

NOV 21 2018

<p>The Corporation of the Town of Spanish Council Minutes Regular Meeting of Wednesday, November 7, 2018 7:00 p.m., Council Chambers</p>

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

Excused:	Tony Diodati	Councillor
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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 #18-11-01

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the agenda for the regular meeting of November 7, 2018 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-11-02

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of October 17, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-11-03

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the Works' Superintendent's Report for October 2018 be accepted as presented.

Carried

RESOLUTION #18-11-04

MOVED BY: Ruth Ann Bacon

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the municipal office be closed for the week of December 24th, 2018;

And further that advance notice be given to the public.

Further be it noted that the municipal office will be open regular office hours on Monday, December 31, 2018.

Carried

RESOLUTION #18-11-05

MOVED BY: Jocelyne Bishop

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the CAO's report of November 7, 2018 be accepted as presented.

Carried

RESOLUTION #18-11-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT correspondence from the Northern Ontario Heritage Fund Corporation (NOHFC) be noted as being presented;

And further that the NOHFC be thanked for their acceptance of the offer of settlement regarding File #16107.

And further that these funds be allocated from the Funded Community Wellness Reserve.

Carried

RESOLUTION #18-11-07

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following 2018 Municipal Election Reports be noted as being presented:

- (i) Town of Spanish, Ontario Elections Accessibility Report 2018
- (ii) Certificate of Election Expenses by Clerk
- (iii) Voter Turn Out

Carried

RESOLUTION #18-11-08

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Mayor Elect Jocelyne Bishop and CAO Pam Lortie be authorized to attend a Procedure By-Law Drafting Workshop being held by Wishart Municipal Law Group in Sault Ste. Marie on Tuesday, November 27, 2018;

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

Further that these costs form part of the 2018 operating budget.

Carried

RESOLUTION #18-11-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED the Mayor and all available councillors be authorized to attend the ELNOS Annual General Meeting on Tuesday, November 13, 2018 at 7:00 p.m. at Serpent River First Nation.

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

Carried

RESOLUTION #18-11-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the 2019 Waterfront Trail Partnership Contribution be deferred to be considered during 2019 budget deliberations.

Carried

RESOLUTION #18-11-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT notification of Wood Pole Replacement of the 230 kilvolt Transmission Structures in the Town of Spanish by Hydro One be acknowledged.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-11-12

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 October 9, 2018
- b. Police Services Board – Minutes of October 15, 2018
- c. Spanish Public Library – Minutes of October 16, 2018
- d. Planning & Economic Development Committee – Minutes of October 18, 2018

- e. Ministry of Municipal Affairs and Housing – Approval of the Official Plan for the Town of Spanish
- f. Over the Edge Spanish Motocross Park Report – Sept. 29/30, 2018 Races

Carried

RESOLUTION #18-11-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a by-law to adopt the terms and conditions of an agreement for Court Services with the Town of Espanola be read a second time, considered read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-17 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS

CONFIRMATION BY-LAW

RESOLUTION #18-11-14

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 7th day of November, 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 #2018-51 and be engrossed in the by-law book.

Carried

RESOLUTION #18-11-15

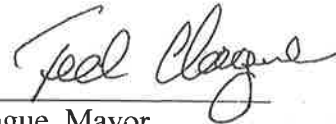
MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 21, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:53 p.m.



Ted Clague, Mayor



Pam Lortie, CAO