

<p>The Corporation of the Town of Spanish Council Minutes Regular Meeting of Wednesday, October 16, 2019 7:00 p.m., Council Chambers</p>

<p>Present: Jocelyne Bishop Karen Von Pickartz Debra Joncas Sandra Trudel Mary-Louise Zarichney Pam Lortie</p>	<p>Mayor Deputy Mayor Councillor Councillor Councillor CAO</p>
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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 #19-10-17

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of October 16, 2019 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-10-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of October 2, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-10-19

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas the abatement of asbestos and replacement of the fire hall roof were scheduled and budgeted for 2019;

And Whereas it is now too late in the season to conduct this work;

Therefore be it resolved that this project be postponed, with both contractors being scheduled for late May 2020 and also confirmation that both contractors will be holding their tendered prices.

Carried

RESOLUTION #19-10-20

MOVED BY: Sandra Trudel

SECONDED BY: Mary Louise Zarichney

BE IT RESOLVED THAT we proceed with the following purchases in the water dept.

- 1) Motor for the Noranda well pump in the amount of \$2,008
- 2) Goderich Well Flow Meter Replacement in the amount of \$6,455.33

Further that these costs form part of the 2019 water operating budget.

Carried

RESOLUTION #19-10-21

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT TransCan be advised that to float the F550 back to the Public Works yard,

And further that the CAO be directed to investigate the possibility of contracting some of the snow removal operations for the upcoming winter months.

Carried

RESOLUTION #19-10-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's Report of October 16 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillor Von Pickartz – Planning & Economic Development – Main Street Funding

Councillor Joncas – Library – librarian to see the CAO to clarify some issues for the Board, selling some surplus items, Recreation – plans are underway for the several events, clarification on when volunteer list is due and also the buildings at the ballpark

Councillor Trudel – Health Centre Committee – Xmas Market, Emergency Planning Committee, training for Project Lifesaver next week, HNCEA next week, ELNOS next week,

Councillor Zarichney – Whimis last week, Library Board,

Mayor Bishop – Whimis, Emergency Planning Committee, Planning & Economic Development, ADSAB next week, EACFDC next week

RESOLUTION #19-10-23

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Terry Jacques, Spanish Smokers ball team be advised that council agrees to waive the ball field rental fees for a fastball tournament to be held on August 7, 8 and 9, 2020;

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 to the Public Works garbage bin;
5. That a refundable deposit in the amount of \$150.00 be required.

Carried

RESOLUTION #19-10-24

MOVED BY: Mary Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Cadi Optinum Pedo Sensor (x-ray) be purchased for the Spanish Dental Clinic as per the quote received from Sinclair Dental on September 19, 2019, as per the recommendation of the dentist;

And further that Council will consider purchasing the Camera I/O Cadi Optiview as part of the 2020 Capital budget.

Carried

RESOLUTION #19-10-25

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a Christmas dinner be held on Sunday, December 8, 2019 for committee members, volunteers and staff;

Further be it noted that Council will prepare and serve a spaghetti dinner;

Further that a budget with an upset limit of \$1,000.00 be set for this event, with costs being allocated to the line item "Council Hospitality".

Carried

RESOLUTION #19-10-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the Planning & Economic Development Committee minutes of October 10, 2019 that the staff be directed to purchase the deliverables to maximize the grant funding under the Main Street Funding Program;

And Further that delivery costs be confirmed and included in the total cost;

And Further it is understood that not all of the items listed will be ordered;

And Further be it noted that the approved funding in the amount of \$38,275.00 will be applied against these deliverables.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-10-27

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Spanish Recreation Committee Minutes of September 16, 2019
- b. Fire Minutes of September 25, 2019
- c. Spanish Health Centre Committee Minutes of October 7, 2019
- d. Emergency Management Control Group Minutes of October 8, 2019
- e. Spanish Public Library Minutes of October 8, 2019
- f. Ontario Clean Water Agency – Summary Report – Water – Month of September 2019
- g. Ontario Clean Water Agency – Summary Report – WasteWater – Month of September 2019
- h. East Algoma Chiefs, Mayors and Reeves Council Minutes of September 19, 2019, along with presentation handouts – Shared Service Initiative – Twp of Johnson and Property Valuation Initiative – Twp of Johnson
- i. North Channel Marine Tourism Council Minutes of September 24, 2019
- j. Over the Edge Spanish Motocross Park – Report on September 28-29, 2019 Races
- k. East Algoma Ontario Health Team Leadership Council Communique
- l. Algoma Ontario Health Team Leadership Council - Update

Carried

BY-LAWS –

RESOLUTION #19-10-28

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2019-43 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Next meeting – to discuss Christmas Bonuses for Staff

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #19-10-29

MOVED BY: Debra Joncas

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 16th 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 #2019-45 and be engrossed in the by-law book.

Carried

RESOLUTION #19-10-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 6, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 9:20 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer