

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 5, 2018
7:00 p.m., Council Chambers**

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

Excused: Ruth Ann Bacon 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 #18-09-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the agenda for the regular meeting of September 5, 2018 be adopted as presented.

Carried

TENDERS:

Tenders for a ditching project were received as follows:

- a) Mailloux Construction \$13,369.20, taxes included
- b) Bill's Excavating \$11,978.00, taxes included
- c) Beamish Construction \$17,823.49, taxes included

RESOLUTION #18-09-02

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the recommendation of the Works' Superintendent that the tender for ditching various streets within the Town of Spanish be awarded to Bill's Excavating in the amount of \$11,978.00, taxes included, as per Tender Number: 2018-03 and Addendum #1 dated August 23, 2018 and Addendum #2 dated August 24, 2018.

Further be it noted that this is within the 2018 capital budget;

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-09-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of August 15, 2018 and the special minutes of August 21, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-09-04

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED the CAO be authorized to enroll any new employees in Fred Dean's webinar to assist new staff in getting oriented to the municipal environment at a cost of \$225, plus HST for four (4) weekly sessions of 45 minutes, inclusive of all employees.

Carried

RESOLUTION #18-09-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of September 5, 2018 be accepted as presented.

Carried

RESOLUTION #18-09-06

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT up to 2 municipal staff be enrolled in the Certification for Joint Health and Safety Committees being offered by Denison Environmental in Elliot Lake at the cost of \$495, plus HST for Part 1 and \$425, plus HST for Part 11, Further that the expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-09-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT Ted Clague be authorized to attend the Algoma Public Health release of its Algoma Community Health Profile on September 18, 2018 at 11 a.m. at the Blind River Marine Lounge;

Further that the expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #18-09-08

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO or designate be authorized to attend a meeting regarding the renewal of the group benefits policy in Blind River on Wednesday, September 19, 2018; Further that the expenses be reimbursed as per the remuneration by-law.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-09-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

- a. Fire Minutes – August 14, 2018

Carried

BY-LAWS -

RESOLUTION #18-09-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being 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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-32 and be engrossed in the by-law book.

Carried

RESOLUTION #18-09-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT a by-law being a by-law to adopt a memorandum of understanding between the Town of Spanish and Tourism Northern Ontario (TNO) 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 #2018-42 and be engrossed in the by-law book.

Carried

RESOLUTION #18-09-12

MOVED BY: Tony Diodati

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a by-law to establish a Compliance Audit Committee for the 2018 municipal elections 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 #2018-43 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

- Jocelyne Bishop advised that there are still problems with use of cell phones at the sub-division.
- Jocelyne Bishop asked if the sign by-law was going to be enforced. There appears to be some signs on municipal property.

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - The Mayor advised that he will be presenting a motion at the next meeting regarding an automatic increase for staff by the annual Consumer Price Index.

CONFIRMATION BY-LAW

RESOLUTION #18-09-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 5th day of September, 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 #2018-44 and be engrossed in the by-law book.

Carried

RESOLUTION #18-09-14

MOVED BY: Tony Diodati

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 19, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:12 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer