

OCT 02 2019

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 18, 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 #19-09-20

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of September 18, 2019 be adopted as presented.

Carried

DELEGATIONS - Dr. Jennifer Loo, Associate Medical Officer of Health, Justin Pino, Chief Financial Officer of Algoma Public Health attended to provide an overview of the programs and services that are provided. Dr. Loo and Mr. Pino gave a power point presentation outlining the context in which Public Health exists, budget detail and what citizens pay, what public health does for communities and some of the recent proposed legislative changes.

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-09-21

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of September 4, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-09-22

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO be authorized to apply for funding under the Investing in Canada Infrastructure Program: Community Culture and Recreation stream to conduct the work outlined in Tulloch Engineering's report of October 2017, as well as window replacements, replacement of the railing system on the upper deck and remedial work to the main entrance at the upper level.

Carried

RESOLUTION #19-09-23

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas there is currently a vacancy on the Recreation Committee, And Whereas Jenny Massicotte has expressed an interest in sitting on the Recreation Committee, Therefore be it resolved that Jenny Massicotte is hereby appointed to the Recreation Committee for the balance of the current term of council.

Carried

RESOLUTION #19-09-24

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of September 18, 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillor Von Pickartz – Attended the following: Committee of Adjustment, Planning & Economic Development

Councillor Joncas and Councillor Zarichney – Attended Recreation Committee – Scary Movie Night – 13+ on Oct. 26th, Children's Party – Oct. 25th, Adult Dance – Oct. 26th, Will be Decorating Downtown Area

Mayor Bishop – Attended the following: Medical Meeting – Christmas Market on Dec. 7, 2019, Planning Workshop, Community Well-Being and Safety Plan Workshop, Police Services Board, Committee of Adjustment, Planning & Economic Development

Councillor Trudel – Attended the following: Medical Meeting, ELNOS Nominating Committee – Betty Anne Dunbar – new member, HNCEA postponed to Oct. 24, NCPN (North Channel Poverty Network), ELNOS Board of Directors, Police Services Board,

RESOLUTION #19-09-25

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT as per the recommendation of the Spanish Health Centre Committee that a new refrigerator be purchased for the Spanish Health Centre, as indicated by the Algoma Public Health for the safe storage of vaccines, at an estimated cost of \$200.00; And further that this purchase be funded from the Medical Equipment Fund.

Carried

RESOLUTION #19-09-26

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a full page advertising be purchased in the 2020 Discover Georgian Bay and the North Channel magazine at the cost of \$565, plus HST; Further be it noted that 20,000 copies will be printed and distributed throughout Ontario marinas, Chambers of Commerce, Tourism Centres, the Toronto Boat Show and Orillia Boat Show and will also be available on the www.discovermagazines.ca website.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-09-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Fire Minutes of August 28, 2019
- b. Mount Calvary Cemetery Board Minutes of September 3, 2019
- c. Town of Spanish Police Services Board Minutes of September 11, 2019
- d. Committee of Adjustment Minutes of September 12, 2019
- e. Planning & Economic Development Committee Minutes of September 12, 2019
- f. Ontario Clean Water Agency – Monthly Summary Reports – Water and Wastewater – August 2019

Carried

BY-LAWS – None

NEW BUSINESS - None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #19-09-28

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 18th 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 #2019-41 and be engrossed in the by-law book.

Carried

RESOLUTION #19-09-29

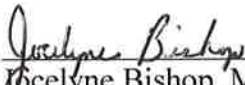
MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 2, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 9:46 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer