

**The Corporation of the Town of Spanish**

**Council Minutes**

**Regular Meeting of**

**Wednesday, December 5, 2018**

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

**Presented to Council**

**DEC 12 2018**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer

At 7:00 PM the CAO/Clerk-Treasurer welcomed members of 2018-2022 Council and guests to the Swearing-In ceremony. After the playing of O Canada, the oaths of office were administered for all members, as well as the Provincial Offences Act oaths. David Lawrence performed an invocation followed by the Mayor and Councillors each expressing best wishes to all of their colleagues on Council for the upcoming term.

Following the Swearing-In and a half-hour break, the Mayor called the meeting to order at 8:06 pm and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

**ADOPTION OF AGENDA:**

**RESOLUTION #18-12-01**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

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

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

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

**RESOLUTION #18-12-02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular meeting of November 21, 2018 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-12-03**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Winter Standby Schedule submitted by the Works' Superintendent be accepted as presented.

**Carried**

**Resolution #18-12-04**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the following persons be authorized to sign cheques and other documents as required for the conduct of municipal business by the Town of Spanish:

Either Mayor Jocelyne Bishop or Deputy Mayor Karen Von Pickartz and either CAO/Clerk-Treasurer Pam Lortie.

**Carried**

**RESOLUTION #18-12-05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a special meeting of council be held on Wednesday, December 12, 2018 to meet with Richard Paquette regarding by-law enforcement in the Town of Spanish, as well as any other municipal business that may arise.

**Carried**

**RESOLUTION #18-12-06**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the regularly scheduled council meetings for January 2019 be changed to Wednesday, January 9 and Wednesday, January 23, 2019; And further that these changes be well advertised.

**Carried**

**RESOLUTION #18-12-07**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the draft Zoning By-Law be put on the December 19, 2018 regular council agenda for first reading and then on the regular Council agenda of January 9, 2019 for second and third reading.

And further that notice be put in the newsletter and on the municipal website.

**Carried**

**RESOLUTION #18-12-08**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

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

**Carried**

**RESOLUTION #18-12-09**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** 2018 Supplementary List be noted as being presented.

**Carried**

**RESOLUTION #18-12-10**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Whereas 3 properties were recently advertised for sale by tender through the municipal tax sale process;

And Whereas there were two properties that did not receive successful bids;

Therefore be it resolved that the two properties, identified as File No. S-17-01 and S-17-02 be vested to the municipality.

**Carried**

**RESOLUTION #18-12-11**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Royal Canadian Legion Ontario Command be advised that regarding advertisement space in the annual "Military Service Recognition Book" that council would be proud to purchase a business card sized ad in the amount of \$290.00 inclusive of HST. And further that this expense form part of the 2019 Operating Budget.

**Carried**

**RESOLUTION #18-12-12**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Mayor Jocelyne Bishop be authorized to attend the meeting of delegates to elect municipal representatives to the Algoma District Services Administration Board to be held on December 18, at 7:00 pm at the ADSAB offices in Little Rapids (Thessalon).

Further be it noted that the meeting will elect two (2) members to the Board to represent our area (#4) which comprises of the Town of Bruce Mines, the Municipality of Huron Shores, the Township of the North Shore, Township of Plummer Additional, Town of Thessalon and the Town of Spanish.

Further that it be noted that it is Mayor Bishop's intention to seek representation on the Board.

**Carried**

**RESOLUTION #18-12-13**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Spanish supports the Council of the Corporation of the Town of Kearney in their endeavor to have the multi-stakeholder working group re-established to explore and identify ways to create and maintain the Voter's List for Municipal Elections.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-12-14**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Fire Minutes – October 23 and November 20, 2018
- b. Municipal Property Assessment Corporation (MPAC)
  - a. Municipal Change Profile – Roll Based Edition – Estimated Growth – Nov 2018
  - b. Municipal Change Profile – Roll Based Edition – Estimated Phased-In Growth – Nov 2018
- c. Ontario Clean Water Agency (OCWA) – Spanish Capital Projections 2019-2028
- d. Ontario Cannabis Legalization Implementation Fund (OCLIF) – Distribution of Funds
- e. Ontario Good Roads Association (OGRA) – Call for Nominations to sit on the Board of Directors
- f. AMO Communications – Ontario Government Releases New Environment Plan for Consultation
- g. Jason Innis, Ministry of Municipal Affairs & Housing (MMAH) – 2017 Financial Indicators

**Carried**

**BY-LAWS**

**RESOLUTION #18-12-15**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to authorize a policy for Credit and Collection for the Town of Spanish be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-54 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-16**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Jim's Portable Toilet and Septic Service 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 #2018-56 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-17**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to enter into an agreement with 4 Seasons Septic Service 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 #2018-57 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to establish an Emergency Management Program and Emergency Response Plan 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 #2018-58 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-19**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to strike uncollectible taxes and interest from the tax roll 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 #2018-59 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS** - Deputy Mayor Von Pickartz advised that there is a company interested in expanding into Northern Ontario and Council may be approached. The CAO advised that we did receive an email yesterday and this will be placed on the next council agenda.

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

Bob McGregor asked about cannabis retail. He was advised that Council has not made a decision yet, but would be discussing at an upcoming meeting.

Gary Bishop asked if nominees for the OGRA Board of Directors had to be from municipal council. He was advised that we would get back to him.

**MOTIONS/NOTICE OF MOTIONS**

**CONFIRMATION BY-LAW**

**RESOLUTION #18-12-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 5<sup>th</sup> day of December, 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 #2018-60 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-21**

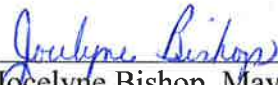
**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, December 12, 2018 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:00 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO