

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-03-20

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-03-21

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Work's Superintendent report of March 21, 2018 be accepted as presented.

Carried

RESOLUTION #18-03-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO obtain a quote from Exp Services to conduct the Spring and Fall Landfill Monitoring for 2018 and present back to Council for approval.

Carried

RESOLUTION #18-03-23

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the recommendation presented by the Works' Superintendent regarding the diversion of the flow of water from the water tower be noted as being presented; And further that it be deferred to the next meeting when the Works' Superintendent can be present;

And further be it noted that OCWA has also been requested to provide an opinion.

Carried

RESOLUTION #18-03-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Joelyne Bishop

BE IT RESOLVED THAT OCWA be authorized to proceed with releasing tender documents for the replacement of the inlet rising piping on the Spanish Water Tower, as well as the outlet piping as a provisional item;

Further that the fee to have OCWA administer the contract and oversee the work is 7% over the contractor cost;

Further that the CAO investigate possible funding sources to offset these capital costs.

Carried

RESOLUTION #18-03-25

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following items in the water and wastewater departments be noted/approved as follows:

1. A price to swab the contact pipe at Goderich Pumphouse be obtained for budget purposes;
2. Confirm with Tru Steel that the alarm system at the lagoon can be relocated to the marina lift station;
3. Look at having the generator hooked into the Outpost system at the lagoon as part of the 2019 budget;
4. Proceed with correcting the Algoma Lift Station ESA defects in the amount of \$5,951.83 with the cost forming part of the 2018 Sewer Capital budget;
5. We are awaiting confirmation from OCWA that the samples of the floor at the new lagoon building are structurally sound prior to approving the contractor to repair the cracks in the floor;
6. The contractor will remedy the leak issues at the new lagoon building in the spring;
7. That the faulty check valve at the Algoma Lift Station has been replaced and the pumps are pumping normal run times;
8. The CAO seek an engineer's opinion as to the integrity of the lagoon cell walls.

Carried

RESOLUTION #18-03-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the municipal auditor be authorized to write down the outstanding accounts receivable for Rock N' Roar for the balance of \$35,000 which is deemed uncollectible.

Carried

RESOLUTION #18-03-27

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Don Wilson be advised that an insurance policy for Commercial General Liability in the amount or \$2M, naming the Corporation of the Town of Spanish as an additional insured, in addition to his current marine insurance coverage will be acceptable for him to run a Charter Fishing and Tours small business from the Spanish Municipal Marina.

Carried

RESOLUTION #18-03-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Council would be pleased to participate in a 3-year program, annual funding permitting, to have Canadian Tourism-Oriented Directional Signage installed on

Highway 17 to direct visitors to our Tourism Information Centre at the Spanish Municipal Marina.

Carried

RESOLUTION #18-03-29

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

RESOLUTION #18-03-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT correspondence received from the property owners at 18 Cutler Avenue be noted as being presented;

And further that the property owners be advised that the municipality is looking into the situation.

Carried

RESOLUTION #18-03-31

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT emailed correspondence from the Ministry of the Environment and Climate Change regarding water issues at 18 Cutler Avenue be noted as being presented.

Carried

RESOLUTION #18-03-32

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Municipal Policy for Use of Cellular Phones, as presented by the CAO, be accepted as presented.

Carried

RESOLUTION #18-03-33

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Corporation of the Town of Spanish would be pleased to sponsor the 2017/2018 Ecole secondaire catholique Jeunesse-Nord Year Book, with a \$25.00 donation for a quarter page.

Carried

RESOLUTION #18-03-34

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT the NOHFC be thanked for their invitation to a reception in Sault Ste. Marie on Thursday, March 22, 2018 and further advised that unfortunately representation

from the Town of Spanish is not available, however we would appreciate receiving any information that is presented at the reception.

Carried

RESOLUTION #18-03-35

MOVED BY: Tony Diodati

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO and Debbie Brasch be authorized to attend an Asset Management 101 workshop hosted by the Ontario Society of Professional Engineers on April 24, 2018 in Sudbury;

Further be it noted that there is no registration cost for the workshop;

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

Carried

RESOLUTION #18-03-36

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT the CAO and Debbie Brasch be authorized to attend an Energy Planning Conference hosted by Green Economy North | reThink Green on March 27, 2018 in Little Current;

Further be it noted that there is registration fee for the conference is \$50.00;

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

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-03-37

MOVED BY: Tony Diodati

SECONDED BY: Karen Von Pickartz

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

- a. Fire Minutes of March 13, 2018
- b. Library Minutes of March 13, 2018
- c. OCWA – February Summary Report – Water and Wastewater
- d. 2017 Annual Report – Elliot Lake & Blind River Court Service Area
- e. AMO Communications – Main Street Revitalization Funding Update

Carried

BY-LAWS

RESOLUTION #18-03-38

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT a By-Law to Authorize the Delegation of Authority to the Chief Administrative Officer for Certain Acts during a “Lame Duck” Period 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 #2018-15 and be engrossed in the by-law book.

Carried

RESOLUTION #18-03-39

MOVED BY: Tony Diodati

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law to Adopt and Agreement for In-House Counsel Services Between Wishart Law Firm and the Corporation of 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 #2018-16 and be engrossed in the by-law book.

Carried

RESOLUTION #18-03-40

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT a By-Law to enter into an agreement with the Town of Espanola for Court Services be read a first time.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) - Sandra Turbide asked what was being done regarding her correspondence on water issues at 18 Cutler Avenue. The Mayor reread resolution #18-03-23. Ms. Turbide was also advised that she may attend the municipal office at any time with any concerns.

MOTIONS/NOTICE OF MOTIONS - None

CONFIRMATION BY-LAW

RESOLUTION #18-03-41

MOVED BY: Tony Diodati

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 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 #2018-18 and be engrossed in the by-law book.

Carried

RESOLUTION #18-03-42


MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 4, 2018 for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:26 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer