

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

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

Motion No: 2024-016  
 Moved By: C. PHILLIPS  
 Seconded By: M. MERCIECA  
 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 January 10, 2024 be approved.  
**CARRIED**

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*The Mayor called for the disclosure of pecuniary interest- none declared.*  
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Agenda Motion No. 2024-017  
 Addition Moved By: H. CRABS  
 Seconded By: C. BURNS  
 BE IT RESOLVED THAT the following be added to the regular agenda:  
 - Brandt invoice for 2018 Grader Repairs  
**CARRIED**

Progress Motion No. 2024-018  
 Payment- Moved By: M. HOBBS  
 JI Seconded By: C. PHILLIPS  
 Enterprises BE IT RESOLVED THAT the attached Progress Payment #7- Maintenance Holdback Release, in favour of JI Enterprises in the amount of \$35,999.26 including HST for the Algoma/ Front Street Watermain project be approved for payment.  
**CARRIED**

Brandt Motion No. 2024-019  
 Tractor Moved By: C. PHILLIPS  
 Payment Seconded By: C. BURNS  
 BE IT RESOLVED THAT the invoice from Brandt Tractor for the remaining portion of the work completed on the 2018 670G in the amount of \$8,346.94 + HST be approved for payment.  
**CARRIED**

Brandt Motion No. 2024-020  
 Tractor Moved By: C. BURNS  
 JD410 Seconded By: M. HOBBS  
 Backhoe BE IT RESOLVED THAT we advise Brandt Tractor that we are not interested in an extended warranty plan for the JD410 backhoe.  
 Warranty **CARRIED**

Massey Motion No. 2024-021  
 Arena Moved By: M. MERCIECA  
 Spectator Seconded By: M. HOBBS  
 Netting BE IT RESOLVED THAT the quote in the amount of \$1,650.00 + HST plus delivery charges be accepted from I.C.E Marketing and Consulting Ltd. for the purchase of spectator netting;  
 AND THAT the Treasurer be authorized to transfer this amount from the Parks and Recreation reserve.  
**CARRIED**

Parks & Motion No. 2024-022  
 Recreation Moved By: H. CRABS  
 Meeting Seconded By: C. BURNS  
 Report BE IT RESOLVED THAT the Parks & Recreation Committee Meeting Report of January 17, 2024 be accepted.  
**CARRIED**

WCCB Motion No. 2024-023  
 Meeting Moved By: C. PHILLIPS  
 Report Seconded By: M. HOBBS  
 BE IT RESOLVED THAT the Walford Community Centre Board Meeting Report of January 11, 2024 be accepted.  
**CARRIED**

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

Closed  
Session

Motion No. 2024-024  
Moved By: C. PHILLIPS  
Seconded By: M. HOBBS

BE IT RESOLVED THAT we move into closed session at 6:47 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- staffing requirements.
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- Security of the property of the municipality.

**CARRIED**

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*Resolutions 2024-025, 2024-026, and 2024-027 were dealt with in closed session and are in a sealed envelope and filed in the office of the Clerk.*

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Open  
Session

Motion No. 2024-028  
Moved By: C. PHILLIPS  
Seconded By: M. HOBBS

BE IT RESOLVED THAT this closed session be adjourned at 8:01 p.m. and the regular meeting resumed.

**CARRIED**

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Adjourn

Motion No. 2024-029  
Moved By: C. PHILLIPS  
Seconded By: C. CRABS

BE IT RESOLVED THAT the time is 8:04 p.m. 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



*Township of Sables-Spanish Rivers*  
**PARKS AND RECREATION COMMITTEE**

MEETING SUMMARY

Wednesday, January 17, 2024

Sadowski Hall – Massey & District Community Arena

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**Present**

Cheryl Phillips, Casimir Burns, Dana Gamble, Alannah Hobbs, Sandy Yaw, JP Fredette, Lori Johnston

**Others**

Merri-Ann Hobbs

**Absent**

Mike Mercieca, Debbie Peters

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1) **Winter Carnival 2024**

We will be hosting a Winter Carnival March 22 – 24<sup>th</sup>, 2024. We chose these dates to avoid conflicts with Espanola & other events. Espanola Winter Carnival is February 10<sup>th</sup> – 12<sup>th</sup>, the McKechnie family Skate-a-thon fundraiser for Pompe Disease is the following weekend, March Break is March 11 – 15<sup>th</sup> and is when many are gone for the Little NHL tournament in Southern Ontario.

The Fire Dept is on board to host a community bonfire. The Massey Legion is considering hosting a community breakfast. Lindie Weston has volunteered to organize children's activities. Other events may include a sno-pitch tournament, jug curling, lumberjack games, snowmachine show & shine, chili cook off, snow sculpture contest, sleigh rides, hot chocolate social, tobogganing, skating and a community poker walk. The library will be providing a Winter Carnival Craft Kit. We will need Councillors & Committee members to judge snow sculptures & snowmachine entries. Volunteers are needed for all events.

## 2) **Rink Board Advertising**

We have received two submissions for commercial advertising so far at the Massey Arena.

Coordinator Lori is pricing rink board & billboard (side wall) advertising & will approach local businesses for more rink board sponsors

## 3) **Arena Upgrades Report**

Arena upgrades (rink glass, rubberized flooring, changeroom upgrades) are complete. The construction of the broadcast booth mezzanine above the girls' changeroom is almost complete. We are waiting for the steel siding that will match the existing lower wall to come in & the ladder access needs to be built.

## 4) **2024 Capital Project Review**

Coordinator Lori working with Ruth to finalize the capital budget items. Projects we are considering:

Playground sand at each playground & for two volleyball pits

Push mowers (2)

4 x 6 utility trailer for water tank

New edger machine

Sea Can or trailer for outside storage

The side entrance lobby door is broken & needs replaced as well as the rink access doors from the lobby onto the rink surface. Budgetary quotes have been requested from 3 area door suppliers.

Councillor Phillips inquired about the exterior windows in Sadowski Hall. Coordinator Lori will look into replacement costs for those.

Larger projects funded by grant money like shelter, seating & washrooms at Memorial Park; multi-use outdoor court for tennis, basketball & pickleball; splash pad; covered rink at Webbwood & Walford will be reviewed.

## 5) **Great Lakes Waterfront Trail**

The Massey Arena will be hosting the Great Lakes Waterfront Trail cyclists this August for overnight camping accommodations. One night for approximately 100 cyclists. This initiative is spearheaded by

Amanda St. Michel and the Ec Dev Committee. Massey Legion is considering providing a catered breakfast at the arena for the cyclists. Other meal options will be explored.

ADDITIONS:

**NEXT MEETING – WEDNESDAY, FEBRUARY 21, 2024, AT 6:30 P.M.**

WALFORD COMMUNITY CENTRE BOARD

REGULAR MEETING

January 11, 2024

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PRESENT: Cheryl Phillips, Robert Hopkins, Julie Vuorensyrja, Theresa Minten, Jean Wuorinen

ABSENT: Stanley Phillips, Jewel Sanftenberg, Bryan Lees, Pierrette Gervais, Ellen Phillips,  
Pauline Zarichney, Donna Mcinnis

GUEST: Connor St. Michel, SSRT Coordinator of Infrastructure

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Motion No. 2024-01

Moved by: Robert Hopkins

Seconded by: Jean Wuorinen

BE IT RESOLVED THAT the Walford Community Centre Board is open for business and that the minutes be read.

CARRIED

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Motion No. 2024-02

Moved by: Theresa Minten

Seconded by: Robert Hopkins

BE IT RESOLVED THAT the minutes be approved as read.

CARRIED

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Motion No. 2024-03

Moved by: Robert Hopkins

Seconded by: Theresa Minten

BE IT RESOLVED THAT we reimburse the Community Club for the meeting room repairs of \$1830.16 paid to West Ridge Contracting (WH 99).

CARRIED

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Motion No. 2024-04

Moved by: Jean Wuorinen

Seconded by: Robert Hopkins

BE IT RESOLVED THAT we reimburse Christina Davis for the fridge service bill from North Shore Mechanical Services Inc for \$150 and Canadian Tire for Wet Floor signs \$47.44 for a total of \$197.44 (WH100).

CARRIED

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Motion No. 2024-05

Moved by: Theresa Minten

Seconded by: Jean Wuorinen

BE IT RESOLVED THAT we purchase a new floor polisher for the Community Centre. Julie will price and contact members to make a final decision.

CARRIED

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Motion No. 2024-06

Moved by: Robert Hopkins

Seconded by: Jean Wuorinen

BE IT RESOLVED THAT the meeting be adjourned until the call of the chair or February 8, 2024.

CARRIED

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Meeting Discussions:

Old Business:

- Organizations have been or will be asked to provide letters indicating their representative and alternate for 2024
- Memorial plaques for the fridges have been ordered
- Driveway markers were discussed again - Connor will look into this
- Trail cam will be set up, by the township, at the hall garbage bin as it is being used inappropriately
- New tables - Cheryl has approached Massey HomeHardware for a quote, Connor informed us that he also has a catalog at the township office
- Hanging banners at hall and downtown discussed
- Countertops in the kitchen (previously approved) are to be replaced in February after the pancake breakfast

New Business:

- Public Health Sudbury & Districts inspection of the hall - everything was good except the strength of the cleaner used was too strong - test strips have been purchased to ensure that it is mixed to the proper strength - the inspector will return on January 22 to follow up - see report on file - Connor reported that the hall water also passed inspection
- Quotes are being sought to remove and replace the screws on the hall roof

Upcoming events:

Jan 15 - painting classes for 8 weeks  
Jan 27 - Birthday/Retirement party  
Feb 11 - CWL Pancake Breakfast  
TBD - Garage Sale  
April - OC Scrapbookers

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SECRETARY

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CHAIRPERSON