The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, November 16, 2016
7:00 PM, Council Chambers

Presented to Council
DEC 0 8 2016

Present:	Ted Clague	Mayor
	Karen Von Pickartz	Deputy Mayor
	Jocelyne Bishop	Councillor
	Ruth Ann Bacon	Councillor
	Tony Diodati	Councillor
	Pam Lortie	CAO/Clerk-Treasurer

The Mayor called the meeting to order at 7:06 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 #16-11-15
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT the agenda for the regular meeting of November 16, 2016 be adopted as presented, with the following additions under Information and Action Items:
j. Works' Superintendent Report – Update New Loader Bucket
k. ADSAB Invitation to Affordable Housing Information Session – Nov. 30, 2016

Carried

DELEGATION: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #16-11-16
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the minutes of the regular meeting of November 2, 2016 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

Kevin Fitzpatrick, Works' Superintendent, attended to present his report.

RESOLUTION #16-11-17
MOVED BY: Anthony Diodati
SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT further to the Works' Superintendent's Report regarding the modifications to the loader bucket that J.S. Schmitz Overhauling be retained to conduct the work to retrofit the loader bucket so that it can be used on the loader, as per their quote of November 16, 2016 in the amount of $1,541.00, plus HST;
And further that J.S. Schmitz Overhauling be requested to fabricate a pin to attach the bucket to the loader, as per their quote of November 16, 2016 in the amount of $213.82, plus HST.

Carried

RESOLUTION #16-11-18
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT the brakes on the Trackless sidewalk machine be repaired at a cost of approximately $500.00;
And further that this unit be inspected and a report be submitted to council indicating any further work that is required and the associated costs.

Carried

RESOLUTION #16-11-19
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole, that a Seasonal Equipment Operator be retained on a seasonal basis from November 2016 to April 2017.
Further that a job posting be circulated with a closing date of Wednesday, November 30, 2016;
Further that the CAO and Works' Superintendent conduct interviews and submit a recommendation to council.

Carried

RESOLUTION #16-11-20
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED the following reports be noted as being presented:

a. Works' Superintendent's Report –November 16, 2016
b. Works' Superintendent's Report – re: Sewer Pump @ marina
c. CAO/Clerk-Treasurer's Report – November 16, 2016

Carried

RESOLUTION #16-11-21
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT we accept the proposal from Jeff Edwards of Phoenix Emergency Management Logic (PEML) to continue to provide emergency management services as our Community Emergency Management Coordinator (CEMC) for a three year term at the following cost: 2017 - $10,000, 2018 - $10,500 and 2019 - $11,000.

Carried

RESOLUTION #16-11-22
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT Whereas Algoma Insurance Brokers Limited has provided the costing to add the currently excluded items into the property and the equipment breakdown policies as per the request of council;
Therefore be it resolved that council would like to add the following items:

1. Algoma Sewage Lift Station, 31 Algoma Street
2. Marina Office & Storage, 40 Garnier Road
3. Marina Fuel Centre, 40 Garnier Road
4. Lift Station, 40 Garnier Road

Carried

RESOLUTION #16-11-23
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the proposal submitted by Jeremi St. Denis regarding use of the Four Seasons Waterfront Complex be deferred to the Committee of the Whole for further review and a recommendation to council.
And further that the proposal be deferred to the Planning and Economic Development Committee for their review and comment.

Carried

RESOLUTION #16-11-24
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT Whereas Xplornet has identified the Spanish Landfill as a potential candidate for the installation and operation of a telecommunications site;
Therefore be it resolved that the Council of the Town of Spanish advise Xplornet that they are interested in principle and are willing to negotiate the terms of the standard lease provided;
And further that Bell Mobility is to be supplied a full set of plans and specifications for review and approval, prior to final approval, as per the existing agreement in place between the Town of Spanish and Bell Mobility.
And further that the proposal be deferred to the Committee of the Whole for their review and comment.

Carried

RESOLUTION #16-11-25
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED the Ontario Municipal Partnership Fund (OMPF) 2017 Allocation Notice be noted as being presented.

Carried

RESOLUTION #16-11-26
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED the CAO and any available members of Council and/or the Planning and Economic Development Committee be authorized to attend an Affordable Housing Information Session on November 30, 2016 in Thessalon from 1:30 p.m. to 3:30 p.m.;
And further that expenses be reimbursed as per the remuneration by-law.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #16-11-27
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the following correspondence be noted as being presented:

a. Fire Minutes of October 25, 2016 and November 8, 2016
b. Spanish Medical Committee Minutes of November 7, 2016
c. Committee of Adjustment Minutes of Public Meeting – November 9, 2016
d. Planning & Economic Development Committee Minutes of November 10, 2016

Carried

BY-LAWS -

RESOLUTION #16-11-28
MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT a by-law to adopt a policy for procurement of goods and services for the Town of Spanish be read a first time.

Carried

NEW BUSINESS - None

QUESTION PERIOD – (on agenda items only) -

MOTIONS/NOTICE OF MOTIONS - None

RESOLUTION #16-11-29
MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 7, 2016.

Carried

The meeting adjourned at 8:38 p.m.

Ted Clague, Mayor

Pam Lortie, CAO/Clerk-Treasurer