

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, October 2, 2019
7:00 p.m., Council Chambers**

Present: Jocelyne Bishop Mayor
Karen Von Pickartz Deputy Mayor
Debra Joncas Councillor
Mary-Louise Zarichney Councillor
Pam Lortie CAO

Excused: Sandra Trudel Councillor

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 #19-10-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of October 2, 2019 be adopted as presented, with the following addition under Information and Action Items:

- i) October 2019 Public Works Update, prepared by Christopher Solomon

Carried

DELEGATIONS –

TENDERS: None

- i) 4-Wheel Drive ½ Ton
- ii) 4-Wheel Drive 2 Ton

RESOLUTION #19-10-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the tender received from Northern Ford, Espanola for a 2020 Ford F550 Supercab, with 11.4 ft dump box w/ Roll Away Tarp and Boss Heavy Duty 10' Municipal Grade Plow in the amount of \$88,777.32 be accepted;

And further be it noted that delivery is 6 to 7 months after order date;

And further that this purchase form part of the 2020 Capital budget.

Carried

RESOLUTION #19-10-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the tender received from North Shore Ford, Elliot Lake for a 2020 Ford F150 ext cab XLT in the amount of \$46,459.95 be accepted;

And further be it noted that delivery is 8-10 weeks after order date;

And further that this purchase be funded by the Roads Housing and Equipment Funded Reserve.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-10-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

Acting Public Works Superintendent Christopher Solomon attended to provide Council will an update of work/projects that have been completed since he started in June. Council thanked Mr. Solomon for everything that has been accomplished.

RESOLUTION #19-10-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the October 2019 Public Works Update submitted by Christopher Solomon be noted as being presented.

Carried

RESOLUTION #19-10-06

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas two quotes have been received for the removal of designated substances from the Spanish fire hall roof and have been reviewed by Tulloch Engineering;

Therefore be it resolved that the job be awarded to Furoy Insulation at a cost of \$28,091, plus HST, and an additional \$4,200, plus HST for full perimeter safety guards;

Further be it noted that Tulloch Engineering will coordinate Furoy Insulation and Patrick Roofing to ensure that the scope of work is completed as bid.

And Further that any budget overages be funded by the Community Well-Being Funded Reserve.

Carried

RESOLUTION #19-10-07

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of October 2, 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillor Von Pickartz – Spoke on the recent Public Works Committee she attended.

Councillor Joncas – Attended the recent Walkathon

Councillor Zarichney – Gave an update on the recent Algoma District Municipal Association meeting she attended.

Mayor Bishop – Gave an update on her recent attendance at ADSAB, as well as the East Algoma Chiefs, Mayors and Reeves meeting

RESOLUTION #19-10-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the recommendation of the Public Works Committee that an RFP for engineering services for the Algoma/Colonization Road project, as attached, be released, with a closing date of October 18, 2019;

Further that the Public Works Committee be authorized to meet on Monday, October 21, 2019 to review the RFPs and shortlist, with interviews to be held on Tuesday, October 29, 2019 and make recommendation to Council for their November 6, 2019 regular meeting.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-10-09

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 September 11, 2019
- b. Committee of the Whole Minutes of September 25, 2019
- c. 2020 OPP Annual Billing Statement
- d. Hydro One, re: Work Planned to Refurbish Poles Along the Existing Transmission Line

Carried

BY-LAWS –

RESOLUTION #19-10-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with the Township of Sables-Spanish Rivers regarding automatic aid and training opportunities 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 #2019-42 and be engrossed in the by-law book.

Carried

RESOLUTION #19-10-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into a lease agreement for the dental office be read a first time.

Carried

NEW BUSINESS –

Councillor Von Pickartz – Agenda Items for Upcoming Meetings

- Discussion on Christmas Celebration
- Community Yard Sale
- Training for Councillors
- Youth Representation – Mayors Youth Working Group
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QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - 8:44 p.m.

RESOLUTION #19-10-12

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – 8:57 p.m.

RESOLUTION #19-10-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #19-10-14

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be directed to follow out the instructions provided in closed session regarding alleged damage to property and request for vacation pay.

Carried

CONFIRMATION BY-LAW

RESOLUTION #19-10-15

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 2nd day of October, 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 #2019-44 and be engrossed in the by-law book.

Carried

RESOLUTION #19-10-16


MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 16, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 9:00 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer