

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, May 1<sup>st</sup>, 2019**  
**7:00 p.m., Council Chambers**

**Presented to Council**

MAY 15 2019

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO

Excused:	Sandra Trudel	Councillor
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The Mayor called the meeting to order at 7:03 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-05-01**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 1, 2019 be adopted as presented.

**Carried**

**DELEGATIONS:** Carlo DiCandia, Algoma Insurance Brokers Limited was to attend to review the municipal insurance policy, however due to the weather has been rescheduled to June 5, 2019.

**TENDERS:** None

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

**RESOLUTION #19-05-02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 17<sup>th</sup>, 2019 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-05-03**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** it be noted that the correspondence received from Nortrax regarding the John Deere backhoe be noted as being presented.

**Carried**

**RESOLUTION #19-05-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** 2 FlyLight units be purchased for the complex at a cost of \$160.00 each, plus monthly maintenance fees of \$6.50 each,  
And further if these units are successful in reducing the flies that additional units be installed as per the recommendation of pest control.

**Carried**

**RESOLUTION #19-05-05**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Shedden Community Development Corporation's request for the stockpiling of any waste material from road upgrades/improvements be approved subject to the availability of any surplus material that is not required for municipal purposes;  
And further Shedden Community Development Corporation be given permission to use of the municipal water truck on site on race days to water the track, subject to:

1. Confirmation from Public Works that the vehicle is available;
2. Receipt of proof of insurance from Shedden Community Development Corporation covering the motocross events;
3. As per correspondence received from our insurance company that the driver is properly licensed;
4. The understanding that the Town of Spanish is assuming all liabilities for the actions in the operations of the vehicle.

**Carried**

**RESOLUTION #19-05-06**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report regarding the Public Works Department be accepted as presented;

**AND FURTHER THAT** the Town of Spanish Public Works be restructured, to include 4 full-time employees, as follows:

1. Public Works Superintendent be reclassified to Public Works Lead Hand
2. Equipment Operator (Qualified)

3. Public Works General Labourer (Basic Machine Operator)
4. Public Works General Labourer/Clerical Assistant (New Position)

**AND FURTHER THAT** 2 job postings be publicly advertised – 1 for a qualified equipment operator and 1 for Public Works General Labourer/Clerical Assistant, as per the sample ads attached.

**AND FURTHER THAT** the Town of Spanish Pay Grid be amended to remove the Public Works Lead Hand from Job Level A4 and included in Job Level A5, and further that A6 be revised to include the Public Works Superintendent position and A7 be created for the CAO/Clerk-Treasurer position.

**Carried**

**RESOLUTION #19-05-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO's report dated May 1, 2019 be accepted as presented.

**Carried**

**COUNCIL REPORTS:**

**RESOLUTION #19-05-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zaricheny

**BE IT RESOLVED** correspondence received from the Elliot Lake Pride Committee be noted as being presented;

And further that the Council of the Corporation of the Town of Spanish proclaims the weekend of Friday, May 24 to Sunday, May 26, 2019 "Pride Weekend" in the Town of Spanish and that the Pride flag be raised on Friday, May 24, 2019 with members of the Elliot Lake Pride Committee in attendance.

**Carried**

**RESOLUTION #19-05-09**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Municipal Directive 1-18, Procedures for Requests for Replacement of 9-1-1 Municipal Identification Signs be adopted as presented.

**Carried**

**RESOLUTION #19-05-10**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a quarter page ad promoting the Spanish Municipal Marina be purchased in the Huron North Summer Activity Guide 2019 at a cost of \$260.00;  
And further be it noted that the distribution is direct mail via Canada Post to all households from Iron Bridge to Espanola (approximately 12,000 addresses), included in Elliot Lake Retirement Living Welcome Packages, and at tourist and travel centres, accommodations and tourism based businesses in the region.

**Carried**

**RESOLUTION #19-05-11**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** all interested Council members be authorized to attend the 2019 FONOM Northeastern Municipal Conference in Sudbury on May 8-10, 2019,  
And further that expenses be reimbursed as per the remuneration by-law.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION ##19-05-12**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Jonas

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

- a. Spanish Public Library Minutes of April 9, 2019
- b. Fire Minutes of April 10, 2019
- c. Public Works Minutes of April 23, 2019
- d. Shedden Community Development Corporation AGM – April 10, 2019
- e. Elliot Lake & Blind River Court Service Area – 2018 Annual Report

**Carried**

**BY-LAWS:**

**RESOLUTION #19-05-13**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a By-Law to enter into an agreement with the Minister of Employment and Social Development, re: Canada Summer Jobs 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 #2019-24 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –**

Debra reported that the Easter Egg hunt was very successful.  
Mary-Louise presented a flyer for the Town street clean up.  
Karen asked about having a “Bear-Wise” program for our citizens.

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS –**

**GO INTO CLOSED SESSION – None**

**RETURN TO OPEN COUNCIL – None**

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-05-14**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 1<sup>st</sup> day of May, 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 #2019-25 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-05-15**

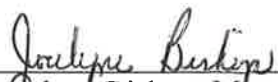
**MOVED BY:** Karen Von Pickartz


**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, May 15, 2019 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:08 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer