The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, May 17, 2017
7:00 PM, Council Chambers

Presented to Council
JUN 07 2017

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 7:00 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 #17-05-14
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the agenda for the regular meeting of May 17, 2017 be adopted as presented, with the following addition under 7.d. – Recreation Committee Minutes of April 18, 2017 and May 15, 2017.

Carried

DELEGATION: Mr. Richard Paquette attended the meeting to discuss proposed amendments to animal control by-law.

- Enhance the stoop and scoop provision to enforce clean up on own property;
- Provide for licensing of kennels;
- Provide for collection of veterinary fees for pets treated while in the shelter;
- Creates an offence for permitting a barking dog – barking that constitutes a nuisance;
- Creates an offence for allowing, without provocation, a dog to bite or attack a person or domestic animal;
- Mr. Paquette advised that they push for voluntary compliance and work with owner's to resolve issues before issuing tickets;
- The CAO asked about short wording for the by-law and was advised to send the by-law to the court house in Blind River for their review.
- Also suggests that they be appointed by resolution as enforcement under the Dog Owner's Liability Act for the pit bull provision.
- The agreement with Wenrick Kennels expires on December 31, 2017. Richard advised that he reviewed the contract and doesn't anticipate any increases for the above revisions.

Mr. Paquette was thanked for his presentation.

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #17-05-15
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the minutes of the regular meeting of May 3, 2017 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #17-05-16
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the Works' Superintendent's Report of May 17, 2017 be accepted as presented.

Carried

RESOLUTION #17-05-17
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT the CAO's Report of May 17, 2017 be accepted as presented.

Carried

RESOLUTION #17-05-18
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT June 1-30, 2017 be proclaimed Senior's Month in the Town of Spanish and that all citizens be encouraged to recognize and celebrate the accomplishments of our seniors.

Carried

RESOLUTION #17-05-19
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT that the Recreation Committee be authorized to organize soccer this summer for a 6 week period beginning Thursday, May 18, 2017;
And further be it noted that 1 set of nets, as well as balls will be borrowed from Massey;
And further that a registration fee of $20.00 per child be set and waivers be completed by parents or guardians for each child.
And further that all volunteers will be required to complete a police check.

Carried

RESOLUTION #17-05-20
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT the following correspondence/information be noted as being presented:

a. Canada 150 Minutes – April 3, 2017 and May 2, 2017
b. Spanish Medical Committee Minutes – May 1, 2017
c. Spanish Public Library Minutes – April 11, 2017 and May 9, 2017
d. Mount Calvary Cemetery Minutes – May 8, 2017
e. Fire Minutes – May 9, 2017
f. Committee of the Whole Minutes – May 10, 2017
g. Planning & Economic Development Committee Minutes – May 11, 2017
h. Minister of Municipal Affairs – re: septic systems
i. Ontario Provincial Police – re: motor vehicle collision reports
j. AMO Communications – Several Important Amendments to Bill 68 Achieved

Carried

BY-LAWS -

RESOLUTION #17-05-21
MOVED BY: Jocelyne Bishop
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT a by-law to regulate the use of Municipal Reserve Funds be read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2017-19 and be engrossed in the by-law book.

Carried

RESOLUTION #17-05-22
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT a by-law to enter into an agreement with B.A. Ryan Trucking for the use of Crab Lake Road for hauling of timber be read a first time.

Carried

QUESTION PERIOD – (on agenda items only) - None

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION

RESOLUTION #17-05-23
MOVED BY: Ruth Ann Bacon
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT we do now go into Closed Session.

Carried

Went into Closed Session 8:38 p.m.

RETURN TO OPEN COUNCIL

RESOLUTION #17-05-24
MOVED BY: Ruth Ann Bacon
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT we now return to Open Council.

Carried

Returned to Open Council 8:52 p.m.

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #17-05-25
MOVED BY: Tony Diodati
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT as per the recommendation of the CAO/Clerk-Treasurer that Shelly Joncas be offered the position of Bookkeeper/Administrative Assistant as per the following conditions:

- Start date of Monday, May 22, 2017,
- 37.5 hour work week, with some committee meetings outside that timeframe,
- Probation period of up to one year,
- Wages as per confidential report of May 17, 2017

Carried

RESOLUTION #17-05-26
MOVED BY: Jocelyne Bishop
SECONDED BY: Tony Diodati
BE IT RESOLVED THAT as per the recommendation of the CAO/Clerk-Treasurer that Brittany Kelly be offered the position of Receptionist/Accounting Clerk as per the following conditions:

- Start date of Monday, May 22, 2017,
- Successful completion of a medical,
- Successful completion of a police check,
- 37.5 hour work week, with some committee meetings outside that timeframe,
- Probation period of up to one year,
- Wages as per confidential report of May 17, 2017

Carried

NEW BUSINESS –

Councillor Von Pickartz gave an update regarding Canada 150.
Friday night – Little Mr. & Ms. Spanish
Saturday – parade, time capsule, present Senior of Year award, BBQ, Canada Day cake (cupcakes), children's games, clown with balloons, decorations, would like to request that council set aside $2,000 for this celebration.

RESOLUTION #17-05-27
MOVED BY: Tony Diodati
SECONDED BY: Jocelyne Bishop
BE IT RESOLVED THAT $2,000.00 be allocated to the Canada Day celebration in the 2017 Municipal Budget.

Carried

CONFIRMATION BY-LAW

RESOLUTION #17-05-28
MOVED BY: Ruth Ann Bacon
SECONDED BY: Karen Von Pickartz
BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 17TH day of May, 2017 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 #2017-23 and be engrossed in the by-law book.

Carried

RESOLUTION #17-05-29
MOVED BY: Karen Von Pickartz
SECONDED BY: Ruth Ann Bacon
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 7, 2017 for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:14 p.m.

Ted Clague, Mayor

Pam Lortie, CAO/Clerk-Treasurer