

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of

Wednesday, November 21, 2018

7:00 p.m., Council Chambers

Presented to Council

DEC 05 2018

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

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 #18-11-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the agenda for the regular meeting of November 21, 2018 be adopted as presented, with the following addition under

7d. Spanish River Snowmobile Club, re: letter of support – damage to snowmobile trails

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-11-17

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-11-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the Works' Superintendent's Report for November 21, 2018 be accepted as presented.

Carried

RESOLUTION #18-11-19

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the spare sewer pump for Algoma Lift Station be repaired as per the estimate received from Xylem in the amount of \$11,255.79, plus a maximum of an additional \$1,070 if there is also a problem with the stator.

And further that the cost of these repairs be allocated from the Funded Sewer Reserve.

Carried

RESOLUTION #18-11-20

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the recommendation of the Planning and Economic Development Committee to Council to adopt the final version of the Zoning By-Law, dated November 5, 2018 be deferred back to the Committee for a recommendation on permitted zones for Tiny Houses, And further that the decision on cannabis retail stores be deferred to the incoming council.

Carried

RESOLUTION #18-11-21

MOVED BY: Tony Diodati

SECONDED BY: Jocelyne Bishop

BE IT RESOLVED THAT a letter of support be forwarded to the Ministry of Natural Resources and Forestry regarding the damage to the snowmobile trail north of Spanish by a logging outfit.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-11-22

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

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

- a. Spanish Public Library Minutes of November 13, 2018

- b. OCWA – Workorder Summary Report – Water – October 2018
- c. OCWA – Workorder Summary Report – Wastewater – October 2018
- d. Spanish Medical Committee Minutes of November 5, 2018

Carried

RESOLUTION #18-11-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT a by-law to adopt a settlement agreement between The Corporation of the Town of Spanish and Northern Ontario Heritage Fund Corporation be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-52 and be engrossed in the by-law book.

Carried

RESOLUTION #18-11-24

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to appoint an auditor for the period January 1 – December 31, 2018 be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-53 and be engrossed in the by-law book.

Carried

RESOLUTION #18-11-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT a by-law authorizing a policy for Credit and Collections be read a first time.

Carried

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS

CONFIRMATION BY-LAW

RESOLUTION #18-11-26

MOVED BY: Ruth Ann Bacon

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 21st 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 #2018-55 and be engrossed in the by-law book.

Carried

RESOLUTION #18-11-27

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

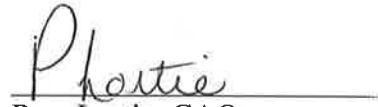
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 5, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 7:38 p.m.



Ted Clague, Mayor



Pam Lortie, CAO