

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, March 6th, 2019
7:00 p.m., Council Chambers**

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

Excused: Karen Von Pickartz Deputy Mayor

The Mayor called the meeting to order at 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

ADOPTION OF AGENDA:

RESOLUTION #19-03-01

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

Carried

DELEGATIONS:

Edith Orr and John “Jock” Perrie, Huron North Community Economic Alliance (HNCEA) attended to provide background information and update Council on the activities of the HNCEA.

- The HNCEA started to organize in 2016.
- It was recognized that communities often lack economic development due to limited financial and human resources.
- The idea of communities collaborating started with a working group identifying the benefits of working together. There are advantages to pooling resources and funding and eliminating silos. If one community succeeds, the entire region will benefit.
- The vision of the alliance is “For our communities to work together for regional prosperity”.
- The catchment area of 23 communities includes 17 municipalities and 6 First Nations, is approximately 200 km from east to west and has a combined population of approximately 30,000.
- Current membership includes 10 municipalities and 2 First Nations.
- Membership fees are \$1.00 per capita

- The HNCEA is a non-profit group and has the support of East Algoma CFDC, ELNOS and the Blind River Development Corporation.
- The Alliance has applied for funding through FedNor and are proposing to hire 2 economic development officers to initiate projects.
- AGM and Family & Friends is being held on April 11, 2019 at the Bruce Mines Community Centre.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-03-02

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of February 20, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-03-03

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

Carried

RESOLUTION #19-03-04

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the proposal for Integrity Commissioner submitted by Expertise for Municipalities be accepted as presented;

And further that a training session be scheduled for the Wednesday, March 27, 2019 Committee of the Whole meeting.

Carried

RESOLUTION #19-03-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Ben Declerck, Stephen Lang and Pam Lortie be authorized to attend the 32nd Annual North Channel Marine Tourism Council Conference and AGM being held in Sault Ste. Marie on April 4 & 5, 2019;

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

Carried

RESOLUTION #19-03-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT April 2, 2019 be proclaimed World Autism Awareness Day and that the Autism Ontario's Flag be raised at the municipal office on Tuesday, April 2, 2019 be increase public awareness about Autism Spectrum Disorder.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION ##19-03-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Fire Minutes – February 13, 2019
- b. Spanish Recreation Advisory Committee Minutes – February 19, 2019
- c. Public Works Committee Minutes – February 21, 2019
- d. Spanish Public Library Minutes – February 26, 2019
- e. Ontario Clean Water Agency – 2018 Annual and Summary Reports for the Spanish Water System
- f. Algoma Public Health, re: Regional Level 111 Residential Withdrawal Management Facility
- g. Ministry of Community Safety and Correctional Services, re: Community Safety and Well-Being Planning Process
- h. AMO Communications – Local Planning Appeal Support Centre (LPASC) Wind Down

Carried

BY-LAWS:

RESOLUTION #19-03-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law being a By-Law to adopt a Council Code of Conduct with Integrity Commissioner Inquiry Protocol (Post March 1, 2019) 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 #2019-17 and be engrossed in the by-law book.

Carried

RESOLUTION #19-03-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a By-Law to Enter Into an Agreement with Expertise for Municipalities (E4M) For Integrity Commissioner Services 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 #2019-18 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

Mary-Louise – Wondered if Council has made a donation to CT Scan

Sandra – Attended her first ELNOS meeting.

Medical Committee is holding Palliative Care course for 2 weekends in March.

Debra – Fishing derby this weekend.

MOTIONNS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #19-03-10

MOVED BY: Mary-Louise Zarichney

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 March, 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 #2019-19 and be engrossed in the by-law book.

Carried

RESOLUTION #19-03-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel


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

Carried

The meeting adjourned at 8:30 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer