

MAR 06 2019

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, February 20<sup>th</sup>, 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

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-02-25**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of February 20<sup>th</sup>, 2019 be adopted as presented.

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

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

**RESOLUTION #19-02-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 6, 2019 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-02-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Expertise for Municipalities (E4M) be invited to the March 6, 2019 regular council meeting to present a Proposal for Integrity Commissioner Services.

**Carried**

**RESOLUTION #19-02-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED** that it is the position of the Council of the Town of Spanish that all property tax and public utility arrears shall remain with the property regardless of a change in ownership and that it is the responsibility of any prospective purchaser and/or their legal representation to ensure that there are no arrears at the time of purchase.

**Carried**

**RESOLUTION #19-02-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report dated February 20th, 2019 be accepted as presented.

**Carried**

**RESOLUTION #19-02-30**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Fire Chief be requested to provide details regarding a thermal imaging camera for submission for a grant to Royal Canadian Legion, Ontario Provincial Command Branches and Ladies Auxiliaries Charitable Foundation.

**Carried**

**RESOLUTION #19-02-31**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** as per the recommendation of the Committee of Adjustment that an on-line video training series consisting of six videos covering the following topics – planning overview, consents, minor variances, the site visit, meeting protocol and conflict of interest; And further the cost of \$310.00 for part of the 2019 operating budget.

**Carried**

**RESOLUTION #19-02-32**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Ministry of the Environment, Conservation and Parks Provincial Officer's Order 7006-B9ALFX be noted as being presented.

**Carried**

**RESOLUTION #19-02-33**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** correspondence received from Kirk Crosson, Ministry of the Environment, Conservation and Parks , regarding a non-technical review of the 2018 Annual Monitoring Report for the Town of Spanish Waste Disposal Site be noted as being presented; And further that Perry Sarvas, P. Geo, EXP Services be invited to the March 13, 2019 Committee of the Whole meeting to provide Council with information regarding work that is required at the Town of Spanish Waste Disposal Site, at a cost of \$1,000, plus HST, including meeting time, travel and service vehicle fee.

**Carried**

**RESOLUTION #19-02-34**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO obtain more information regarding the AMO/LAS Water & Sewer Warranty Program and the SLW Septic Line Plan and present same back to Council at an upcoming meeting.

**Carried**

**RESOLUTION #19-02-35**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO and Sandra Trudel be authorized to attend the 2019 Regional Sustainability Planning Workshop being hosted by Rethink Green on Tuesday, March 5, 2019 in Little Current.

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

**Carried**

**RESOLUTION #19-02-36**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** all available members of council be authorized to attend the International Women's Day Celebration being hosted by Maplegate House for Women on Friday, March 8, 2019 in Elliot Lake.

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

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #19-02-37**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

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

- a. Mount Calvary Cemetery Board – February 11, 2019
- b. Town of Spanish Police Services Board – February 13, 2019
- c. Planning & Economic Development Committee Minutes – February 14, 2019

- d. Municipal Waste & Recycling Consultants – 2018 Year End Report (2017 report is also included for comparison)
- e. Ontario Clean Water Agency – Water and Wastewater Reports for January 2019
- f. Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF)
- g. Ministry of Finance – Ontario Cannabis Legalization Implementation Fund – Second Payment

**Carried**

**BY-LAWS:**

**RESOLUTION #19-02-38**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a By-Law being a By-Law to adopt a Tree Canopy and Natural Vegetation Policy 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 #2019-13 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-02-39**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a By-Law to adopt a Council Member Pregnancy and/or Parental Leave Policy 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 #2019-14 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-02-40**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a By-Law to adopt an Employee Code of Conduct Policy 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 #2019-15 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS** – Dave Rittberg – Would like to attend Rethink Green Workshop with Councillor Trudel. Mr. Rittberg was advised that there may be an opportunity for private businesses to join and he should check the website. He wondered if he could attend in his capacity as a Recreation Advisory Committee member and was advised that it wasn't pertinent.

**MOTIONNS/NOTICE OF MOTIONS** – None

**GO INTO CLOSED SESSION** – None

**RETURN TO OPEN COUNCIL** – None

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-02-41**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 20th 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 #2019-16 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-02-42**


**MOVED BY:** Mary-Louise Zarichney


**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, March 6, 2019 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:45 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer