

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: 2024-156
 Moved By: M. HOBBS
 Seconded By: C. PHILLIPS

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 April 24, 2024 and the Special Meeting of April 30, 2024 be approved.

CARRIED

The Mayor called for the disclosure of pecuniary interest. None declared.

Cheque Register Motion No. 2024-157
 Moved By: H. CRABS
 Seconded By: M. HOBBS

BE IT RESOLVED THAT the attached Cheque Register for the month of April 2024 totaling \$447,704.98 be approved as paid.

CARRIED

Bob Conroy Litter Walk Donation Motion No. 2024-158
 Moved By: C. BURNS
 Seconded By: H. CRABS

BE IT RESOLVED THAT Council approve a donation to the Bob Conroy Litter Walk scheduled for May 26, 2024 in the amount of \$200.00.

CARRIED

Fire & Emergency Services Committee Motion No. 2024-159
 Moved By: C. PHILLIPS
 Seconded By: M. MERCIECA

BE IT RESOLVED THAT the Clerk be directed to prepare an amendment to the Procedural Bylaw to establish a Fire & Emergency Services Committee consisting of two members of Council, the Fire Chief, Clerk and four members of the Fire Department.

CARRIED

Advance Care Planning Session Motion No. 2024-160
 Moved By: M. MERCIECA
 Seconded By: C. BURNS

WHEREAS the Espanola Hospital Complex & Palliative Support Team has been invited to hold an "Advance Care Planning" information session on May 24, 2024 at the Massey & District Community Centre;
 THEREFORE BE IT RESOLVED THAT the rental fees for the Sadowski Room be waived for this event;
 AND THAT the rental fee be transferred from the Council Donation budget.

CARRIED

Public Works Meeting Report Motion No. 2024-161
 Moved By: H. CRABS
 Seconded By: C. BURNS

BE IT RESOLVED THAT the Public Works Committee Meeting Report of May 1, 2024 be accepted;
 AND THAT any recommendations to Council to be dealt with separately.

CARRIED

Roadside Cutting Tender 2024-2026 Motion No. 2024-162
 Moved By: C. BURNS
 Seconded By: H. CRABS

BE IT RESOLVED THAT the roadside grass cutting tender be awarded to TMI at the following bid prices:
 2024 - \$16,000 + Hst
 2025 - \$16,320 + Hst
 2026 - \$16,640 + Hst
 Additional Hourly if Required - \$145 + Hst

CARRIED

Public Works Garage Door Replacement Motion No. 2024-163
 Moved By: C. BURNS
 Seconded By: M. MERCIECA

BE IT RESOLVED THAT Patrick-Sprack Limited's quote in the amount of \$25,978.59 plus Hst for the replacement of two garage doors on the Public Works building be accepted.

CARRIED

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Manitoulin-
Sudbury
DSSB
4th Quarter
Report Motion No. 2024-164
 Moved By: H. CRABS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the Manitoulin-Sudbury District Social Services Board’s 4th Quarterly Report for 2023 be accepted.
 CARRIED

Draft
Strategic
Plan Motion No. 2024-165
 Moved By: M. HOBBS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the 2024-2028 Draft Strategic Plan be accepted as presented;
 AND THAT comments be received from the public from May 10th to May 31st, 2024, prior to its final adoption in June.
 CARRIED

SSRPL
Meeting
Minutes Motion No. 2024-166
 Moved By: M. HOBBS
 Seconded By: H. CRABS
 BE IT RESOLVED THAT the Library Board Minutes of March 5, 2024 be accepted.
 CARRIED

Inclusive
Community
Grant Motion No. 2024-167
 Moved By: M. HOBBS
 Seconded By: C. PHILLIPS
 BE IT RESOLVED THAT the Deputy Clerk be authorized to submit an application for funding to the Ministry of Seniors and Accessibility under the 2024-25 Inclusive Community Grant Program.
 CARRIED

Confirming
Bylaw
2024-26 Motion No. 2024-168
 Moved By: C. PHILLIPS
 Seconded By: M. HOBBS
 BE IT RESOLVED THAT Bylaw 2024-26 being a bylaw to confirm the proceedings of the regular council meeting of May 8, 2024 be read a first, second, third and final time and passed in open council.
 CARRIED

Adjourn Motion No. 2024-169
 Moved By: C. PHILLIPS
 Seconded By: H. CRABS
 BE IT RESOLVED THAT the time is 7:54 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