,368.95

PVAT @ 8%	\$ 19,389.52
GST @ 5%	\$ 12,118.45
HST @ 13%	\$ 31,507.96
AMOUNT OF THIS RECOMMENDATION	\$ 273,876.91

WSP Canada Inc.

Ben Stewart - WSP

cc:
Brad Ryan - James Lathem Excavating LTD.
Dave Spacek - WSP

