

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, February 21, 2018
7:00 p.m., Council Chambers**

Present:	Ted Clague	Mayor
	Karen Von Pickartz	Deputy Mayor
	Jocelyne Bishop	Councillor
	Ruth Ann Bacon	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Kevin Fitzpatrick	Works' Superintendent (7 – 7:30 p.m.)
Excused:	Tony Diodati	Councillor

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.

ADOPTION OF AGENDA:

RESOLUTION #18-02-17

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of February 21, 2018 be adopted as presented, with the following additions:

- 7 (j) Hardy Stevenson and Associates – revised budget, re: Dave Hardy – additional staff hours
- 7 (k) Recreation Committee Minutes of February 20, 2018

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-02-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of February 7, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-02-19

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT a legal opinion be sought regarding the ongoing issues with the municipal backhoe.

Carried

RESOLUTION #18-02-20

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Works' Superintendent's Report dated February 21, 2018 be accepted as presented.

Carried

RESOLUTION #18-02-21

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the quotes for a new commercial multi-gym be deferred to the Committee of the Whole for consideration during budget deliberations.

Carried

RESOLUTION #18-02-22

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to attend the AMCTO 2018 Spring Workshop in Sudbury on April 19 & 20, 2018, as well as the Marijuana and the Workplace: Preparation for Employers workshop on April 18, 2018;
And further the expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-02-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO be authorized to attend the Clerks Forum being hosted by the Ministry of Municipal Affairs and Housing on March 22, 2018;
And further the expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-02-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of February 21, 2018 be accepted as presented.

Carried

RESOLUTION #18-02-25

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the recommendation of the Committee of the Whole that the East Algoma OPP – Blind River and Project Lifesaver be advised that the Corporation of the Town of Spanish is willing to administer the Project Lifesaver program from the municipal office.

Carried

RESOLUTION #18-02-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT as per the recommendation of the Committee of the Whole that the Planning & Economic Development Committee be requested to review the proposed fence by-law submitted by Glenn Tunnock and to make recommendation to Council.

Carried

RESOLUTION #18-02-27

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from the Rotary Club of Blind River be deferred to the Committee of the Whole for consideration during budget deliberations.

Carried

RESOLUTION #18-02-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Corporation of the Town of Spanish extend the current Fire Dispatch Contract which expires on March 31, 2018 for a further three years being April 1, 2018 to March 31, 2021;

Further be in noted that the annual fee for this service is \$1,085.00, which may increase pending union contract awards.

Carried

RESOLUTION #18-02-29

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas the Corporation of the Town of Spanish has reviewed the Environmental Assessment conducted by D.M. Wills Associates Ltd. on behalf of the Ministry of Natural Resources and Forestry regarding the Tube Lake Dam and Bridge;

And Whereas the Town of Spanish has considered the alternatives outlined by D.M. Wills Associates Ltd.

And Whereas the Town of Spanish has concerns about the impact of this project on its citizens, both upstream and downstream from Tube Lake;

Therefore be it resolved that D.M. Wills Associates Ltd. and the Ministry of Natural Resources and Forestry be advised that the Corporation of the Town of Spanish supports the installation of a new dam and new bridge to replace the structures at Tube Lake.

Carried

RESOLUTION #18-02-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Terry Jacques, Spanish Smokers ball team be advised that council agrees to waive the ball field rental fees for a fastball tournament to be held on August 10, 11 and 12, 2018;

Further that the following terms will apply:

1. Lessee to supply porta-potties and wash stations;
2. Lessee to obtain a Temporary Food Premises permit to be supplied to the municipal office prior to the event;
3. Alcohol is not permitted on municipal property;
4. Grounds are to be cleaned and all garbage be removed to the Public Works garbage bin;
5. That a refundable deposit in the amount of \$150.00 be required.

Carried

RESOLUTION #18-02-31

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Town of Spanish participate in the North Channel Marine Tourism Council's 2018 Shopping Bag promotional program at the cost \$200.00.

Carried

RESOLUTION #18-02-32

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the 2018 AMO AGM and Annual Conference registration and agenda be noted as being presented.

Carried

RESOLUTION #18-02-33

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the revised budget submitted by Hardy Stevenson and Associates to allow for Dave Hardy to attend Meeting #2 – Open House and Meeting #3 be approved as presented, subject to the approval of the NWMO.

And further be it noted that this additional cost of \$4,800, plus HST will result in a total budget of \$45,334.12 (net HST).

Carried

RESOLUTION #18-02-34

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the recommendation of the Recreation Committee that a Youth Fishing Derby be held on Smith Lake, on Sunday, March 11, 2018;

Further that the event be advertised in the newsletter and community bulletin boards;

And further that refreshments will be purchased at D&D Freshmart;

And further that the budget allocated for this event be set at \$250.00 and be included in our 2018 Program Activity Budget.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-02-35

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

- a. Committee of Adjustment Minutes of February 8, 2018
- b. Fire Minutes of February 13, 2018
- c. Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake – Project Not Approved for Funding
- d. OCWA – 2017 Management Review Minutes for the Period Dec 19, 2016 – Oct 13, 2017
- e. Municipal Waste and Recycling – 2017 Recycling Stats
- f. ELNOS Annual Report – Audited Financial Statements for the year ended August 31, 2017 – hard copy on your desk

Carried

BY-LAWS

RESOLUTION #18-02-36

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law to amend Procedural By-Law 2016-21 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 #2018-08 and be engrossed in the by-law book.

Carried

Councillor Bishop disclosed pecuniary interest and general nature thereof on the following motion which involves property owned by her.

RESOLUTION #18-02-37

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT a By-Law to Deem Registered Plans or Parts Thereof Not To Be Registered 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 #2018-10 and be engrossed in the by-law book.

Carried

RESOLUTION #18-02-38

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law to Adopt the Official Plan for the Town of Spanish 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 #2018-11 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) -

Mr. Bob McGregor asked if Council has been in touch with the neighbouring Township regarding the Tube Lake dam and bridge.

Mr. McGregor also advised that the council minutes for 2018 were not posted on the municipal web-site.

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 8:28 p.m.

RESOLUTION #18-02-39

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT we do now go into closed session.

Carried

RETURN TO OPEN COUNCIL – Time Out: 8:43 p.m.

RESOLUTION #18-02-40

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now return to open council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #18-02-41

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Debbie Brasch be hired as bookkeeper on a temporary basis to fill a leave of absence;

And further that she be paid as per discussed in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-02-42

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 21st day of February, 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 #2018-12 and be engrossed in the by-law book.

Carried

RESOLUTION #18-02-43

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

The meeting adjourned at 8:50 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer