

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Wednesday, June 26, 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

Presented to Council
JUL 03 2019

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 #19-06-34

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the special meeting of June 26, 2019 be adopted as presented.

Carried

DELEGATIONS - None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-06-35

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-06-36

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Calam Rossi LPP be retained to conduct the 2019 municipal audit at the same cost as 2018.

Carried

RESOLUTION #19-06-37

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the council meetings in July 2019 be held July 3 and July 24, 2019 and that there be no council meetings held in August 2019;

Further be it noted that the Mayor will call a meeting if necessary.

Carried

RESOLUTION #19-06-38

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the “Highlights of the 2019 Budget” be accepted as presented.

Carried

RESOLUTION #19-06-39

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we proceed with the purchase of a high efficiency propane furnace and 3 ton air conditioning system at the health centre as per quote received.

Carried

RESOLUTION #19-06-40

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a used golf cart be purchased for the marina in the amount of \$700.00 and that the funds be transferred from the marina funded reserve;

Further that the marina staff be asked for their opinion on the unit that was dropped off on a trial basis.

Carried

RESOLUTION #19-06-41

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO’s Report of June 26, 2019 be noted as being presented.

Carried

RESOLUTION #19-06-42

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT WHEREAS the Town of Spanish has prepared the 2019 municipal budget in the same manner as in past years;

AND WHEREAS the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Spanish adopts the CAO’s report of June 26, 2019 regarding Ontario Regulation 284/09 – 2019 Budget.

Carried

The CAO advised that the public was given notice of the intent of Council to pass the 2019 budget at tonight's special council meeting through the posting of a notice on the municipal website, in the foyer at the municipal office, as well as the foyer at the bank.

The public was invited to give comments or ask questions about the proposed 2019 budget. There was nobody from the public present.

COUNCIL REPORTS:

Mayor Bishop – Attended East Algoma Chiefs, Mayors and Reeves – broadband service was discussed, as well as Bill 108. Information on upcoming meetings will be distributed to the Clerks to share with council prior to the meetings. Attended the East Algoma CFDC AGM last night. Will be attending ADSAB meeting tomorrow night.

Councillor Von Pickartz – Attended Motocross on the weekend. Very good event.

Councillor Trudel – Attended Police Services Board – based on monthly reports we have an exceptionally safe community, response time is better with GPS as the nearest car will respond to emergencies. Attending the Closed Mines Tailings Tour in Elliot Lake - very interesting, learned a lot.

RESOLUTION #19-06-43

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole that the public utility fees be increased effective July 1, 2019 as follows:

Water Rates from \$31.50 to \$34.00 per month

Sewer Rates from \$18.50 to \$21.00 per month

Carried

RESOLUTION #19-06-44

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Frank Cowan Ltd. be renewed for 2019/2020 at a cost of \$39,394 as compared to \$38,031 for 2018/19.

Further that the CAO obtain further information regarding cyber liability and report back to council.

Carried

RESOLUTION #19-06-45

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT requests for delegation meetings at the AMO Conference be made to the following Ministries:

- The Honourable Christine Elliot, Minister of Health and Deputy Premier, re: new Health Centre
- The Honourable Caroline Mulroney, Minister of Transportation and Minister of Francophone Affairs, re: lack of public transportation in the North
- The Honourable Lisa MacLeod, Minister of Tourism, Culture and Sport, re: funding opportunities for promotion of tourism and community facilities

Carried

RESOLUTION #19-06-46

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT all of Council and the CAO be authorized to attend the Sudbury Conference for Women, presented by Skillpath on Tuesday, August 27, 2019; And further that expenses be reimbursed as per the remuneration by-law.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-06-47

MOVED BY: Debra Joncas

SECONDED BY: Mary Louise Zarichney

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

- a. Fire Minutes of June 19, 2019

Carried

BY-LAWS –

RESOLUTION #19-06-48

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 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 #2019-31 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - None

RETURN TO OPEN COUNCIL - None

CONFIRMATION BY-LAW

RESOLUTION #19-06-49

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a special meeting of council held on the 26th 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 #2019-32 and be engrossed in the by-law book.

Carried

RESOLUTION #19-06-50

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

Carried

The meeting adjourned at 8:38 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer