

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of

Wednesday, February 6th, 2019

7:00 p.m., Council Chambers

Presented to Council

FEB 20 2019

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

The Mayor called the meeting to order at 7:07 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

ADOPTION OF AGENDA:

RESOLUTION #19-02-01

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of February 6th, 2019 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-02-02

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-02-03

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Works Superintendent's Report of January 2019 be noted as being presented.

Carried

RESOLUTION #19-02-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that the following be approved:

1. Repair rocker panels and bottom of drivers' door on the Ford 550 in the amount of \$960.50, inclusive of HST;
2. Starter, rear caliper bushings, front pads, outer tie rod ends, upper and lower ball joints on the van in the amount of \$2,015.92, inclusive of HST.

Carried

RESOLUTION #19-02-05

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO be authorized to attend the Northeastern Ontario CAO/ Clerk's Forum in Sudbury on Tuesday, March 26, 2019;

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

Carried

RESOLUTION #19-02-06

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Works' Superintendent be authorized to attend the Asset Management 201 – Balancing Risk and Levels of Service Workshop in Sudbury on Thursday, March 28, 2019;

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

Carried

RESOLUTION #19-02-07

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT replacement of the streetlight assembly on Pole #66 – Trunk Road to be deferred to an upcoming budget meeting.

Carried

RESOLUTION #19-02-08

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Linda Villeneuve's resignation from the Spanish Recreation Committee be accepted with regret and that Mrs. Villeneuve be thanked for her past service to the community;

And further that the vacant position be advertised in the next community newsletter.

Carried

RESOLUTION #19-02-09

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Ted Clague be appointed to the Town of Spanish Police Services Board for the period to coincide with the 2018-2022 term of council.

Carried

RESOLUTION #19-02-10

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Resolution #18-02-25, passed by the Council of the Corporation of the Town of Spanish is hereby rescinded;

And further that all interested parties be notified that the Town of Spanish will not be administering the Project Lifesaver program for East Algoma;

And further that the CAO confirm where to forward the funds raised for this program in the amount of \$19,269, as well as the computer donated by Cameco.

Carried

RESOLUTION #19-02-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report dated February 6th, 2019 be accepted as presented.

Carried

RESOLUTION #19-02-12

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Recreation Advisory Committee be authorized to hold a Youth Fishing Derby on Smith Lake, on March 10th, 2019;

Further that the event be advertised in the community newsletter, bulletin boards and website;

Further that refreshments and food will be purchased;

Further that the budget is allocated as per the 2019 Program Activity Budget;

Further that the committee have use of the municipal ½ ton, to be loaded with the supplies as per list provided, and the driver providing a copy of his driver licence to the municipal office.

Carried

RESOLUTION #19-02-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the 2019 Recreation Program Activity Budget be approved as presented in the amount of \$2,355.00.

Carried

RESOLUTION #19-02-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Annual Building Fee Report for the period ending December 31st, 2018 be noted as being presented.

Carried

RESOLUTION #19-02-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we thank Mr. Douglas Herbrand, head of Regional Traffic Office, MTO, North Bay for his correspondence relating to several traffic issues in our community raised in April of 2018;

Further that we request a meeting with Mr. Herbrand to further discuss these important matters and CAO arrange same.

Carried

RESOLUTION #19-02-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT two Councilors along with the CAO be authorized to attend a free Talent Management Workshop, helping employers attract, retain and develop employees; Further be it noted that this workshop is sponsored by the Algoma Workforce Investment Corporation, and being held on Monday, Feb. 11th, from 5:30 p.m. to 8:30 p.m. at the Mt. Dufour Ski Area, Elliot Lake;

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

Carried

RESOLUTION #19-02-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the 2018 Landfill Monitoring Report be noted as being presented; Further that a copy be forwarded to Kirk Crosson, MECP;

Further be it noted that a meeting is being scheduled with EXP and the Works Superintendent to review the protocols for the Spring and Fall sampling.

Carried

RESOLUTION #19-02-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following be authorized to attend the Algoma District Municipal Association meeting to be held in Echo Bay on Saturday, April 27th, 2019 starting at 11:00 a.m-3:00 p.m. at the Community Hall;

✓ All available council

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

Carried

RESOLUTION #19-02-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT that the following be authorized to attend the AMO Conference in Ottawa between August 18th and 21st, 2019;

✓ Mayor Jocelyne Bishop

Further that the registration/s be submitted for the Package chosen prior to the March 1st Early Bird deadline;

Further that a deposit be made to reserve a hotel room;

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

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-02-20

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

- a. Fire Minutes - January 16, 2019
- b. Committee of the Whole - January 30, 2019
- c. Peter Martin, Canadian Institute of Actuaries – Report on Present Value of Landfill
- d. OCWA – 2018 Management Review Minutes – Review Period of October 14, 2017 – September 5, 2018

Carried

BY-LAWS:

RESOLUTION #19-02-21

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law being a By-Law to establish a Public Library 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 #2019-10 and be engrossed in the by-law book.

Carried

RESOLUTION #19-02-22

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a By-Law being a By-Law to enter into an agreement between J.L. Richards & Associates Limited, Sudbury, 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 #2019-11 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

QUESTION PERIOD – (on agenda items only) – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #19-02-23

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 6th day of February, 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 #2019-12 and be engrossed in the by-law book.

Carried

RESOLUTION #19-02-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 20th, 2019 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:35 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer