

APR 03 2019

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, March 20th, 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 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. Mayor Bishop declared on Item 7b. CAO's Report, and in particular the section dealing with Minutes of Settlement. The reason cited was that she is the registered owner of one of the properties and her husband is the owner of the other property. Mayor Bishop submitted her written declaration to the CAO on Tuesday, March 19, 2019. A copy of Mayor Bishop's written declaration is attached to these minutes.

ADOPTION OF AGENDA:**RESOLUTION #19-03-12****MOVED BY:** Sandra Trudel**SECONDED BY:** Karen Von Pickartz**BE IT RESOLVED THAT** the agenda for the regular meeting of March 20, 2019 be adopted as presented.**Carried****DELEGATIONS:** None**TENDERS:** None**MINUTES OF PREVIOUS MEETING(S):****RESOLUTION #19-03-13****MOVED BY:** Sandra Trudel**SECONDED BY:** Karen Von Pickartz**BE IT RESOLVED THAT** the minutes of the regular meeting of March 6, 2019 be adopted as presented.**Carried****INFORMATION AND ACTION ITEMS:****RESOLUTION #19-03-14****MOVED BY:** Sandra Trudel**SECONDED BY:** Karen Von Pickartz

BE IT RESOLVED THAT the Works Superintendent's report dated March 20, 2019 be accepted as presented.

Carried

RESOLUTION #19-03-15

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mayor Bishop vacate the Chair due to a declaration of conflict of interest on Item 7 b. on the agenda for the regular meeting of council for Wednesday, March 20, 2019;

And further that Deputy Mayor Von Pickartz take the Chair.

Carried

Mayor Bishop left the council chambers for this portion of the meeting.

RESOLUTION #19-03-16

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the recent Minutes of Settlement returned by the Municipal Property Assessment Corporation be noted as being presented and the Treasurer be authorized to proceed with the appropriate tax write offs as follows:

| Roll # | Reduction to CVA | Municipal Taxes | Education Taxes | Total Write Off |
|-------------|------------------|-----------------|-----------------|-----------------|
| 2018 | | | | |
| 003-33600 | 11,598 | \$164.19 | \$19.71 | \$183.90 |
| 006-06900 | 58,967 | \$918.28 | \$642.74 | \$1,561.02 |

Carried

RESOLUTION #19-03-17

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mayor Bishop resume the Chair.

Carried

RESOLUTION #19-03-18

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish agrees in principle with the Huron North Community Economic Alliance submitting an expression of interest to the Northern Ontario Residential Broadband Program as a regional project that will enhance service to communities along the Highway 17 corridor from Sagamok and Massey area to Echo Bay and Garden River area.

And further that the CAO prepare a letter of support.

Carried

RESOLUTION #19-03-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO be authorized to enroll for Fred Dean's webinar series regarding Bill 68 at a cost of \$225, plus HST.

Carried

RESOLUTION #19-03-20

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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

Carried

COUNCIL REPORTS:

Councillor Zarichney reported that the Fishing Derby held by the Recreation Committee was a great success and the children had a great time.

Councillor Zarichney reported that the Spanish Public Library will be purchasing a new computer. Also, the Library Board has decided to provide free computer access for patrons. Mayor Bishop advised that she met with Mayor Conde, Township of the North Shore to discuss shared services. The Township is putting together a booklet containing contact numbers for contractors, agencies, etc. to be available for their ratepayers. The Township will share the finished product with our municipality.

Councillor Trudel– Sandra attended the monthly HNCEA meeting today in Blind River. Their AGM is being held on April 11 and they would like to see someone from Spanish attend.

RESOLUTION #19-03-21

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from a concerned citizen regarding snow removal by residents be noted as being presented;

And further that the CAO request comments from the Works' Superintendent as well as the By-Law Enforcement Officer.

Carried

RESOLUTION #19-03-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT information regarding upcoming seminars "Essentials of Municipal Fire Protection A Decision Makers' Guide" be noted as being presented;

And further that all available members of council and the Fire Chief or designate be authorized to attend one of the seminars;

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

Carried

RESOLUTION #19-03-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence received from the Ministry of Finance regarding the 2019 Ontario Municipal Partnership Fund (OMPF) allocations be noted as being presented.

Carried

RESOLUTION #19-03-24

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from the Ministry of Infrastructure regarding an update on the Ontario Community Infrastructure Fund (OCIF) and new opportunities to access federal and provincial infrastructure funding under the Investing in Canada Infrastructure Program (ICIP) be noted as being presented;

And further whereas the Town of Spanish is being provided an opportunity to submit an accelerated application for federal and provincial funding under the Rural and Northern stream of the ICIP based on our proposal under the 2018 OCIF application intake;

Therefore be it resolved that the CAO be authorized to resubmit the 2018 OCIF application for funding to upgrade Algoma/Colonization Road under the Rural and Northern stream of the ICIP.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION ##19-03-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

- a. Spanish Public Library Board Minutes – March 12, 2019
- b. Committee of the Whole Minutes – March 13, 2019
- c. Committee of Adjustment Minutes – March 14, 2019
- d. OCWA – Workorder Summary Report – Water and Wastewater – February 2019
- e. Ministry of Municipal Affairs and Housing – 2019 Annual Repayment Limit (ARL)
- f. AMO Policy Update – Rural and Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks
- g. Minister of Infrastructure – Update on Infrastructure Funding

Carried

BY-LAWS: None

NEW BUSINESS –

Sandra Trudel – Would like discussion on membership to HNCEA brought forward at the next council meeting.

QUESTION PERIOD –

Dave Rittberg enquired about problems with snow removal in the community.

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #19-03-26

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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

Carried

RESOLUTION #19-03-27

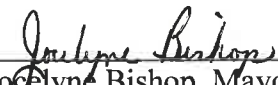
MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 3, 2019 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:50 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

RECEIVED

MAR 19 2019

Declaration of Interest – *Municipal Conflict of Interest Act*

Meeting Date: March 20, 2019

I, (Councillor or Mayor) Mayor Jocelyne Bishop (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. 7b

Item Title: CAO'S Report - section "Minutes of Settlement"

for the following reason: Properties Taxes

Roll # 003-33600 - Bishop Supermarket (spouse owner)

Roll # 006-06900 - Owner

Jocelyne Bishop
Councillor/Mayor Signature

Jocelyne Bishop
Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

Municipal Conflict of Interest Act

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).