

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, January 17, 2018  
7:00 p.m., Council Chambers**

**Presented to Council**  
FEB 07 2018

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 7:07 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.

**ADOPTION OF AGENDA:**

**RESOLUTION #18-01-15**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of January 17, 2018 be adopted as presented.

**Carried**

**DELEGATIONS:** The Public Works Crew – Kevin Fitzpatrick, Ben Boulrice and Ken McVety attended tonight's meeting to accept recognition for 5 years of full-time continuous service to the municipality. They were each presented with an envelope and their picture was taken with the Mayor.

**TENDERS:** None

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #18-01-16**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of January 3, 2018 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-01-17**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Works' Superintendent's Report dated January 11, 2018 be accepted as presented.

Carried

**RESOLUTION #18-01-18**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Treasurer be authorized to commence the Tax Registration process for all property improved and vacant that are in arrears of taxes three years or more as of January 1, 2018, except those that would not be in the municipality's financial interest to proceed with registration.

Carried

**RESOLUTION #18-01-19**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** council authorizes interim expenditures of 2018 municipal budget line items at 50% of 2017 amounts pending the approval of the 2018 final budget.

Carried

**RESOLUTION #18-01-20**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** that the CAO and the Mayor/Alternate be authorized to attend a meeting at Cameco in Blind River on Thursday, February 8, 2018 at 1 p.m. regarding Project Lifesaver;

And further that expenses be reimbursed as per the remuneration by-law.

Carried

**RESOLUTION #18-01-21**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Town of Spanish make application to the Northern Ontario Heritage Fund Corporation in partnership with the North Channel Marine Tourism Council; And Whereas the Northern Ontario Heritage Fund Corporation (NOHFC) has an internship program that will fund up to 90% of a recent graduate's salary to a maximum contribution of \$31,500;

Further be it noted that the NCMTC will be responsible for all costs and will reimburse the Town of Spanish for all wages, benefits and WSIB premiums related to this project;

Further that the Town of Spanish will provide supervision, office space and equipment for use by the Youth Intern during the term of employment;

Therefore be it resolved that the CAO be authorized to make such application, with a targeted start date in February or March of 2018, subject to approval from the NOHFC.

Carried

**RESOLUTION #18-01-22**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO, with input from the Mayor and Chair of the Planning & Economic Development Committee appoint a 7 member Strategic Planning Ad Hoc Committee to participate and provide feedback during the Strategic Planning process, including local residents from the following sectors; youth, senior, industry, tourism, health, recreation and family.

**Carried**

**RESOLUTION #18-01-23**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO be authorized to participate in a webinar being offered by AMO regarding Bill 68 on Thursday, February 15, 2018 at a cost of \$75.00, plus HST.

**Carried**

**RESOLUTION #18-01-24**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report of January 17, 2018 be accepted as presented.

**Carried**

**RESOLUTION #18-01-25**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Joe Quesnel's resignation from the Medical Committee be accepted with regret and that Mr. Quesnel be thanked for his volunteer service.

**Carried**

**RESOLUTION #18-01-26**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** further to the recommendation of the Planning & Economic Development Committee that the Town of Spanish Official Plan, dated December 11, 2017 be adopted and that the CAO prepare the proper documents for submission to the Ministry.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-01-27**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the following correspondence/information be noted as being presented:

- a. Fire Minutes – January 2, 2018
- b. Committee of the Whole – January 10, 2018
- c. Huron North Community Economic Alliance – Vision for Regional Prosperity
- d. Jardine Lloyd Thompson – Risk Management for Outdoor Skating Rinks
- e. Watson & Associates Economists Ltd. – O. Reg 588/17 under the *Jobs and Prosperity Act, 2015*

**Carried**

## **BY-LAWS**

### **RESOLUTION #18-01-28**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** a By-Law to Adopt an Agreement with the Maninder Singh Dentistry Professional Corporation be read a second time.

**Carried**

### **RESOLUTION #18-01-29**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the following by-law be introduced:

- a. By-Law #2018-06 – Being a By-Law to Enter Into an Agreement with the Minister of Transportation, re: Ontario Municipal Commuter Cycling (OMCC) Program

**Carried**

### **RESOLUTION #18-01-30**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** a By-Law to Enter Into an Agreement with the Minister of Transportation, re: Ontario Municipal Commuter Cycling (OMCC) Program 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 #2018-06 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS - None**

**QUESTION PERIOD – (on agenda items only) - None**

**MOTIONS/NOTICE OF MOTIONS - None**

## **CONFIRMATION BY-LAW**

### **RESOLUTION #18-01-31**

**MOVED BY:** Jocelyne Bishop

**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 17<sup>th</sup> day of January, 2018 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 #2018-07 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-01-32**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, February 7, 2018 for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:25 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer