

**The Corporation of the Town of Spanish**

**Council Minutes**

**Regular Meeting of**

**Wednesday, October 17, 2018**

**7:00 p.m., Council Chambers**

**Presented to Council**

**NOV 7 - 2018**

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

Excused: Ruthann Bacon Councillor

The Mayor called the meeting to order at 7:13 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 #18-10-17**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

**DELEGATIONS:** Linda Villeneuve attended to present a proposal for decorating the downtown for Hallowe'en. Linda showed the council what she was planning to make decorations for the downtown area. Estimated cost was \$100.00. Will attach the decorations with wire in a couple different ways. They will be up until after Hallowe'en. Linda will put them up and take them down with some volunteers. Will start at the intersection and work her way out.

**RESOLUTION #18-10-18**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** Linda Villeneuve be thanked for her presentation tonight and further that \$100.00 be allocated from the Recreation program activities budget to offset the cost of decorating the downtown area from Hallowe'en.

**Carried**

**TENDERS: None**

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

**RESOLUTION #18-10-19**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of October 3, 2018 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-10-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the CAO be authorized to apply for funding to the East Algoma CFDC on behalf of the Spanish Medical Committee for signage to advertise the Spring and Christmas Markets.

**Carried**

**RESOLUTION #18-10-21**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report of October 17, 2018 be accepted as presented.

**Carried**

**RESOLUTION #18-10-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the Town of Spanish Municipal Election Accessibility Plan as drafted by the CAO be adopted.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-10-23**

**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 September 25, 2018
- b. Mount Calvary Cemetery Board – Minutes of October 1, 2018
- c. Ontario Clean Water Agency – Work Order Summary Report – September 2018
- d. Jennifer Harvey, re: Spanish Residential School Sites

- e. Ministry of Community Safety and Correctional Services – Firefighter Certification regulation repealed effective October 5, 2018
- f. Environmental and Land Tribunals Ontario – Lizard Creek Power Inc. – Notice of Inquiry – Refusal of Approval – Proposed Dam and Hydroelectric Facility
- g. Transforming Ontario’s North – Northern Ontario Summit

**Carried**

**RESOLUTION #18-10-24**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** a by-law authorizing a policy for a Code of Conduct for Members of Council of the Corporation of the Town of Spanish be read a second time considered read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-47 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-10-25**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law authorizing a policy for Council-Staff Relations of the Corporation of the Town of Spanish be read a second time considered read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-48 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS -**

**QUESTION PERIOD – (on agenda items only)**

**MOTIONS/NOTICE OF MOTIONS**

**GO INTO CLOSED SESSION – Time In: 7:58 p.m.**

**RESOLUTION #18-10-26**

**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: 8:05 p.m.**

**RESOLUTION #18-10-27**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

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

Carried

**RESOLUTION #18-10-28**

**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 the discipline of a municipal employee.

Carried

**CONFIRMATION BY-LAW**

**RESOLUTION #18-10-29**

**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 17<sup>th</sup> day of October, 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 #2018-50 and be engrossed in the by-law book.

Carried

**RESOLUTION #18-10-30**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, November 7, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:07 p.m.



Ted Clague, Mayor



Pam Lortie, CAO