

The Corporation of the Town of Spanish

**Council Minutes
Regular Meeting of
Wednesday, May 16, 2018
7:00 p.m., Council Chambers**

Presented to Council

~~8:07 9 0 NNR~~

Present: Ted Clague Mayor
Karen Von Pickartz Deputy Mayor
Ruth Ann Bacon Councillor
Jocelyne Bishop Councillor
Pam Lortie 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 #18-05-19

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT the agenda for the regular meeting of May 16, 2018 be adopted as presented, with the following addition under 7. Information and Action Items

(d) Elliot Lake Pride Committee – proclamation of Pride weekend and flag raising

Carried

DELEGATIONS: Mr. Anthony Rossi, Calam Rossi Chartered Accounts LLP, attended to present the Town of Spanish Financial Statements for the period ending December 31, 2017. Mr. Rossi explained how the audit is conducted. This year 32 expenditures, 27 receipts and 30 payroll transactions were chosen for testing. Confirmations are also requested from the school boards, bank, ADSAB, MPAC and APH. There were no issues identified. The Town of Spanish is holding its' own. Revenues and expenditures, compared to last year, are pretty well the same, but we added \$734,000 in capital assets, while not incurring debt. Mr. Rossi indicated that this municipality is easy to audit.

RESOLUTION #18-05-20

MOVED BY: Ruthann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Anthony Rossi of Calam Rossi Chartered Accountants be thanked for his presentation this evening of the Town's 2017 municipal audit and further that the 2017 financial statements be hereby received and accepted.

Carried

RESOLUTION #18-05-21

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT that Council authorize the write off of \$35,000 outstanding loan to Rock N Roar Committee.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-05-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of May 2, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-05-23

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT Mailloux Construction be retained to provide metal stairs for the gas tanks at the marina at an approximate cost of \$5,500.

Carried

RESOLUTION #18-05-24

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT Shedden Community Development Corporation be given permission to use of the municipal water truck on site on race days to water the track;

And further that this request is approved subject to:

1. Confirmation from the Public Works Supervisor that the vehicle is available;
2. Receipt of proof of insurance from Shedden Community Development Corporation covering the motocross events;
3. As per correspondence received from our insurance company that the driver is properly licensed;
4. The understanding that the Town of Spanish is assuming all liabilities for the actions in the operations of the vehicle.

Carried

RESOLUTION #18-05-25

MOVED BY: Ruthann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT The Council of the Corporation of the Town of Spanish express to the Ministry of Transportation their interest in the enhanced boundary signing for the Town of Spanish, as per the MTO traffic section illustration provided on April 26, 2018; And further that the MTO be requested to assist with the French translation.

Carried

RESOLUTION #18-05-26

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruthann Bacon

BE IT RESOLVED THAT the CAO's report of May 16, 2018 be accepted as presented.

Carrie

RESOLUTION #18-05-27

MOVED BY: Ruthann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Public Works Report for the month of April 2018, as prepared by Ken McVety be accepted as presented.

Carried

RESOLUTION #18-05-28

MOVED BY: Ruthann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from the Ministry of Infrastructure indicating the Town of Spanish is eligible to apply for up to \$1,814,762 for the 2018 intake of OCIF Top-Up Application Funding be noted as being presented;

Further that the CAO be authorized to apply for funding for the rehabilitation of Algoma/ Colonization Road, from Trunk Road to the end of Colonization Road;

Further be it noted that the CAO has requested the Ministry to provide details on how our 2017 project was assessed and areas of focus that may strengthen our application.

Carried

RESOLUTION #18-05-29

MOVED BY: Ruthann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from the Elliot Lake Pride Committee be noted as being presented;

And further that the Council of the Corporation of the Town of Spanish proclaims the weekend of Friday, May 25 to Sunday, May 27, 2018 "Pride Weekend" in the Town of Spanish and that the Pride flag be raised on Friday, May 27, 2018 with members of the Elliot Lake Pride Committee in attendance.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-05-30

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

- a. Fire Minutes of May 8, 2018
- b. Committee of the Whole Minutes of May 9, 2018
- c. Planning & Economic Development Committee Minutes of May 10, 2018
- d. Ministry of Community Safety and Correctional Services – Royal Assent of the *Safer Ontario Act, 2018*
- e. AMO Communications – Cannabis Legalization Briefing Materials – Provincial Framework: Federal Cannabis Legalization
- f. AMO Communications – Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police

Carried

BY-LAWS

RESOLUTION #18-05-31

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-21 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) - None

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 9:12 p.m.

RESOLUTION #18-05-32

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: 10:10 p.m.

RESOLUTION #18-05-33

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 #18-05- 34

MOVED BY: Ruthann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to implement the recommendations made in closed session regarding staff wages.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-05-35

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 16TH 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 #2018-27 and be engrossed in the by-law book.

Carried

RESOLUTION #18-05-


MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 30, 2018 for a Special Meeting of Councilor at the call of the Mayor.

Carried

The meeting adjourned at 10:12 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer