

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

Excused:

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 #18-03-01**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 7, 2018 be adopted as presented, with the following addition(s):

- 7i. Treasurer's Report – 2017 Audit (Housekeeping Items)
- 7j. 2017 Funded Reserves at the Year Ending December 31, 2017
- 7k. Works' Superintendent – 2018 Capital Projects

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

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

**RESOLUTION #18-03-02**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 21, 2018 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-03-03**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** the Work's Superintendent be requested to elaborate on his drawing of the direction of water flow at the municipal water tower and specifically how the redirection of the water would be accomplished and an estimation of associated costs.

**Carried**

**RESOLUTION #18-03-04**

**MOVED BY:**

**SECONDED BY:**

**BE IT RESOLVED THAT** the Works' Superintendent's list of surplus items be noted as being presented;

And further that these items be declared by Council;

And further that Council will make arrangements to view these items prior to making a decision regarding their disposal.

**Carried**

**RESOLUTION #18-03-05**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the CAO's report of March 7, 2018 be accepted as presented.

**Carried**

**RESOLUTION #18-03-06**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** WHEREAS Council for the Town of Spanish may be in a 'Lame Duck' position longer due to changes to the Municipal Elections Act;

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to prepare the necessary by-law prior to Nomination Day to delegate authority to the CAO from July 27, 2018 to December 3, 2018, for powers identified in the Municipal Elections Act."

**Carried**

**RESOLUTION #18-03-07**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** EXP be retained to perform services related to action items from a 2017 Ministry of the Environment and Climate Change (MOECC) inspection report of the Spanish Waste Disposal Site, as per their proposal dated March 2, 2018 at the cost of \$5,000, plus HST.

**Carried**

**RESOLUTION #18-03-08**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Mayor be authorized to sign a receipt of acknowledgement of NWMO's \$300,000 contribution to the Town of Spanish Community Well-Being Reserve Fund agreeing that the funds will be used for initiatives that will benefit the well-being of our community.

**Carried**

**RESOLUTION #18-03-09**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the In-House Counsel For Municipalities from Wishart Law be noted as being presented;  
And further that the gold package 1 at \$15,000 for a three year term be purchased.

**Carried**

**RESOLUTION #18-03-10**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the following funds be transferred to the Funded Reserves, as indicated below:

- Serpent River First Nation – Annual Billing for the Use of Spanish Landfill, Amount Paid over 2017 Estimate - \$19,170.17 to Funded Landfill Closure Reserve
- Pario Engineering – Tipping Fees - \$12,750 to Funded Landfill Reserve
- Ontario Tire Stewardship – Used Tire Program - \$6,625.59 to Funded Landfill Reserve
- Interest Earned on Reserves - \$4,607.90 to Funded Sewer Reserve
- Any accrued 2017 surplus be allocated to the Funded Landfill Reserves.

**Carried**

**RESOLUTION #18-03-11**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the 2018 Capital Projects as submitted by the Works' Superintendent be noted as being presented;  
And further that this be reviewed at an upcoming budget meeting.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-03-12**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Ruth Ann Bacon

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

- a. Planning & Economic Development Committee Minutes of February 26, 2018
- b. Fire Minutes of February 27, 2018
- c. Library Minutes of February 27, 2018
- d. Committee of the Whole Minutes of February 28, 2018
- e. OCWA – 2017 Annual and Summary Reports for the Spanish Water System
- f. Ministry of Municipal Affairs – 2018 Annual Repayment Limit (ARL)

**Carried**

## **BY-LAWS**

### **RESOLUTION #18-03-13**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** a By-Law to establish tax ratios for the year 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 #2018-13 and be engrossed in the by-law book.

**Carried**

## **NEW BUSINESS -**

**QUESTION PERIOD** – (on agenda items only) -

**MOTIONS/NOTICE OF MOTIONS** - None

**GO INTO CLOSED SESSION** – **Time In: 8:30 p.m.**

### **RESOLUTION #18-03-14**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Ruth Ann Bacon

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

**Carried**

**RETURN TO OPEN COUNCIL** – **Time Out: 8:50 p.m.**

### **RESOLUTION #18-03-15**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

## **RECOMMENDATIONS FROM CLOSED SESSION**

## **CONFIRMATION BY-LAW**

**RESOLUTION #18-03-16**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 7<sup>th</sup> day of March, 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 #2018-14 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-03-17**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, March 21, 2018 for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:52 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer