

~~JUL 24 2019~~

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, July 3, 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. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #19-07-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

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

Carried

DELEGATIONS - None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-07-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

The CAO advised Council that Municipal Waste and Recycling Consultants has been sold to Green for Life. Our current contract term is March 1, 2017 to February 28, 2021.

The office is still working on setting up a public information session regarding bears and other wildlife.

The office contacted a company to send samples of promotional items – samples were shown to Council.

Remedial work to the docks at the marina continues. Compliments and thanks have been received from boaters.

The CAO provided pictures to Council showing the garbage bin outside the public works compound. The first picture taken Tuesday, July 2nd shows garbage hanging out of the bin (it was emptied on Friday, June 28th) and trash scattered about. The public works crew cleaned the area and ran a load of garbage to the landfill site on Tuesday. The second picture shows the same scenario on Wednesday, July 3rd. Public Works staff is complaining about the smell of the garbage, in fact there are no longer eating their lunch at the garage due to the unpleasant odor. It is also not pleasant for them to be working in the yard.

RESOLUTION #19-07-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT due to the abundance of waste being dumped at the public works bin and surrounding area creating a health and safety issue for our workers, that the garbage bin at that location be immediately relocated to the inside of the compound and that a sign be erected on the public works fence/gate indicating “No Dumping”.

And further that the bin in the upper parking lot of the complex also be relocated to a secure area where its use won't be abused.

Carried

RESOLUTION #19-07-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Verbal Report of July 3, 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

Mayor Bishop – Tailings Tour last night, ADSAB last Thursday – looking at cutting back, both Social Services and Ambulance

Councillor Von Pickartz – Planning & Economic Development last night – minutes on tonight's agenda

RESOLUTION #19-07-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT further to the recommendation of the Planning Committee that a Public Meeting be held on Wednesday, July 24, 2019 to consider an application for a zoning by-law amendment to rezone 14 Denmark Lane from “M1-X1” to “R1”.

Carried

RESOLUTION #19-07-06

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT further to the recommendation of the Planning Committee that the CAO be authorized to submit a project to the Main Street Revitalization Initiative that includes the following:

- Parking Improvements
- Dog Comfort Station & Signage
- Street Furniture (benches/garbage containers), Banners and Fixtures
- Christmas Fixtures
- Bike Racks

Carried

RESOLUTION #19-07-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Council adopt the Strategic Asset Management Policy as presented.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-07-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

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

- a. Town of Spanish Police Services Board Minutes of June 24, 2019, Email from Staff Sergeant Walsh to the CAO, re: VOIP is also attached
- b. Huron North Community Economic Alliance (HNCEA) – Seeking Volunteers for a Task Committee, re: broadband
- c. Huron North Community Economic Alliance (HNCEA) – Minutes of May 23, 2019

Carried

BY-LAWS –

RESOLUTION #19-07-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to Deem Registered Plans or Parts Thereof Not to be Registered 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 #2019-33 and be engrossed in the by-law book.

Carried

RESOLUTION #19-07-10

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to Enter Into an Agreement with Northerntel Limited Regarding the Extension of a Telecommunications License Agreement 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 #2019-34 and be engrossed in the by-law book.

Carried

RESOLUTION #19-07-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to Adopt an Agreement With Service Line Warranties of Canada Inc. 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 #2019-35 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - None

RETURN TO OPEN COUNCIL - None

CONFIRMATION BY-LAW

RESOLUTION #19-07-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 3rd day of July, 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 #2019-36 and be engrossed in the by-law book.

Carried

RESOLUTION #19-07-13

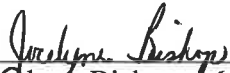
MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, July 24, 2019 at 7:00 p.m. for a Public Meeting regarding a Zoning By-Law Amendment, followed by 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