

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of

Wednesday, August 1, 2018

7:00 p.m., Council Chambers

Presented to Council
AUG 15 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 #18-08-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the agenda for the regular meeting of August 1, 2018 be adopted as presented.

Carried

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-08-02

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of July 4, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-08-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the Works' Superintendent's Report of August 1, 2018 be accepted as presented.

Carried

RESOLUTION #18-08-04

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Town of Spanish graciously accepts the donation of the Cutty Sark replica built by Bill McKenna and Hal Cummings and on display at the Spanish Marina;

Further that arrangements will be made to have the media down to cover the transfer of the donation;

Further that the CAO contact Mr. Laval Bouchard for more information regarding the display of his stainless steel mermaid on the marina grounds at no cost to the municipality.

Carried

RESOLUTION #18-08-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT Whereas the CAO has expressed concern about the ability to take her allocated vacation allowance for 2018;

And Whereas the current policy permits 1 week only to be carried forward to the next year;

And Whereas the CAO will make every effort to take the allotted time off prior to yearend;

Therefore be it resolved that Council agrees to either pay out the vacation or permit any unused vacation in excess of 1 week to be carried forward to 2019, with the CAO reporting back in October of 2018 with an update on the status of her vacation allowance.

Carried

RESOLUTION #18-08-06

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT it be noted that the CAO will be advertising for the following budgeted positions:

1. Custodian/Clerk for the Four Seasons Waterfront Complex – to commence approximately September 10, 2018
2. Seasonal Equipment Operator – to commence approximately November 5, 2018

Carried

RESOLUTION #18-08-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO make arrangements to have the former Government Wharf examined by a structural engineer to determine its condition and make recommendation on any remediation that may be required.

Carried

RESOLUTION #18-08-08

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO 's report of August 1, 2018 be accepted as presented.

Carried

RESOLUTION #18-08-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the following information regarding Huron Central Railway be noted as being presented:

- City of Sault Ste Marie, re: Support for Huron Central Railway and Support for a Stronger Northern Ontario – July 5, 2018
- Township of Tarbutt – re: Huron Central Rail Line (Sault Ste Marie to McKerrow) – July 4, 2018
- Huron Central – July 26, 2018
 - o City of Sault Ste Marie Resolution of April 24, 2017
 - o City of Sault Ste Marie Resolution of May 28, 2017
 - o Huron Central Railway Key Message
 - o Presentation to Stakeholders – July 2018
- City of Sault Ste Marie – email of July 27, 2018 clarifying where letters of support are to be directed

Carried

RESOLUTION #18-08-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Paul Morin, Korean Martial Arts Centre, Elliot Lake, be thanked for his proposal regarding offering classes in Spanish, and Further Mr. Morin be advised that although Council is not interested at this time, that we would be prepared to advertise their Elliot Lake classes in our monthly newsletter.

Carried

RESOLUTION #18-08-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Frank Cowan Ltd. be renewed for 2018/2019 at a cost of \$38,031 as compared to \$37,681 for 2017/18.

Further that the CAO obtain further information regarding cyber liability and report back to council.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-08-12

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 July 3, 2018 and July 17, 2018
- b. Huron North Community Economic Alliance Report and 2017 Community Profile

Carried

BY-LAWS - None

NEW BUSINESS - Councillor Von Pickartz asked for clarification of election signs on municipal property.

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 9:04 p.m.

RESOLUTION #18-08-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

RETURN TO OPEN COUNCIL – Time Out: 9:26 p.m.

RESOLUTION #18-08-14

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #18-08-15

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-08-16

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 1st day of August, 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 #2018-39 and be engrossed in the by-law book.

Carried

RESOLUTION #18-08-17

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

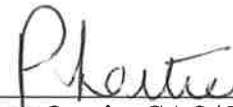
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 15, 2018 or at the call of the Mayor.

Carried

The meeting adjourned at 9:31 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer