

JUL - 4 2018

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, June 20, 2018  
7:00 p.m., Council Chambers**

Present:	Ted Clague	Mayor
	Karen Von Pickartz	Deputy Mayor
	Ruth Ann Bacon	Councillor
	Tony Diodati	Councillor
	Pam Lortie	CAO/Clerk-Treasurer

Excused:      Jocelyne Bishop              Councillor

The Mayor called the meeting to order at 7:04 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 #18-06-16**

**MOVED BY:**    Ruth Ann Bacon

**SECONDED BY:**    Tony Diodati

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 20, 2018 be adopted as presented.

**Carried**

**DELEGATIONS:**    None

**TENDERS:**    None

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #18-06-17**

**MOVED BY:**    Ruth Ann Bacon

**SECONDED BY:**    Tony Diodati

**BE IT RESOLVED THAT** the minutes of the regular meeting of June 6, 2018 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-06-18**

**MOVED BY:**    Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** the Works' Superintendent's Report of June 20, 2018 be accepted as presented.

**Carried**

**RESOLUTION #18-06-19**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** WHEREAS the Town of Spanish has prepared the 2018 municipal budget in the same manner as in past years;

AND WHEREAS the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;

NOW THEREFORE **BE IT RESOLVED THAT** the Council of the Town of Spanish adopts the CAO's report of June 20, 2018 regarding Ontario Regulation 284/09 – 2018 Budget.

**Carried**

**RESOLUTION #18-06-20**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** the "Highlights of the 2018 Budget" be accepted as presented.

**Carried**

The CAO advised that the public was given notice of the intent of Council to pass the 2018 budget at tonight's regular council meeting through the June newsletter and a poster in the foyer at the municipal office, as well as the foyer at the bank.

The public was invited to give comments or ask questions about the proposed 2018 budget.

There was nobody from the public present.

**RESOLUTION #18-06-21**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** Further to the recommendation of the Planning & Economic Development Committee at their meeting of June 14, 2018;

Be it resolved that Council concurs with Glenn Tunnock's opinion on the matter of the plan of subdivision submitted by Mr. Witkowski to the Ministry of Municipal Affairs and Housing, that a plan of subdivision in the only method of land division that will be considered in this situation. And further that Mr. Witkowski be advised of Council's position.

**Carried**

**RESOLUTION #18-06-22**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** Further to the recommendation of the Planning & Economic Development Committee at their meeting of June 14, 2018;  
Be it resolved that the parcel of land immediately east of the existing Evergreen Shores subdivision be zoned as “LD-Lakeshore Development” in both the draft Official Plan and draft Zoning by-law.

**Carried**

**RESOLUTION #18-06-23**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** Further to the recommendation of the Planning & Economic Development Committee at their meeting of June 14, 2018;  
Be it resolved that the Town of Spanish Strategic Plan: Our Town, Our Future, May 2018, be accepted as prepared by Hardy Stevenson and Associates Limited.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-06-24**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

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

- a. Fire Minutes of May 22, 2018 and June 5, 2018
- b. Spanish Public Library Minutes of June 12, 2018
- c. Committee of the Whole Minutes of June 13, 2018
- d. Evergreen Shores Landowners Association Minutes of May 20, 2018
- e. Ontario Provincial Police, re: *The Safer Ontario Act, 2018*
- f. D.M. Wills Associates Limited and Ministry of Natural Resources and Forestry –Final Environmental Study Report – Tube Lake Dam

**Carried**

**BY-LAWS**

**RESOLUTION #18-06-25**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** a by-law for prescribing the height and description of fences within the Town of Spanish be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-22 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-06-26**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 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 #2018-30 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-06-27**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** a by-law to establish a Reserve for the Spanish Municipal Marina 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 #2018-31 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-06-28**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** a by-law to adopt an agreement for the leasing of municipal property between the Town of Spanish and The Maninder Singh Dentistry Professional Corporation be read a first time.

**Carried**

**RESOLUTION #18-06-29**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** a by-law to adopt an Accessibility Policy for the Corporation of 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 #2018-33 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS -**

**RESOLUTION #18-06-30**

**MOVED BY:** Tony Diodati

**SECONDED BY:** Ruth Ann Bacon

**BE IT RESOLVED THAT** the council meeting schedule for the months of July and August, 2018 be amended as follows:

Wednesday, July 18, 2018 – deleted

Wednesday, August 15, 2018 – deleted

Further be it noted that the regular council meetings of July 4, 2018 and August 1, 2018 will continue as scheduled and that the Mayor may call a meeting at any other time as deemed necessary.

**Carried**

The CAO advised of the following:

- Shawn Rae of Carmeuse has approached the municipal office regarding an initiative the company has to protect bats and would like to donate a bat house to be erected in the community.
- Dixie Lee has responded following the CAO's response after the last council meeting. They were not satisfied and the CAO has responded again giving the option to appear before council.
- The CAO and Chair of Planning and Economic Development met with representatives of Sagamok on Tuesday, June 19<sup>th</sup>. The meeting went well and there seems to be a lot of common areas where partnerships may work.

**QUESTION PERIOD** – (on agenda items only) - None

**MOTIONS/NOTICE OF MOTIONS** - None

**CONFIRMATION BY-LAW**

**RESOLUTION #18-06-31**

**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 20<sup>th</sup> 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 #2018-34 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-06-32**

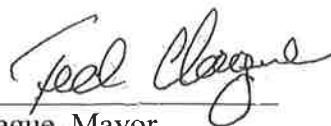
**MOVED BY:** Ruth Ann Bacon

**SECONDED BY:** Tony Diodati

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, July 4, 2018 or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:25 p.m.

  
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Ted Clague, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer