

MAY 16 2018

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, May 2, 2018
7:00 p.m., Council Chambers

Present: Ted Clague Mayor
 Karen Von Pickartz Deputy Mayor
 Jocelyne Bishop Councillor
 Tony Diodati Councillor
 Pam Lortie CAO/Clerk-Treasurer

Excused: Ruth Ann Bacon 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 #18-05-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the agenda for the regular meeting of May 2, 2018 be adopted as presented, with the following addition under

9. By-Laws – By-Law #2018-25 – Being a by-law to authorize a policy to regulate the proceedings of the Municipal Election for the Town of Spanish

Carried

DELEGATIONS: Keith Stringer, OCWA – To present tender to replace fill and discharge pipes at the water tower.

Three tenders were received as follows:

Contractor	Fill Pipe (Riser)	Discharge Pipe (Provisional)	Total
Landmark	\$45,730	\$89,220	\$134,950
Checcheto & Sons	\$85,288.50	\$77,373.45	\$162,661.95
Patrick Mechanical	\$75,850	\$75,850	\$151,700

TENDERS:

RESOLUTION #18-05-02

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT OCWA be requested to make a written recommendation regarding the tenders to replace the fill and discharge pipes at the municipal water tower.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-05-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-05-04

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Town of Spanish accepts/declines the invitation from the Town of Blind River to participate in Candidate Training at a cost of up to \$500.00.

Carried

RESOLUTION #18-05-05

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Spanish Municipal Marina participate in the Dock Links program for the 2018 season;

And further be it noted that the only cost to participate is to offer card holding members a 25% discount on transient fees, and only if a slip is available. There is no obligation to provide a slip if the marina is full.

And further be it noted that all seasonal boaters at the Spanish Municipal Marina will be offered a free membership card for the first year courtesy of Dock Links.

Carried

RESOLUTION #18-05-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of May 2, 2018 be accepted as presented.

Carried

RESOLUTION #18-05-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Ministry of the Environment Notice of Violation relating to a visit to the Public Works Garage on April 10, 2018 be noted as being presented.

Carried

RESOLUTION #18-05-08

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT an annual membership to the Smart Green Communities program at the approximate cost of \$500.00 be approved.

And further be it noted that some of the benefits to municipal members include the following services:

- Support and training on the provincial energy planning process for municipal leadership teams
- Assistance preparing funding applications
- Facilities audits and recommendations for energy efficiency measures
- Energy baseline profiles using carbon accounting software + sustainability reporting
- Analysis of community consultation data
- Assistance interpreting and aligning energy planning with the responsibilities of municipalities under the *Planning Act*

Carried

RESOLUTION #18-05-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Dale Carney be appointed to the Spanish Medical Committee.

Carried

RESOLUTION #18-05-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Stephen Lang and/or Ben Declerck be authorized to attend a Tourism Excellence North Workshop in Blind River on May 15 and 16, 2018;

And further that the registration fee of \$100 be submitted on their behalf;

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

Carried

RESOLUTION #18-05-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Whereas the Rotary Club of Blind River has taken the lead to raise the funds required to start and maintain the equipment for Project Lifesaver and have requested the support of communities and service groups in the East Algoma policing area;

BE IT RESOLVED THAT Whereas the Rotary Club of Blind River has taken the lead to raise the funds required to start and maintain the equipment for Project Lifesaver and have requested the support of communities and service groups in the East Algoma policing area; Therefore be it resolved that the Town of Spanish support this initiative with a \$500.00 contribution.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-05-12

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

- a. Spanish Public Library Minutes of April 10, 2018
- b. Fire Minutes of April 10 and April 24, 2018
- c. Spanish Police Services Board Minutes of April 20, 2018
- d. Special Meeting with MTO – Minutes of April 24, 2018

Carried

BY-LAWS

RESOLUTION #18-05-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters be read a first time.

Carried

RESOLUTION #18-05-14

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law for prescribing the height and description of fences within the Town of Spanish be read a first time.

Carried

RESOLUTION #18-05-15

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a By-Law to enter into an agreement with the Minister of Employment and Social Development regarding Canada Summer Jobs 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 #2018-24 and be engrossed in the by-law book.

Carried

RESOLUTION #18-05-16

MOVED BY: Jocleyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law to authorize a policy to regulate the proceedings of the Municipal Election 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 #2018-25 and be engrossed in the by-law book.

Carried

NEW BUSINESS - Councillor Von Pickartz asked about the parking lot downtown – is it possible to have cars park differently to allow for those pulling off Trunk Road to see traffic coming from east and west.

ADMA

Councillor Bishop spoke about the requirement for a Community Safety Plan.
Broadband

QUESTION PERIOD – (on agenda items only) - None

MOTIONS/NOTICE OF MOTIONS - None

CONFIRMATION BY-LAW

RESOLUTION #18-05-17

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 2nd day of May, 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 #2018-26 and be engrossed in the by-law book.

Carried

RESOLUTION #18-05-18

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

The meeting adjourned at 8:50 p.m.

Ted Clague

Ted Clague, Mayor

P. Lortie

Pam Lortie, CAO/Clerk-Treasurer