

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, July 24, 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 7:10 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #19-07-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of July 24, 2019 be adopted as presented.

Carried

DELEGATIONS - None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-07- 17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of July 24, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-07-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the landfill site be open on Tuesday evenings from 4:30 – 8:00 p.m. on a trial basis in order to provide residents with an additional opportunity to dispose of solid waste;

Further that the usage be monitored and reviewed at the next regular meeting of council.

Carried

RESOLUTION #19-07- 19

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the recent Minutes of Settlement returned by the Municipal Property Assessment Corporation be noted as being presented and the Treasurer be authorized to proceed with the appropriate tax write offs as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
2019				
004-11800	RT – 6,118	\$84.41	\$9.84	\$94.25
	E – 6,296	0	0	0
Total	- 12,414	\$84.41	\$9.84	\$94.25

Carried

RESOLUTION #19-07-20

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Town of Spanish Municipal Marina Rules and Regulations be amended to permit the registered owner of up to 2 boats, the authorization to rent 1 dock and be permitted to switch the boats at his leisure, but only one boat at a time to be moored at the dock; And further that the fees shall be charged based on the larger of the boats:

And further that all other rules and regulations must be met, including, but not limited to proof of insurance on both vessels.

Carried

RESOLUTION #19-07-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO’s Report of July 24, 2019 be noted as being presented.

Carried

COUNCIL REPORTS: None

RESOLUTION #19-07- 22

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Pelletier and Commanda families be advised that council agrees to waive the ball field rental fees for a slo-pitch tournament to be held August 30 to September 1, 2019;

Further that the following terms will apply:

1. Lessee to supply porta-potties and wash stations;
2. Lessee to obtain a Temporary Food Premises permit to be supplied to the municipal office prior to the event;
3. Alcohol is not permitted on municipal property;
4. Grounds are to be cleaned and all garbage be removed.
5. That a refundable deposit in the amount of \$150.00 be required.

Council wishes the family a successful event in memory of Connor Pelletier Commanda.

Carried

RESOLUTION #19-07-23

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED that the CAO be authorized to submit an application to the College of Physicians and Surgeons of Ontario nominating Dr. Roger Laroche as an Outstanding Ontario Physician.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-07-24

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Fire Minutes of July 3, 2019
- b. OCWA – Monthly Summary Report – Water and Wastewater – June 2019
- c. Ministry of Environment, Conservation and Parks – Final Inspection Report for the Spanish Drinking Water System – Inspection Date of May 30, 2019
- d. Over the Edge Spanish Motocross Part – Report on June 22/23, 2019 Event
- e. Sault Ste. Marie Innovation Centre – Huron North Shore Vulnerable Persons Registry Committee Minutes of June 18, 2019
- f. Attorney General, Consultation regarding Municipal Insurance
- g. Fire Marshal's Communique – Ontario Regulation 378/18 – Community Risk Assessment
- h. Walkerton Clean Water Centre – Participant Manual – Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act – Hard Copy on Your Desk

Carried

BY-LAWS –

RESOLUTION #19-07-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to amend By-Law #2018-62, the Comprehensive Zoning By-Law for the Town of Spanish 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 #2019-37 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – 9:15 p.m.

RESOLUTION #19-07-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – 9:35 p.m.

RESOLUTION #19-07-27

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #19-07-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 24th 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 #2019-38 and be engrossed in the by-law book.

Carried

RESOLUTION #19-07-29

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 4, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 9:40 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer