The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, May 4, 2016
7:00 PM, Council Chambers

Present:	Ted Clague	Mayor
	Karen Von Pickartz	Deputy Mayor
	Jocelyne Bishop	Councillor
	Ruth Ann Bacon	Councillor
	Tony Diodati	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Shelly Joncas	Receptionist/Accounting-Clerk (training)

The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed. A quorum of Council was in attendance.

RESOLUTION #16-05-01
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT the agenda for the regular meeting of May 4, 2016 be adopted as presented.

Carried

TENDERS: None

DELEGATIONS:

Mayor Sue Jensen, Town of Blind River and Algoma Public Health representative for Blind River, North Shore and Spanish attended to provide an update to council.

- Has been on the APH Board since 2014
- 5 reps currently sitting on Board out of 11 members – looking for 6 more – 1 Wawa, Dubrieulville, Hornepayne area, 2 Sault Ste. Marie and 3 Provincial appointees
- Looking at changes the terms for the Board members to keep consistency
- Currently have an interim CAO, and no Medical Officer of Health
- Looking for a CAO/Medical Officer of Health
- What constitutes a quorum? The Minister has given permission for the Board to function with 5 people until there is a full compliment
- Next meeting is being held in Elliot Lake on May 25th at 4 p.m. Everyone is welcome
- Any Board members that were on the board on the last term were asked to step down
- The Institute of Governance is recommending a skill-based Board, which Mayor Jenson explained.

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #16-05-02
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT the minutes of the regular meeting of April 20, 2016 be adopted as presented.

Carried

RESOLUTION #16-05-03
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish supports the approach discussed at the meeting of Mayors and Members of Council, the Institute on Governance and Algoma Public Health held on March 31, 2016 in Sault Ste. Marie respecting the move towards a skills based board for Algoma Public Health.

Carried

INFORMATION AND ACTION ITEMS:

INVITATIONS AND OTHER MEETINGS, EVENTS TO NOTE, ETC. - NONE

MUNICIPAL REPORTS, MINUTES, ETC.

RESOLUTION #16-05-04
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT budget meetings be held on Wednesday, May 11, 2016 and Wednesday, May 25, 2016 at 7 p.m. in the council chambers.

Carried

RESOLUTION #16-05-05
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT the CAO and Works' Superintendant be requested to compile a list of items to be presented to council for the purpose of declaring them surplus.

Carried

RESOLUTION #16-05-06
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the Algoma District Services Administration Board be thanked for their offer of playground equipment to the Town of Spanish and further that they be advised that the Town of Spanish is interested in obtaining the playground equipment currently located on Stolar Crescent.

Carried

RESOLUTION #16-05-07
MOVED BY: Jocelyne Bishop
SECONDED BY: Anthony Diodati
BE IT RESOLVED THAT Chris Kirby, Tulloch Engineering, be advised that council agrees to adjust the start date of the Crab Lake Rehabilitation Project from June 13, 2016 to May 30, 2016 for a duration of 10 weeks;
And further that Tulloch Engineering be advised that the municipality will require part-time senior supervision only.

Carried

RESOLUTION #16-05-08
MOVED BY: Karen Von Pickartz
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT the Engineer be advised that the municipality is prepared to have Trunk Road and Brennan Harbour Road surface treated the week of May 30, 2016;
And further that Serpent River First Nation be advised of this schedule.

Carried

RESOLUTION #16-05-09
MOVED BY: Anthony Diodati
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the municipal loose top roads be graded and liquid calcium applied prior to the end of May 2016.

Carried

RESOLUTION #16-05-10
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT that Mayor Clague and/or his delegate be authorized to attend the Ontario Volunteer Service Awards ceremony in Sudbury on Thursday, May 26, 2016 where 5 of our local citizens are being honoured;
And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #16-05-11
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT Kevin Fitzpatrick and Ken McVety be authorized to attend the AORS Trade Show in Stugeon Falls on Wednesday, June 1, 2016;
And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #16-05-12
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the following municipal reports, minutes, etc. be noted as being presented:

a. CAO/Clerk-Treasurer's Report – May 4, 2016
b. Recommendation to Council – re: AORS Trade Show – June 1, 2016
c. Spanish Recreation Committee Minutes of April 18, 2016
d. Town of Spanish Police Board Minutes of April 11, 2016
e. Fire Minutes of April 26, 2016
f. OCWA – Wastewater Report – March 31, 2016
g. OCWA – Water Report – March 31, 2016

Carried

CORRESPONDENCE/INFORMATION

RESOLUTION #16-05-13
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the following correspondence be noted as being presented:

a. Municipality of South Dundas – suspension of current intake of application to the Rural Economic Development (RED) program
b. Federal Infrastructure Minister Provides Funding Details
c. Ministry of Tourism, Culture and Sport – Update on Ontario's Culture Strategy
d. Ministry of Municipal Affairs and Housing – Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*
e. City of Temiskaming Shores – re: Ontario Police Services Act Review and Strategy for a Safer Ontario
f. AMO presents Media Relations Training
g. Algoma Public Health – Board of Health Minutes of March 30, 2016

Carried

BY-LAWS

RESOLUTION #16-05-
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT a by-law for establishing tax ratios in the Town of Spanish for the 2016 taxation year be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2016-09 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

- Freezers at end of driveways – Was advised that the Property Standards Officer did a scan last night and will have a report ready for May 12th.
- Councillor Von Pickartz – Advised that the Ad Hoc Committee is almost ready to make a recommendation, will the Committee be dissolved? The Mayor advised that the Committee may have other items to look at.
- Councillor Von Pickartz – Is Fire Dept. review of risk assessment started?
- Mayor Clague – NWMO – Invitation to council to view airplane and aerial viewing equipment at the Elliot Lake Airport on Friday morning between 7 – 9 a.m.
- Mayor Clague – Has spoke to Chief Johnston regarding meeting with our Council and is available on May 31, 2016

QUESTION PERIOD – (on agenda items only) -

MOTIONS/NOTICE OF MOTIONS -

GO IN CAMERA – 8:45 p.m.

RESOLUTION #16-05-15
MOVED BY: Ruth Ann Bacon
SECONDED BY: Anthony Diodati
BE IT RESOLVED THAT we do now go into closed session.

Carried

RETURN TO OPEN COUNCIL – 9:05 p.m.

RESOLUTION #16-05-16
MOVED BY: Anthony Diodati
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT we do now return to open council.

Carried

RECOMMENDATIONS – IN CAMERA SESSION

RESOLUTION #16-05-17
MOVED BY: Ruth Ann Bacon
SECONDED BY: Anthony Diodati
BE IT RESOLVED THAT the CAO be authorized to proceed with the items as discussed in closed session.

Carried

RESOLUTION #16-05-18
MOVED BY: Anthony Diodati
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 11, 2016 for a special meeting of council regarding 2016 budget at 7:00 p.m. in the Council Chambers or at the call of the Mayor.

Carried

The meeting adjourned at 9:08 p.m.

Ted Clague
Mayor

Pam Lortie
CAO/Clerk-Treasurer