

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, January 9, 2019
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 23 2019

The Mayor called the meeting to order at 7:03 pm and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

ADOPTION OF AGENDA:

RESOLUTION #19-01-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of January 9, 2019 be adopted as presented.

Carried

DELEGATIONS: Keith Stringer and Ted Smider of Ontario Clean Water Agency attended to provide a review of services provided by OCWA and recommendations for future projects. Discussion on the role of Council in supplying water and wastewater services to the community also took place. Mr. Smider handed out information regarding OCWA, as well as a brochure entitled Understanding Your Municipal Water and Wastewater Systems. Mr. Smider also provided a hard copy of a slide show presentation and reviewed same with Council. Mr. Stringer provided information on the maintenance side of their contract and reviewed some of the proposed upcoming capital and operating expenses.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-01-02

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-01-03

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Treasurer be authorized to commence the Tax Registration process for all property improved and vacant that are in arrears of taxes two years or more as of January 1, 2019, except those that would not be in the municipality's financial interest to proceed with registration or where payment arrangements have been made.

Carried

RESOLUTION #19-01-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to apply for summer students through the 2019 Canada Summer Jobs Program.

Carried

RESOLUTION #19-01-05

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT council authorizes interim expenditures of 2019 municipal budget line items at 50% of 2018 amounts pending the approval of the 2019 final budget.

Carried

RESOLUTION #19-01-06

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the old Statim unit from the Spanish Dental Clinic be declared surplus and further the Dr. Singh's offer be accepted.

Carried

RESOLUTION #19-01-07

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of January 9, 2019 be accepted as presented.

Carried

RESOLUTION #19-01-08

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 Corporation of the Town of Kirkland Lake resolution passed at their regular meeting of December 18, 2018 regarding the enactment of the Province's Northern Ontario natural resource revenue sharing program to support economic growth and sustainability of Northern Ontario municipalities.

Carried

RESOLUTION #19-01-09

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Ms. Armstrong be thanked for her correspondence regarding the Algoma Wellness Club, and further that she be invited to an upcoming meeting to provide more information about this organization.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-01-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Town of Blind River-support the appointment of Mayor Condie to the Algoma Public Health Board to represent Blind River, North Shore and Spanish
- b. Ministry of Finance-2019 Ontario Municipal Partnership Fund [OMPF]-update
- c. Algoma Public Health-Considerations for Algoma Municipalities related to cannabis
- d. Ministry of Environment, Conservation and Parks-Wastewater Spanish Lagoon Inspection Report-October 23rd, 2018

Carried

BY-LAWS:

RESOLUTION #19-01-11

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 second time.

Carried

RESOLUTION #19-01-12

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2019 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 #2019-01 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month 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 #2019-02 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-14

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Being a By-Law for the purpose of appointing By-Law Enforcement Services be read a first time.

Carried

RESOLUTION #19-01-15

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to adopt the terms of reference for a Recreation Advisory Committee [RAC] for 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 #2019-04 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-16

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED a By-Law to create a Public Works Committee 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 #2019-05 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-17

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to adopt an agreement between the OPP and the Town of Spanish for the provisions of 9-1-1 Public Emergency Reporting 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 #2019-06 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-18

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law to enter an agreement between the Bank of Nova Scotia and the Town of Spanish relating to fees and interest rate arrangements 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 #2019-07 and be engrossed in the by-law book.

Carried

NEW BUSINESS - Sandra Trudel attended the Nominating Committee from ELNOS on Monday, January 7, 2019 and is expecting to hear back from them shortly.

Karen Von Pickartz - re: Recycling –Suggests that a flyer be circulated to promote and encourage more residents to recycle in our community. Suggests we highlight the savings to the landfill and how easy it is to recycle. CAO will have something done up and brought back to an upcoming meeting for review and approval.

QUESTION PERIOD – (on agenda items only) –

David Rittberg – clarification on the Zoning By-Law

Bob McGregor – clarification on the Zoning By-Law

Both residents were advised of the Planning meeting being held on Thursday, January 10, 2019 and advised that it was a public meeting. Mr. McGregor was also encouraged to make an appointment with the CAO to further discuss any concerns.

MOTIONS/NOTICE OF MOTIONS –

GO INTO CLOSED SESSION – Time In: 8:45 p.m.

RESOLUTION #19-01-19

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: 9:40 p.m.

RESOLUTION #19-01-20

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

Carried

RESOLUTION #19-01-21

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Sick Leave Report presented in closed session be accepted as presented.

Carried

RESOLUTION #19-01-22

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following appointments from members of the public be made to the various Boards and Committees as follows:

1. Planning & Economic Development Committee, Committee of Adjustment and Property Standards Committee: (3 members, plus council appointees)
John Raniowski
Mary Bray
Percy Melis
2. Library Board: (3 members, plus council appointees)
Karol Grant
Ted Clague
Rene Mader
3. Cemetery Board: (4 members, plus council appointee)
Jeannette M. Lortie (2 year appointment – expires Dec. 31, 2020)
Diane Boulrice (2 year appointment – expires Dec. 31, 2020)
Joseph Quesnel (3 year appointment – expires Dec. 31, 2021)
Mary Bray (1 year appointment – expires Dec. 31, 2019)
4. Recreation Committee: (7 members, plus council appointees) – pending successful completion of a Vulnerable Sector Check
Ron Stolar
Rick Smith Jr.
Suzanne Neely
Linda Villeneuve
Irene Labelle-Bellehumeur
Cheryl Pilon
David Rittberg
5. Public Works Committee (3 members, plus council appointees)
Rick Smith, Jr.
John Leadsom
1 vacancy
6. Medical Committee (6 members, plus council appointees)
Diane Boulrice
Dale Carney

Dolores Dugas
Deborah Lemire
Vacancy
Vacancy

Carried

CONFIRMATION BY-LAW

RESOLUTION #19-01-23

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 9th day of January, 2019 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 #2019-08 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01-24

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 23, 2019 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 9:48 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO