

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of
Wednesday, July 4, 2018
7:00 p.m., Council Chambers

Presented to Council
AUG - 1 2018
~~SEP 3 - 1 2018~~

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 7:15 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 #18-07-01

Moved BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the agenda for the regular meeting of July 4, 2018 be adopted as presented, with the following addition:

7(j) Request to use ball field – Chad Commanda

TENDERS: None

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-07-02

Moved BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-07-03

Moved BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the vacation schedule submitted by the CAO be approved as presented.

Carried

RESOLUTION #18-07-04

MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to put out a flyer advising water users that the use of municipal water for exterior purposes, including the watering of lawns, is restricted to the hours of 7-10 am and 7-10 pm.

Carried

RESOLUTION #18-07-05

MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of July 4, 2018 be accepted as presented.

Carried

RESOLUTION #18-07-06

MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Further to the recommendation of the Mount Calvary Cemetery Board at their meeting of June 25, 2018;

Be it resolved that effective immediately, the Public Works Department conduct the maintenance of the Cemetery, including interments, during the course of their day, as required; And further that the associated costs for labour will be allocated to the cemetery budget.

Carried

RESOLUTION #18-07-07

MOVED BY: Jocelyne Bishop
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Further to the recommendation of the Spanish Medical Committee at their meeting of June 28, 2018;

Be it resolved that the request from Dr. Laroche in regards to the purchase of 2 computers, mouse, keyboard, software, external hard drive and delivery in the amount of \$3,213.49 plus labour, be approved; And further that the funds to cover this expense be transferred from the Medical Equipment Funded Reserves.

Carried

RESOLUTION #18-07-08

MOVED BY: Karen Von Pickartz
SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the correspondence from Tunnock Consulting Ltd. be noted as being presented;

And further that Glenn Tunnock be thanked for his years of service to the Town of Spanish.

Carried

RESOLUTION #18-07-09

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the correspondence received from Brookfield Renewable regarding a planned structure replacement on 115KV Transmission Line within the Town of Spanish be noted as being received;

And further be it noted that the proposed work appears to be on Crown Land.

Carried

RESOLUTION #18-07-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Dan Stala, MTO be thanked for the draft drawing of the Town of Spanish enhanced boundary sign dated June 21, 2018,

And further that Mr. Stala be advised that the Council of the Town of Spanish approves said sign and looks forward to its' installation.

Carried

RESOLUTION #18-07-11

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the correspondence received from Tulloch Engineering regarding the roof replacement at the Spanish Fire Hall be noted as being presented;

And further that the CAO request further clarification on their recommendation.

Carried

DELEGATIONS: Mr. Richard Paquette, Rainbow District Animal Control and By-Law Enforcement attended to discuss by-law enforcement in the Town of Spanish.

- Mr. Paquette introduced himself and explained that his company has increased their scope of work to include by-law enforcement
- Currently have a contract with Township of the North Shore
- Spanish and North Shore pay a premium for animal control services, therefore they are able to provide by-law enforcement at a reasonable rate
- Are hoping to attract other clients to make the business viable
- Not interested in per call billing – can be a deterrent for council and staff to make calls - easier to bill flat rate
- Aim to make council happy
- Driving around it is not hard to find properties that require cleaning up
- Staff and others should bring things up, rather than requiring something in writing
- Prosecution is included in the price
- Richard, Sr. is working under a lawyer in Sudbury and can act as a prosecutor on our behalf
- Enforcement through ticketing
- A lot can be improved in this community
- Credible threat of enforcement is important
- If you start with some of the worse properties, others will follow

- Municipal Law Enforcement Parts 1 and 2 – each 1 week long
- Require 25 credits to become certified – Richard now has 20 credits and plans to attend more training in September
- Would enforce any by-laws that are reasonable
- Property Standards Committee needs to be aware of their role
- First step would be to visit the property and have a conversation with the owner. If no progress would follow up with an order to remedy. Once the order is issued, the owner has 14 days to appeal to the Property Standards Committee. Once the appeal period has passed, a summons would be issued. Rainbow would do all the paperwork and appearing before the Justice of the Peace and/or court is included in the contract.
- Richard feels that there would be a lot of work in the first year or two and then things would level off. People will begin to comply on their own once we actively enforce the by-law.

RESOLUTION #18-07-12

Moved BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Mr. Richard Paquette be thanked for his presentation to Council.

Carried

RESOLUTION #18-07-13

Moved BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Works’ Superintendent’s Report of July 4, 2018 be accepted as presented.

Carried

RESOLUTION #18-07-14

Moved BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Tony Diodati be nominated as a candidate to serve as representative on the ELNOS Board of Directors for the fiscal term 2018-2019.

Carried

RESOLUTION #18-07-15

Moved BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Chad Commanda be advised that council agrees to waive the ball field rental fees for a ball tournament to be held on August 31, September 1, 2, 2018; Further that the following terms will apply:

1. Lessee to supply porta-potties and wash stations;
2. Lessee to obtain a Temporary Food Premises permit to be supplied to the municipal office prior to the event;
3. Alcohol is not permitted on municipal property;
4. Grounds are to be cleaned and all garbage be removed to the Public Works garbage bin;
5. That a refundable deposit in the amount of \$150.00 be required.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-07-16

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 June 19, 2018
- b. Town of Spanish Police Services Board Minutes of June 20, 2018
- c. Ministry of the Environment and Climate Change, re: Spanish Drinking Water System Inspection Report 2018-19
- d. Over the Edge Spanish Motocross Park Report, re: June 9 and 10 races

Carried

BY-LAWS

RESOLUTION #18-07-17

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to adopt an agreement between Rethink Green and 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 #2018-35 and be engrossed in the by-law book.

Carried

RESOLUTION #18-07-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law to adopt an Accountability and Transparency Policy 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 #2018-36 and be engrossed in the by-law book.

Carried

RESOLUTION #18-07-19

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to prescribe the form and manner and times for the provision of notice 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 #2018-37 and be engrossed in the by-law book.

Carried

NEW BUSINESS - Councillor Bishop advised that a certificate was presented to Anna Lee Melis who's picture is highlighted in our new Strategic Plan. This was done at the recent graduation at École Ste-Anne. Anna Lee was thrilled with this acknowledgement.

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - None

CONFIRMATION BY-LAW

RESOLUTION #18-07-20

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 4th day of July, 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 #2018-38 and be engrossed in the by-law book.

Carried

RESOLUTION #18-07-21

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 1, 2018 or at the call of the Mayor.

Carried

The meeting adjourned at 9:27 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer