

**The Corporation of the Town of Spanish**

**Council Minutes  
Regular Meeting of  
Wednesday, June 19, 2019  
7:00 p.m., Council Chambers**

**Presented to Council**

**JUN 22 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 6:55 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-06-15**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 19, 2019 be adopted as presented.

**Carried**

**DELEGATIONS:**

7:00 p.m. Elise Dostal, Service Line Warranties of Canada (SLWC) – Ms. Dostal gave a power point presentation explaining the Water & Sewer Warranty Program being offered to residents of Ontario municipalities through a partnership by LAS and SLWC. The program offers coverage to homeowners for the repair or replacement of their utility service lines. The program requires endorsement from the municipality. Ms. Dostal was requested to send an agreement for Council’s perusal and consideration.

7:20 p.m. Anthony Rossi, Municipal Auditor – To present the Draft 2018 Financial Statements - Mr. Rossi provided Council with a slide deck outlining the roles of council, management and the auditor. He explained the audit approach, including risk assessment, materiality and fraud risk factors. Significant matters for the 2018 fiscal year were the forgiveness of the NOHFC loan, funds received from NWMO in the amount of \$319,425 and the actuarial landfill liability increase to \$37,998. Mr. Rossi provided a draft copy of the 2018 Consolidated Financial Statements and reviewed the financial assets, financial

liabilities and non-financial assets as at December 31, 2018. He also reviewed the consolidated statement of operations and changes in accumulated surplus, consolidated statement of changes in net financial assets, and consolidated statement of cash flows. Mr. Rossi will be completing the 2018 FIR next week and will provide the CAO/Clerk-Treasurer with the closing entries shortly thereafter.

**RESOLUTION #19-06-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Anthony Rossi of Calam Rossi Chartered Accountants be thanked for his presentation this evening of the Town's 2018 municipal audit and further that the 2018 financial statements be hereby received and accepted.

**Carried**

**TENDERS:** None

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

**RESOLUTION #19-06-17**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular meeting of June 5, 2019 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-06-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Exp Services be retain to complete work at the Municipal Landfill Site as outlined in Proposal Number: 19-024-EP, dated June 18, 2019;  
And further that this project form part of the 2019 Capital Budget.

**Carried**

**RESOLUTION #19-06-19**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report of June 19, 2019 be noted as being presented.

**Carried**

**COUNCIL REPORTS:**

Mayor Bishop – Teleconference with MMAH, re: Bill 108

Councillor Zarichney –Library – minutes are included in this package – not meeting for July and August,

Councillor Trudel – Attended Bridges out of Poverty in Blind River – presentation will be copied for all of council, also attended ELNOS

**RESOLUTION #19-06-20**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** correspondence received from the Algoma Public Health to The Honourable Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care regarding the proposed changes to Public Health in Ontario be noted as being presented; And further that Randi Conde, our representative on the Algoma Public Health Board of Directors attend an upcoming meeting to provide Council with an update.

**Carried**

**RESOLUTION #19-06-21**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** correspondence received from Tonya Williams regarding the former Residential School building be noted as being presented; And further that Ms. Williams be advised that the building is under private ownership, not municipal.

**Carried**

**RESOLUTION #19-06-22**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Sandra Trudel be nominated as a candidate to serve as representative on the ELNOS Board of Directors for the fiscal term 2019-2020.

**Carried**

**RESOLUTION #19-06-23**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Sandra Trudel be nominated to serve as representative for the Town of Spanish on the North Channel Poverty Network.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION ##19-06-25**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

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

- a. Town of Spanish Committee of the Whole Minutes of June 6, 2019
- b. Spanish Public Library Minutes of June 11, 2019
- c. Ontario Clean Water Agency – Water and Wastewater Monthly Reports – May 2019
- d. Blue Sky Net – Broadband Funding Briefing
- e. Minister of Municipal Affairs and Housing – More Homes, More Choice Action Plan
- f. Minister of Municipal Affairs and Housing – *More Homes, More Choice Act, 2019* (Bill 108) – Received Third Reading and Royal Assent
- g. Algoma District Municipal Association (ADMA) Minutes of Spring Symposium Meeting

**Carried**

**BY-LAWS –**

**RESOLUTION #19-06-26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to Regulate the Use of Land, Buildings and Structures within the Town of Spanish be read third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2018-62 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-06-27**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** notwithstanding a clause in By-Law #2018-62, Being a By-Law to Regulate the Use of Land, Buildings and Structures within the Town of Spanish indicating that no person or public body shall submit an application for an amendment to said by-law before the second anniversary of the day on which the by-law was passed;

That the Council of the Corporation of the Town of Spanish hereby permits applications for the following:

1. a zoning change from M1-X1 to Residential;
2. rezoning application(s) for micro cultivation.

**Carried**

**RESOLUTION #19-06-28**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to Establish Rules Governing the Proceedings of Council, the Calling of Meetings and the Conduct of Members, Staff and the Public be read a first time, And further that this by-law be deferred to the Committee of the Whole for review and recommendation back to Council.

**Carried**

**NEW BUSINESS** – Councillor Von Pickartz – re: Elliot Lake has a great area for the Public to fish and would like to see something similar in our community in the future.

Councillor Zarichney advised that Scotiabank has funding available and to please pass this along to the committees.

**QUESTION PERIOD** – Questions rose from the audience regarding micro cultivation.

**MOTIONS/NOTICE OF MOTIONS** –

**GO INTO CLOSED SESSION – 9:15 p.m.**

**RESOLUTION #19-06-29**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now go into Closed Session.

**Carried**

**RETURN TO OPEN COUNCIL – 9:25**

**RESOLUTION #19-06-30**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we return to Open Council.

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION**

**RESOLUTION #19-06-31**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO be authorized to proceed with the items discussed in closed session regarding a temporary lead hand.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-06-32**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 19<sup>th</sup> day of June, 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 #2019-30 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-06-33**

**MOVED BY:** Sandra Trudel


**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, June 26, 2019 for a special meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:34 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer