

MAY 02 2018

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, April 18, 2018
 7:00 p.m., Council Chambers**

Present:	Ted Clague Karen Von Pickartz Jocelyne Bishop Ruth Ann Bacon Pam Lortie	Mayor Deputy Mayor Councillor Councillor CAO/Clerk-Treasurer
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 #18-04-19

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the agenda for the regular meeting of April 18, 2018 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS:

RESOLUTION #18-04-20

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Tulloch Engineering be retained to provide a quote to provide additional structural review on the fire hall roof to determine if an alternate system could be considered.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-04-21

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of April 4, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-04- 22

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the two overhead door operators at the Public Works Building be replaced by Overhead Door Co. of Sudbury at the cost of \$4,750.76, plus tax. And further that this cost form part of the 2018 operating budget.

Carried

RESOLUTION #18-04-23

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Mary Bray be nominated as Senior of the Year for 2018.

Carried

RESOLUTION #18-04-24

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO/Clerk-Treasurer and Bookkeeper be authorized to attend the 8th Annual 2018 Northern Municipal Treasurer's Forum in Sudbury on November 7 and 8, 2018;

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

Carried

RESOLUTION #18-04-25

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT MTO be requested to replace the 70Km/h signs east; and west of the curve east of town.

Carried

RESOLUTION #18-04-26

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Ken McVety be offered the position of Public Works Supervisor, as per the terms discussed in closed session at the Committee of the Whole meeting of April 11, 2018;

And further that a job posting for a full-time equipment operator be placed in the monthly newsletter, Employment Solutions, locations around the community, etc. with a closing date of Thursday, May 10, 2018 at 4:00 p.m.

Carried

RESOLUTION #18-04-27

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the CAO's report of April 18, 2018 be accepted as presented.

Carried

RESOLUTION #18-04-28

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT John Raniowski be authorized to attend the Spanish Harbour Area of Concern and Recovery Information Session in Espanola on April 19, 2018 at 6:30 p.m.

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

Carried

RESOLUTION #18-04-29

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT EXP Services Inc. be retained to conduct the Municipal Landfill 2018 Spring Water Quality Monitoring as per their quote received April 12, 2018 in the amount of \$1,035.00, plus taxes.

Carried

RESOLUTION #18-04-30

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT BGIS Global Integrated Solutions be advised that the Council of the Town of Spanish will entertain an amendment to the agreement between O.N. Tel Inc. and the Corporation of the Town of Spanish for building space and electrical power in order to house and operate its equipment, which is required to provide telecommunications services to customers within the Town of Spanish;

And further that the amendment will be for two (2) additional automatic renewal periods of 3 years.

Carried

RESOLUTION #18-04-31

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Councillor Bishop be authorized to attend the Algoma District Services Administration Board meeting in Little Rapids on Thursday, April 26, 2018;

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

Carried

RESOLUTION #18-04-32

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT Cathy Desaulnier's resignation from the Spanish Medical Committee be accepted with regret;

And further that Ms. Desaulniers be thanked for her 13 years of dedicated volunteer service to the community.

Carried

RESOLUTION #18-04-33

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Ken McVety be authorized to attend the Partners in Prevention 2018 Regional Health & Safety Conference in Sault Ste. Marie on May 15 & 16, 2018;

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

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-04-34

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

- a. Ontario Clean Water Agency – Water Work order Summary Report – March 2018
- b. Bell Mobility – Approval for Xplornet Communications Inc. to collocate on the cellular tower located at the Landfill Site
- c. Shedden Community Development Corporation – Annual General Meeting – April 10, 2018

Carried

BY-LAWS

RESOLUTION #18-04-35

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a By-Law to enter into an agreement with The Association of Municipalities on Ontario for the transfer of funds from the purpose of supporting municipal Main Street Revitalization Initiatives in Ontario 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 #2018-20 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

Mayor Clague – Attended the Friends and Family Session held by HNCEA in Elliot Lake last week. Bring back the information on membership to an upcoming meeting.

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - None

CONFIRMATION BY-LAW

RESOLUTION #18-04-36

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 18th 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 #2018-23 and be engrossed in the by-law book.

Carried

RESOLUTION #18-04-37

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 2, 2018 for a Regular Meeting of Councilor at the call of the Mayor.

Carried

The meeting adjourned at 8:38 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer