

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 6, 2018
7:00 p.m., Council Chambers**

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

Excused: Ruth Ann Bacon Councillor
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 #18-06-01

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of June 6, 2018 be adopted as presented, with the following addition:

6. Minutes of the Special Meeting of Council – May 30, 2018

Carried

The Mayor advised that today, June 6th, 1944 was D-day. Council observed a moment of silence in recognition of those who fought for our freedom.

DELEGATIONS: Mr. Bryan Paccello, Nibblers Fish and Chips attended the meeting regarding the reopening of Nibblers.

TENDERS: Non e

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-06-02

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of May 16, 2018 and the special meeting of May 30, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-06-03

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT whereas the municipality has received letters of interest for the following municipal lots:

1. Lot 47, Plan M256, PCL 9840 AES, Vincent Street
2. Lot 60, Plan M256, PL 9838 AES, Victoria Crescent

Therefore be it resolved that the two lots be declared surplus;
And further that the CAO be authorized to obtain an "Opinion of Value" for each of the above lots, with the costs being paid by the prospective purchasers.

Carried

RESOLUTION #18-06-04

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the tender for the replacement of the riser pipe and the discharge pipe be awarded as follows:

Riser Pipe and Discharge Pipe to Landmark - \$128,202.50, plus tax

Carried

RESOLUTION #18-06-05

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the application for a culvert extension at 3 Victoria Crescent be approved with the property owner being responsible for the initial cost of the installation by the Public Works Department.

Carried

RESOLUTION #18-06-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of June 6, 2018 be accepted as presented.

Carried

RESOLUTION #18-06-07

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Maria Struik, President of Dixie Lee be thanked for her correspondence regarding the provision of washroom facilities;
And further that Ms. Struik be advised that public washrooms and showers are available at the Spanish Municipal Marina.

Carried

RESOLUTION #18-06-08

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Ada Petretti be thanked for her correspondence regarding the donation of a bench to the Spanish Marina in memory of her late husband.

And further that this generous donation be accepted with gratitude subject to the following:

1. The bench material to be stainless steel frame & recycled plastic planks, as per details provided;
2. Location of the bench to be determined by the municipality;
3. The municipality takes complete ownership of the bench upon donation and will maintain it for the duration of its lifecycle, but will not be responsible for any theft or vandalism;
4. Installation to be conducted by the municipality as soon after the delivery date of Sunday, July 15, 2018 by the family, as permitted by the work schedules and weather.
5. Replacement of the plaque due to weathering will be at the discretion of the family, with notification being given to the Town.

Carried

RESOLUTION #18-06-09

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following be authorized to attend the East Algoma Community Futures Development Corporation Annual General Meeting in Bruce Mines on Tuesday, June 26, 2018:

- Councillor Jocelyne Bishop

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-06-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

- a. Spanish Public Library Minutes of May 15, 2018
- b. OCWA Notice to MOECC – re: Discharge of Spanish lagoon
- c. Sudbury Star – Rail line between Sudbury and Sault to close
- d. Ministry of Community Safety and Correctional Services – new fire safety regulations
- e. Kirk Crosson, MOECC – re: Landfill site visit – May 23, 2018

Carried

BY-LAWS

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) - None

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 8:04 p.m.

RESOLUTION #18-06-11

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

RETURN TO OPEN COUNCIL – Time Out: 8:22 p.m.

RESOLUTION #18-06-12

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #18-06-13

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to carry out the instructions provided in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-06-14

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 6th day of June, 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 #2018-29 and be engrossed in the by-law book.

Carried

RESOLUTION #18-06-15


MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 20, 2018 for a Special Meeting of Council at the call of the Mayor.

Carried

The meeting adjourned at 8:35 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer