

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, April 3, 2019  
7:00 p.m., Council Chambers**

**Presented to Council**

APR 17 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 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-04-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of April 3, 2019 be adopted as presented.

**Carried**

**DELEGATIONS:** Inspector – Detachment Commander Tyler Sturgeon and Staff Sergeant Robert Walsh, Operations Manager, East Algoma OPP (Blind River Detachment) attended tonight's meeting to introduce themselves to Council.

Detachment Commander Sturgeon provided Council with an overview of the detachment area, which includes a main detachment and 2 satellites and the personnel within the area. He also gave an overview of Provincial policing objectives and the detachment priorities.

**TENDERS:** None

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

**RESOLUTION #19-04-02**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-04-03**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Works Superintendent's report dated April 3, 2019 be accepted as presented.

**Carried**

**RESOLUTION #19-04-04**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO be authorized to attend an Asset Management and Climate Change Workshop in Espanola on April 10, 2019;  
And further that all expenses be reimbursed as per the remuneration by-law.

**Carried**

**RESOLUTION #19-04-05**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** the current gym hours be continued and be reviewed again prior to the marina opening on the long weekend in May.

**Carried**

**RESOLUTION #19-04-06**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the accrued 2018 surplus be transferred to the Funded Reserves, as indicated below:

\$ 5,000.00	Funded Landfill Closure Reserve
\$ 5,000.00	Funded Landfill Reserve
\$ 16,000.00	Funded Roads Housing & Equipment Reserve
\$ 22,000.00	Funded Marina Reserve
\$ 41,478.11	Funded Landfill Reserve

And further that interest earned on the Funded Reserve Account that is not otherwise allocated, be allocated to the Funded Landfill Reserve.

**Carried**

**RESOLUTION #19-04-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report dated April 3, 2019 be accepted as presented.

**Carried**

**COUNCIL REPORTS:**

Councillor Zarichney – Has attended Library and Public Works meetings. Resident has approached her – would like coordinate a town clean up, with Town provided bags and public works to pick up.

Councillor Trudel – ELNOS, Medical Committee – Spring Market coming up on May 4, 2019  
Mayor Bishop - East Algoma CFDC, ADSAB

**RESOLUTION #19-04-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** that one public works employee be authorized to attend the Partners in Prevention 2019 Regional Health & Safety Conference in Sault Ste Marie on May 14 & 15, 2019;

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

**Carried**

**RESOLUTION #19-04-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED** that correspondence from the Minister of Municipal Affairs and Housing to Mayor Bishop regarding the announcement of one-time funding for municipalities to become more efficient and reduce expenditure growth be noted as being presented.

**Carried**

**RESOLUTION #19-04-10**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** the AMO Communication dated March 20, 2019 regarding the Federal government's one-time top-up of Federal Gas Tax Revenue in 2019 be noted as being presented.

**Carried**

**RESOLUTION #19-04-11**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED** that Councillor Sandra Trudel be authorized to attend the Rural Community Engagement and Economic Development workshop being held in Elliot Lake on April 5, 2019;  
And further that all expenses be reimbursed as per the remuneration by-law.

**Carried**

**RESOLUTION #19-04-12**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED** that all available council members be authorized to attend the Walkerton Clean Water Centre's Standard of Care session being held in Espanola on April 25, 2019;  
And further that all expenses be reimbursed as per the remuneration by-law.

**Carried**

**RESOLUTION #19-04-13**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED** that all available council members be authorized to attend the Huron North Community Economic Alliance AGM and Food and Friends event being held in Bruce Mines on April 11, 2019;

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

**Carried**

**RESOLUTION #19-04-14**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED** the Council of the Corporation of the Town of Spanish join the Huron North Community Economic Alliance at a cost of \$712.00 for the annual membership;  
And further that Sandra Trudel represent the Town of Spanish.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION ##19-04-15**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

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

- a. Spanish Recreation Committee Minutes of March 18, 2019
- b. Public Works Committee Minutes of March 26, 2019
- c. Committee of the Whole Minutes of March 27, 2019

**Carried**

**BY-LAWS: None**

**NEW BUSINESS –**

Mary-Louise Zarichney – thank you to office staff for arranging for Autism flag for Scotiabak. The Flag was put up on Tuesday in recognition of World Autism Day.

Karen Von Pickartz – thank you to Recreation Committee for the recent Fishing Derby – hearing many good comments

Debra Joncas – is the procedural by-law ready for review?

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS – None**

**GO INTO CLOSED SESSION – None**

**RETURN TO OPEN COUNCIL – None**

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-04-16**

**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 3<sup>rd</sup> day of April, 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 #2019-21 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-04-17**


**MOVED BY:** Mary-Louise Zarichney


**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, April 17, 2019 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 10:05 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer