

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, December 19, 2018**  
**7:00 p.m., Council Chambers**

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

**Presented to Council**

JAN - 9 2019

The Mayor called the meeting to order at 7:06 pm and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

**ADOPTION OF AGENDA:**

**RESOLUTION #18-12-37**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of December 19, 2018 be adopted as presented.

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

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

**RESOLUTION #18-12-38**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #18-12-39**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Works' Superintendent's Report of December 19, 2018 be accepted as presented.

**Carried**

**Resolution #18-12-40**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's Report of December 19, 2018 be accepted as presented.

**Carried**

**RESOLUTION #18-12-41**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** current municipal staff receive a Christmas bonus of \$100.00 from council in recognition of their efforts.

**Carried**

**RESOLUTION #18-12-42**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** that the following appointments from Council be made by the Mayor to the various Boards, Committees and agencies

- |   |   |   |
|---|---|---|
| 1. Planning & Economic Development                | 2 | Jocelyne Bishop, Karen Von Pickartz       |
| 2. Committee of Adjustment                        | 2 | Jocelyne Bishop, Karen Von Pickartz       |
| 3. Property Standards                             | 2 | Jocelyne Bishop, Karen Von Pickartz       |
| 4. Library  | 2 | Mary-Louise Zarichney, Debra Joncas       |
| 5. Cemetery                                       | 1 | Debra Joncas                              |
| 6. Recreation                                     | 2 | Mary-Louise Zarichney, Debra Joncas       |
| 7. Medical  | 2 | Jocelyne Bishop, Sandra Trudel            |
| 8. Police Services                                | 2 | Jocelyne Bishop, Sandra Trudel            |
| 9. Fire Dept.                                     | 1 | Debra Joncas                              |
| 10. Public Works Committee                        | 2 | Mary-Louise Zarichney, Karen Von Pickartz |
| 11. ELNOS Board                                   |   | Sandra Trudel                             |
| 12. East Algoma CFDC                              |   | Jocelyne Bishop                           |
| 13. Ecole Ste. Anne Parent-Teacher Council        |   | Jocelyne Bishop                           |
| 14. Algoma District Municipal Association         |   | Jocelyne Bishop                           |
| 13. Algoma District Services Administration Board |   | Jocelyne Bishop                           |

**Carried**

**RESOLUTION #18-12-43**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** ELNOS be advised that Councillor Sandra Trudel will be replacing Anthony Diodati on the ELNOS Board for the balance of the term.

**Carried**

**RESOLUTION #18-12-44**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Spanish Public Works Committee Mandate be approved as presented, with the following amendments:

- (1) Add Landfill and Water & Sewer to the mandate

**Carried**

**RESOLUTION #18-12-45**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Recreation Advisory Committee Terms of Reference be approved as presented, with the following amendments: None

**Carried**

**RESOLUTION #18-12-46**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the 2019 Marina Rates be adjusted as follows:

Launching Fees:

(includes parking)

20' & Under	Daily	\$ 6.20	Season	\$113.00
Over 20'	Daily	\$12.00	Season	\$125.00
Kayak	Daily	\$ 4.00		

Docking Fees: Remain the same as 2018

**Carried**

**RESOLUTION #18-12-47**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** further to the recommendation of the Fire Chief that Andre Poirier be removed from the Fire Roster due to his relocation from the community; And further that Mr. Poirier be thanked for his service to the Spanish Fire Department.

**Carried**

**RESOLUTION #18-12-48**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** further to the recommendation of the Fire Chief that Pumper #2 be taken out of service;

And further that Pumper #2 be declared surplus and advertised for sale;

And further that any emblems/logos identifying the Town of Spanish or the Spanish Fire Department be removed prior to disposal.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-12-49**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

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

- a. Fire Minutes – December 5, 2018
- b. Ontario Clean Water Agency (OCWA) – Water Report – November 2018
- c. Municipal Property Assessment Corporation (MPAC)
  - a. Appendix 1 – Assessment Change Summary by Property Class – Spanish
  - b. Appendix 2 – Assessment Base Distribution Summary Property Class – Spanish
- d. Tulloch Engineering – Notice of Mileage Increase – re: Building Services
- e. Alcohol and Gaming Commission of Ontario (AGCO) – Government Announces Changes to the Allocation of Cannabis Retail Licensing
- f. Algoma Public Health (APH) – 2019 Municipal Levy Notice – 0.5% Increase
- g. Municipal Property Assessment Corporation (MPAC) – 2019 Municipal Levy Notice – 0.7% Increase

**Carried**

**BY-LAWS:**

**RESOLUTION #18-12-50**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to regulate the use of land, buildings and structures within the Town of Spanish be read a first time.

**Carried**

**NEW BUSINESS** - Deputy Mayor Von Pickartz requested that a thank you card be forwarded to the Prime Minister for taking the time to call and congratulate council on their recent election to municipal government.

**QUESTION PERIOD** – (on agenda items only) – Dave Rittberg asked what the process was for passing the new zoning by-law. Mr. Rittberg was advised that the by-law received first reading tonight and is scheduled for final reading on January 9, 2019. Notice will be placed in the local newspaper of its passing on January 17, 2019 and there will then be a 20 day appeal period.

**MOTIONS/NOTICE OF MOTIONS –**

**GO INTO CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #18-12-51**

**MOVED BY:** Debra Joncas

**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 19<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 #2018-63 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-12-52**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, January 9, 2019 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:50 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO