

The Corporation of the Town of Spanish

Council Minutes

Special Meeting of

Wednesday, December 12, 2018

7:00 p.m., Council Chambers

Presented to Council

DEC 19 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

The Mayor called the meeting to order at 7:05 pm and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

ADOPTION OF AGENDA:

RESOLUTION #18-12-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the special meeting of December 12, 2018 be adopted as presented.

Carried

DELEGATIONS: Mr. Richard Paquette, Rainbow District Animal Services and By-Law Enforcement attended to discuss his proposal for By-Law Enforcement Services.

- Looking to provide by-law enforcement services to the municipality from a full-time company.
- Step in to try to mediate neighbour disputes or property issues.
- Try to mediate before fines and courts.
- Richard has been working towards becoming a Certified Municipal Enforcement Officer.
- Courses are expensive and are usually run over the course of a week.
- Recently signed a contract with Espanola for all by-law services except property standards. Will be able to process tickets through Espanola court house.
- Currently conducts property standards for Township of the North Shore at the same rate as Spanish has been quoted.
- How does the process work? e.g. noise complaint – would take the call at his office, might call if they've been visited previously, would visit, may not ticket the first time.
- Figures that they will work hard the first year to clean up issues that need to be resolved, then they feel that they will break even.
- Complaint based.
- Benefit of having a person whose job is enforcement.

Mr. Paquette was thanked for his attendance tonight.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #18-12-23

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-12-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas the Council of the Corporation of the Town of Spanish has considered the *Cannabis License Act, 2018* and how it relates to municipalities; Therefore Be It Resolved that the Alcohol and Gaming Commission of Ontario be advised that Council has decided to opt-in of cannabis retail stores being located in the Town of Spanish.

Carried

Resolution #18-12-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Ted Smider, Ontario Clean Water Agency be advised that the Town of Spanish will have approximately 5 municipal council members and officials available to attend the Standard of Care training session to be scheduled in the new year.

And further that this number will be confirmed once the date and time of the workshop has been announced.

Carried

RESOLUTION #18-12-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the following members of council be registered for the “As a Member of Council What You Need to Know” workshop being held in Sault Ste Marie on March 1, 2019 and “Land Use Planning: Beyond the Basics” on Saturday, March 2, 2019.

- Sandra Trudel
- Jocelyne Bishop

Saturday session only:

- Karen Von Pickartz
- Debra Joncas
- Mary Louise Zarichney

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

Carried

RESOLUTION #18-12-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Don Mark, Canntech be invited to a council meeting in January 2019 to discuss a possible economic development opportunity.

Carried

RESOLUTION #18-12-28

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas Mayor Bishop met with Mayor Conde and Mayor Hagman to discuss the Algoma Public Health Board of Health Appointment for one representative for the Town of Spanish, Township of the North Shore and the Town of Blind River,

Therefore be it resolved that the Council of the Town of Spanish supports the appointment of Mayor Conde to the Board.

And further that Mayor Conde be requested to provide regular updates to this Council.

Carried

RESOLUTION #18-12-29

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT further to the recommendation of the Planning & Economic Development Committee in their minutes of December 10, 2018;

That the property at 30 Public Road be permitted to install a chain link fence at a height of 1.8 metres (5.90551 feet) where the maximum height of a fence for a front yard, in a residential zone is 1 meter [3.28 feet];

Further be it noted that a privacy mesh as indicated on the drawing submitted with their application will be installed on the side of the fence fronting Public Road.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-12-30

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Committee and Board Appointments – To be made by Mayor Bishop at regular meeting of December 19, 2018. Councillors are asked to submit their preferences to the municipal office by noon on Friday, December 14, 2018 for the Mayor's consideration
- b. Algoma Public Health – Ontario Building Code Fee Increase
- c. Assessment Comparison 2018-2019

Carried

NEW BUSINESS - None

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – The Mayor advised that she will be presenting a motion at the next meeting regarding a Christmas bonus for staff.

GO INTO CLOSED SESSION – Time In: 8:05 p.m.

RESOLUTION #18-12-31

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

RETURN TO OPEN COUNCIL – Time Out: 8:50 p.m.

RESOLUTION #18-12-32

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

RESOLUTION #18-12-33

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Property Standards Officer be given 90 days notice of termination of his agreement with the municipality as outlined in By-Law #2015-25.

Carried

RESOLUTION #18-12-34

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Bookkeeper/Administrative Assistant be authorized to carry forward 2 weeks of vacation to 2019.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-12-35

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 12th 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 #2018-61 and be engrossed in the by-law book.

Carried

RESOLUTION #18-12-36

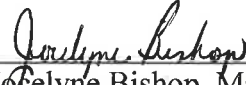
MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 19, 2018 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:59 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO