

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, October 3, 2018
7:00 p.m., Council Chambers**

Present: Ted Clague Mayor
Karen Von Pickartz Deputy Mayor
Jocelyne Bishop Councillor
Tony Diodati Councillor (8:15 p.m.)
Pam Lortie CAO/Clerk-Treasurer

Excused: Ruthann Bacon Councillor

The Mayor called the meeting to order at 7:10 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 #18-10-01

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-10-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the minutes of the regular meeting of September 19, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-10-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be paid for unused 2017 vacation in the amount of 3 weeks, with the balance, if any, being carried forward to 2019.

Carried

RESOLUTION #18-10-04

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Linda Villeneuve be invited to the next council meeting to present her idea for decorating the downtown core for Halloween.

Carried

RESOLUTION #18-10-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the CAO's report of October 3, 2018 be accepted as presented.

Carried

RESOLUTION #18-10-06

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the 2018/2019 group insurance renewal be accepted as presented, and further be it noted that there is an overall premium decrease of .24%.

Carried

RESOLUTION #18-10-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT the request received from the Spanish Horticultural Society that the hall rental fee be waived for the 2019 Flower Show being held at the Spanish Waterfront Complex on Saturday, September 7, 2019 be granted.

Carried

RESOLUTION #18-10-08

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the draft Report compiled by EXP Services regarding the Resolution of Issues from 2017 MOECC Inspection Report Spanish Waste Disposal Site be noted as being presented;

And further that the draft report be submitted to Kirk Crosson, MOECC for comment prior to finalization of the report.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-10-09

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 – September 11, 2018
- b. Spanish Recreation Committee Minutes of September 17, 2018
- c. Committee of the Whole Minutes of September 26, 2018
- d. Ontario Provincial Police – Municipal Policing 2019 Annual Billing Statement
- e. Ontario Provincial Police – Update re: remaining 2018 Court Security and Prisoner Transportation Grant allotment
- f. Federal Gas Tax Program – Allocations for 2019-2023
- g. Huron Central Railway Task Force - Update

Carried

BY-LAWS -

RESOLUTION #18-10-10

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a by-law authorizing a policy outlining the working conditions for the employees of the Corporation of 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 #2018-46 and be engrossed in the by-law book.

Carried

RESOLUTION #18-10-11

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 first time.

Carried

RESOLUTION #18-10-12

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 first time.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS

GO INTO CLOSED SESSION – Time In: 8:35 p.m.

RESOLUTION #18-10-13

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

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

Carried

RETURN TO OPEN COUNCIL – Time Out: 9:00 p.m.

RESOLUTION #18-10-14

MOVED BY: Karen Von Pickartz

SECONDED BY: Jocelyne Bishop

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

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-10-15

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 3rd 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 #2018-49 and be engrossed in the by-law book.

Carried

RESOLUTION #18-10-16

MOVED BY: Jocelyne Bishop

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 17, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 9:10 p.m.

Ted Clague

Ted Clague, Mayor

Pam Lortie

Pam Lortie, CAO