

APR 18 2018

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 4, 2018
7:00 p.m., Council Chambers**

Present:	Ted Clague	Mayor
	Karen Von Pickartz	Deputy Mayor
	Jocelyne Bishop	Councillor
	Tony Diodati	Councillor
	Ruth Ann Bacon	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.

ADOPTION OF AGENDA:

RESOLUTION #18-04-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the agenda for the regular meeting of April 4, 2018 be adopted as presented, with the following additions:

7. (h) Algoma District Municipal Association Agenda – meeting to be held on April 21, 2018 in Blind River
- (i) Nortrax – Telematics Quote – JDLink Ultimate – One Year - \$770. Two Years - \$1,463
- (j) John Young, Nortrax, re: repairs to backhoe

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-04-02

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-04-03

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's report of April 4, 2018 be accepted as presented.

Carried

RESOLUTION #18-04-04

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT representatives from the Ministry of Transportation be requested to meet with Council to discuss options for pedestrian crossovers at the intersection of Highway 17 and Trunk/John.

Carried

RESOLUTION #18-04-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Jeff Edwards be requested to keep a Vulnerable Person Registry on behalf of the Town of Spanish as part of his CEMC duties.

Carried

RESOLUTION #18-04-06

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Mayor Ted Clague and Tony Diodati be authorized to attend the Huron North Community Economic Alliance Food & Friends evening in Eliot Lake on Thursday, April 12, 2018;

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

Carried

RESOLUTION #18-04-07

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Stephen Lang and Ben Declerck be authorized to attend the North Channel Marine Tourism Council Annual Conference and AGM being held in Spanish on April 26 & 27, 2018;

And further that the registration fee of \$165.00 be submitted on their behalf.

Carried

RESOLUTION #18-04-08

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Mayor Clague and Councillor Bishop be authorized to attend the Algoma District Municipal Association meeting in Blind River on Saturday, April 21, 2018; And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-04-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT a two year subscription in the amount of \$1,463.00 be purchased for the JDLINK Ultimate for the backhoe.

Carried

RESOLUTION #18-04-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT correspondence received from John Young, Nortrax be noted as being presented;

And further that the CAO make arrangements to have the backhoe sent to Sudbury for necessary repairs to be conducted under the comprehensive warranty.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-04-11

MOVED BY: Anthony Diodati

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Ministry of Transportation be requested to consider replacing the 70 km/hr speed sign east of Cutler Avenue with the 60 km/hr sign.

Carried

RESOLUTION #18-04-12

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

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

- a. Fire Minutes of March 27, 2018
- b. OCWA – 2017 Annual Report for the Spanish Lagoon
- c. Ministry of Transportation – Extension of current 60 km/h zone to lower the posted speed limit through the curve east of Spanish
- d. AMO Communications – One-Third Tax Free Exemption for Municipal Officials
- e. NOHFC – Approval of Youth Intern
- f. NCMTC Minutes – March 20, 2018

Carried

BY-LAWS

RESOLUTION #18-04-13

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

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

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 8:06 p.m.

RESOLUTION #18-04-14

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

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

Carried

RETURN TO OPEN COUNCIL – Time Out: 8:35 p.m.

RESOLUTION #18-04-15

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

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

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #18-04-16

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the Works' Superintendent's resignation be accepted;
And further that the Public Works Department be discussed at an upcoming Committee of the Whole meeting.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-04-17

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 4th day of April, 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 #2018-19 and be engrossed in the by-law book.

Carried

RESOLUTION #18-04-18

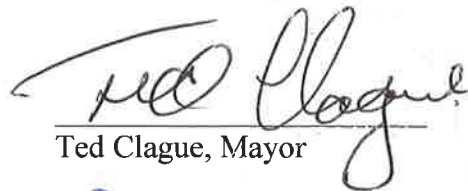
MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 18, 2018 for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:40 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer