

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 4, 2019
7:00 p.m., Council Chambers**

Present:	Jocelyne Bishop	Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO

Excused: Karen Von Pickartz Deputy Mayor

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 #19-09-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of September 4, 2019 be adopted as presented, with the following addition(s):

- 7f. Northeastern Ontario Planning Authorities Technical Workshop – September 11, 2019
- 7g. Melinda Freer – NCPN Meeting
- 7h. Jeremi St. Denis – Request to use Farmers’ Market and grounds

Carried

DELEGATIONS - None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-09-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of August 14, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-09-03

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas the municipality has received a letter of interest for the municipal property at 17 Hamilton Street;

Therefore be it resolved that this municipal lot be declared surplus;

And further that the CAO be authorized to obtain an "Opinion of Value" for the above lot, with the costs being paid by the prospective purchaser.

Carried

RESOLUTION #19-09-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to attend the following training, as her schedule provides:

September 11, 2019 – Planning Workshop – Sudbury

September 12, 2019 – Community Safety and Well-Being Training - Sudbury

October 2, 2019 – AMCTO Training Course – Surviving & Thriving in 2019: Local Government Ethics in a Time of Populist Leadership – North Bay

October 3 & 4, 2019 - AMCTO Fall Conference – North Bay

October 17, 2019 – Ministry of Municipal Affairs – Treasurer's Forum - Sudbury

October 22, 2019 – AMCTO Training Course – Improving Service Delivery in Municipalities through Shared Services and Collaboration – Sault Ste. Marie

And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #19-09-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT all available members of council be authorized to attend the Algoma District Municipal Association Meeting on Saturday, September 28, 2019 in Bruce Mines;

And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #19-09-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's Report of September 4, 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

Debra Joncas – Attended cemetery meeting last night – ivy has been planted, walkathon coming up.

Sandra Trudel – Missed ELNOS last week due to Women’s Conference, but has been asked to sit on the nominating committee, next regular meeting is in September.

Jocelyne Bishop – gave a brief overview of the AMO conference,

- help with keeping people in their own homes – watch for funding
- recycling was a big topic – encourage residents to send clothing, etc to agencies who collect these items, excess packaging is a problem,
- Health and Safety – there is training available, but there are fees associated
- Partnering with First Nations
- Trade Show – lots of information received and brought back

RESOLUTION #19-09-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to release 2 tenders – for a 2019 4-wheel drive ½ ton truck and a 2019 2 Ton 4-Wheel Drive Truck;

Further that financing options be determined when final costs are known.

Carried

RESOLUTION #19-09-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the 2019/2020 group insurance renewal be accepted as presented, and further be it noted that there is an overall premium increase of .20%.

Carried

RESOLUTION #19-09-09

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas the Federation of Canadian Municipalities (FCM) and ICLEI – Local Governments for Sustainability (ICLEI Canada) have established the Partners of Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions; And Whereas over 350 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

And Whereas the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, development a local action plan, implementing the plan, and monitoring progress and reporting results;

Therefore Be It Resolved that the Town of Spanish review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation

in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

And further that the Town of Spanish appoint the following:

Corporate Staff Person – Pam Lortie or designate

Elected Official – Jocelyne Bishop or designate

To oversee implementation of the PCP milestones and be the points of contact for the PCP program with the municipality.

Carried

RESOLUTION #19-09-10

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT all available members of the Planning & Economic Development Committee be authorized to attend the Planning Workshop on September 11, 2019 in Sudbury; And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #19-09-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Sandra Trudel be authorized to attend the NCPN meeting on September 17, 2019 at the Township of St. Joseph; And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #19-09-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Jeremi St. Denis be advised that due to safety concerns council is not in favour of his using the Farmers Market and parking area south of Hwy 17, however he is encouraged to use the laneway immediately behind the Spanish River Inn for these activities, subject to the following:

1. Proof of insurance, with the municipality shown as an additional insured.
2. That the area be barricaded to prevent children from running out to where vehicles may be travelling.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-09-13

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 July 31, 2019 and August 14, 2019

- b. Ontario Clean Water Agency – Monthly Summary Reports – Water and Wastewater
- c. Suzanne Faubert-Astles, Ministry of Northern Development & Mines – Huron North Community Economic Alliance approved for funding for 2 economic development officers

Carried

BY-LAWS – None

NEW BUSINESS - None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - 8:21 p.m.

RESOLUTION #19-09-14

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – 8:34 p.m.

RESOLUTION #19-09-15

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #19-09-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the two public works employees identified in the closed session of this meeting be considered full-time, permanent employees and that their salaries be increased by 50¢ per hour, effective September 8, 2019.

Carried

RESOLUTION #19-09-17

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Council supports the public works employee who has expressed an interest in upgrading their license to a “DZ”;

And further that the municipality will split the cost of the training with the employee, which full cost is estimated at \$985.00;

And further Council will consider reimbursing the balance of the costs one year after the employee has successfully obtained their "DZ" license.

Carried

CONFIRMATION BY-LAW

RESOLUTION #19-09-18

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 4th day of September, 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 #2019-40 and be engrossed in the by-law book.

Carried

RESOLUTION #19-09-19


MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 18, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:38 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer