

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, January 23rd, 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
	Mary Bray	Secretary Pro Temp
Excused:	Ken McVety	Works Superintendent
	Pam Lortie	CAO

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#19-01-25

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mary Bray be appointed Secretary Pro Temp in the absence of the CAO.

Carried

RESOLUTION #19-01-26

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of January 23rd, 2019 be adopted as presented.

Carried

DELEGATIONS: K. Armstrong, Algoma Wellness Club, attended at the request of Council to provide additional information in relation to the club.

- Aims to become a viable Social Enterprise while maintaining itself
- Fulfill community needs, fill the gaps
- Promotes healthy lifestyle,
- To assist our region to provide more of its own food, events, culture and entertainment
- To sustain itself through viable commercial enterprise

- Seeking members who align with the goals of the Wellness Committee and in particular those with a background in alternative healing arts, music, spirituality, drama, research, design, planning, carpentry, and those able to help with events and capacity building.
- Currently providing Yoga lessons at the Legion

It was suggested to Miss Armstrong that she organize one event and run with it to see how it unfolds.

As well Miss Armstrong was advised to present at an upcoming Recreation meeting as her goals appear to align with that department. She was advised the next Recreation meeting is scheduled for Tuesday, February 19th, 2019 at 7:00 p.m.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-01-27

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-01-28

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the 2019 Municipal Memberships as listed by Department, be approved as prepared and presented.

Carried

RESOLUTION #19-01-29

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the Secretary Pro Temp's report dated January 23rd, 2019 be accepted as presented.

Carried

RESOLUTION #19-01-30

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we enter into an agreement with J.L. Richards & Associates Limited, Sudbury relating to on call planning advisory services, for a flat fee for 2019 in the amount of \$1,500.00 plus HST;

Further that the authorizing by-law be prepared and presented back to Council for approval.

Carried

RESOLUTION #19-01-31

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the 2006 Mack Truck was taken in to Walford Truck N Tractor on suspicion of cracked bell housing;

Further be it noted that the repairs amounted to the following:

1. Original quote received in the amount of \$5,430.75 plus HST; plus
2. Additional work related to damaged parts to the back of the motor amounting to \$5,977.88 plus HST.;

Further be it noted that the 2003 Ford F550 recently went in for a mechanical on January 3rd, 2019 and the cost of repairs amounted to \$5,297.25 plus HST.

Further that these costs be reflected in the 2019 Roads operating budget.

Carried

RESOLUTION #19-01-32

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT it be noted the 1991 propane furnace which heats the municipal office, quit working on January 14th, 2019;

Further be it noted that a new high energy efficient upgraded furnace was purchased and installed from J.P. Martin, Elliot Lake, at a cost of \$4,200.00 plus HST, with an IESO rebate in the amount of \$250.00.

Further that this cost be reflected in the 2019 Administration budget.

Carried

RESOLUTION #19-01-33

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT winter hours be implemented at the gym/laundromat effective January 24th as follows:

Mon. through to Friday	7:00 a.m. to :3:30 p.m.	–Opened and Closed by Public Works
Tues. & Thursday	6:00 p.m. to 8:00 p.m.	–Ben DeClerk
Saturday	8:00 a.m. to 1:00 p.m.	–Ben DeClerk

Further that these hours be reviewed again on April 3rd, 2019.

Carried

RESOLUTION #19-01-34

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT as per the request of Dr. R. Larochelle, a new blood pressure machine for the Spanish Medical Clinic, at a cost of \$2,299.00 plus HST;

Further that these funds be allocated from the Equipment Reserve Fund;

Further be it noted that the Medical Committee Members have been contacted and all support the purchase of this new equipment.

Carried

RESOLUTION #19-01-35

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT the following be authorized to attend the Asset Management 201: Balancing Risk and Levels of Service, on Thursday, March 28th, 2019 10:00 a.m. to 4:00 p.m. in Sudbury;

Further that expenses be approved as per the remuneration by-law.

- ✓ Pam Lortie [if available]

Carried

RESOLUTION #19-01-36

MOVED BY: M L Zarichney

SECONDED BY: S. Trudel

BE IT RESOLVED THAT we support the motion of the municipality of Mattice, regarding paragraph 4 of the Declaration of Office, which provides that a person cannot take a seat on the council of a municipality until he or she take the declaration of office on the form established by the Minister for that purpose.

Not Carried

RESOLUTION #19-01-37

MOVED BY: ML Zarichney

SECONDED BY: S. Trudel

BE IT RESOLVED THAT updated Operational Plan, for the Spanish Water Treatment Facility and Distribution System be approved as prepared by OCWA, and be signed by the Mayor and CAO.

Carried

RESOLUTION #19-01-38

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT the 2018 Structure Inspection Report as prepared by Tulloch Engineering, be noted and tabled for review by the Public Works Committee.

Carried

RESOLUTION #19-01-39

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT the correspondence dated January 17th, 2019 from Evergreen Shores Landowners Association be noted as received;

Further that it be deferred to the Planning and Economic Development Committee as well as the Municipal Planner for review and comment.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-01-40

MOVED BY: S. Trudel

SECONDED BY: Debra Joncas

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

- a. Fire Minutes-January 2nd, 2019
- b. Spanish Medical Committee Minutes-January 14th, 2019
- c. OCWA-Workorder Summary Report-December 31st, 2018-Spanish Water Treatment and Spanish Waste Water
- d. AGCO Municipal-Important Additional Information-December 13th, 2018, Ontario Regulation 468/18 Amendments on Municipalities
- e. MPAC-2018 Year-End Assessment Report

Carried

BY-LAWS:

RESOLUTION #19-01-41

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT Being a By-Law for the purpose of appointing By-Law Enforcement Services be read a second and third time, be passed, signed by the Mayor and Secretary Pro Temp, numbered by-law #2019-05 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

Mayor Bishop-advised that when attending meetings outside the community she is still hearing comments about the “All Woman Council”.

Karen Von Pickartz-Chatelaine Article on “All Woman Council” is an online publication only. Secretary will confirm if the picture contained within can be printed. Karen advised that she is still trying to make contact with Don Mark, who requested to meet with her.

Sandra Trudel-Inquired if Committee of the Whole can be included in the monthly newsletter providing notice to public. Advised that these meetings if known when calendar is produced would be included and are held only when required. Agendas are posted on the web and in the municipal foyer.

Debra Joncas advised she attended the Recreation Meeting on January 21st, and learned a lot. Mary-Louise Zarichney also attended the Recreation Meeting.

QUESTION PERIOD – (on agenda items only) – none

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION –

RETURN TO OPEN COUNCIL –

CONFIRMATION BY-LAW

RESOLUTION #19-01-42

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 23rd 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 #2019-09 and be engrossed in the by-law book.

Carried

RESOLUTION #19-01- 43

MOVED BY: S. Trudel

SECONDED BY: M L Zarichney


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 6th, 2019 for a regular meeting of councilor at the call of the Mayor.

Carried

The meeting adjourned at 8:35 p.m.



Jocelyne Bishop, Mayor



Mary Bray, Secretary Pro Temp