

DEC 04 2019

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, November 20, 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 #19-11-17**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 20, 2019 be adopted as presented, with the following addition under By-Laws:

(d) A By-Law to Appoint a Deputy Chief Building Official

**Carried**

**DELEGATIONS** – Dennis Guimond, East Algoma Ontario Health Team (EAOHT) Lead, Janet McLeod, East Algoma Community Liaison attended to provide information to Council regarding the scope of the EAOHT project and how it will affect our community. The group is currently at the “In Development” phase and is working towards proceeding to Full Application. The EAOHT represents patients, families, community members and providers along the Highway 17 corridor between Echo Bay and Spanish, including St. Joseph Island and Elliot Lake. The goal is to improve the experience of those in the health care system by providing community-based health care. Under Ontario Health Teams, health care providers will work as one coordinated team, no matter where they provide care. This may be accomplished through digital health, i.e. video conferencing, telehealth, etc. One of the barriers to digital health is the lack of high speed internet in the area. The EAOHT is looking for representation from the municipality on the East Algoma Ontario Health Team Leadership Council. They are also looking at communicating with all partners through the sharing of their minutes. The Leadership Council is currently meeting every second Thursday in Blind River and participation may be through teleconference/webinar.

**RESOLUTION #19-11-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Pam Lortie or designate be appointed as representative for the East Algoma Ontario Health Team (EAOHT) Leadership Council.

**Carried**

**TENDERS:** None

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #19-11-19**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular meeting of November 6, 2019 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-11-20**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**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
<b>2019</b>				
003-03910	RT – 4,500	\$62.09	\$7.24	\$69.33

**Carried**

**RESOLUTION #19-11-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED** that Keith Stringer, OCWA, be requested to contact engineering firms to provide a better scope and cost estimates to put in the proper filter and UV systems; And further that the quotes be forwarded to Council for their review at their regular council meeting of December 4, 2019.

**Carried**

**RESOLUTION #19-11-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report of November 20, 2019 be noted as being presented.

**Carried**

**COUNCIL REPORTS:**

Councillors provided information on the following meetings they attended since the last Council meeting.

Councillor Von Pickartz – Planning & Economic Development, Public Works Algoma-Colonization Pre-Start,

Councillor Joncas - Library, Recreation

Councillor Trudel – ELNOS AGM, North Channel Poverty Network by Teleconference, Community Gardens Group will start meeting in January,

Councillor Zarichney – Recreation - Santa Visit – December 15<sup>th</sup>, Sparkle Contest – December 16, 2019

Mayor Bishop – Planning & Economic Development,

**RESOLUTION #19-11-23**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Whereas the Ministry of Municipal Affairs and Housing has advised that Intake 1 under the Municipal Modernization Program is now open; And Whereas Intake 1 projects must be a review of municipal service delivery expenditures by an independent third-party reviewer for the purpose of finding savings and efficiencies; And Whereas the third-party reviewer's final report must be completed by June 30, 2020; Now therefore be it resolved that an expression of interest for a review project be submitted prior to the December 6, 2019 deadline.

**Carried**

**RESOLUTION #19-11-24**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Town of Spanish Municipal Buildings Asbestos-Containing Materials Survey Report be noted as being presented; And further be it noted that the Management Plan is to follow.

**Carried**

**RESOLUTION #19-11-25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Town of Spanish Brennan Harbour Building – Vehicle Impact Assessment Report prepared by Tyler Moody, Tulloch Engineering be noted as being presented; And further that we proceed with the recommended remedial steps to ensure the building remains structurally safe, with our own forces completing the said work.

**Carried**

**RESOLUTION #19-11-26**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Town of Spanish Canteen Building Condition Assessment prepared by Tyler Moody, Tulloch Engineering be noted as being presented; And further that this report be shared with the Recreation Committee; And further that the report be deferred to 2020 budget deliberations.

**Carried**

**RESOLUTION #19-11-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Royal Canadian Legion Ontario Command be advised that regarding advertisement space in the annual “Military Service Recognition Book” that council would be proud to purchase a business card sized ad in the amount of \$290.00 inclusive of HST. And further that this expense form part of the 2020 Operating Budget.

**Carried**

**RESOLUTION #19-11-28**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Summary Report from the screening-level survey of the Spanish Harbour dredge Disposal Site, prepared by Aquatox, on behalf of Great Lakes Areas of Concern be noted as being presented; And further that signage prohibiting unauthorized digging or other disruption of the soil at depth be posted as per the recommendation made in the report.

**Carried**

**RESOLUTION #19-11-29**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO, Mayor Bishop and Councillor Trudel be authorized to attend the Huron North Community Economic Alliance (HNCEA) Broadband Task Group meeting in Bruce Mines on Thursday, November 21, 2019; And further that expenses be reimbursed as per the remuneration by-law.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #19-11-30**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

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

- a. Spanish Health Centre Minutes of November 4, 2019
- b. Fire Minutes – November 6, 2019
- c. Spanish Public Library Minutes of November 12, 2019
- d. Planning & Economic Development Committee Minutes of November 14, 2019
- e. Algoma/Colonization Pre-Start Meeting – November 18, 2019
- f. Ontario Clean Water Agency – Workorder Summary Report – Water and Wastewater – October 2019
- g. United Way Sault Ste Marie Algoma – Press Release – Algoma Agriculture Sector Development Project

**Carried**

**BY-LAWS –**

**RESOLUTION #19-11-31**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to enter into an agreement with K.M. Addullah Siddiqui Dentistry Professional Corporation regarding the leasing of municipal property 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 #2019-47 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-11-32**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Phoenix Emergency Management Logic for the provision of emergency management services 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 #2019-48 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-11-33**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Tulloch Engineering for Engineering Services regarding the Algoma-Colonization Road Rehabilitation Project 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 #2019-49 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-11-34**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to appoint a Deputy Chief Building Official 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 #2019-50 and be engrossed in the by-law book.

**NEW BUSINESS** – None

**QUESTION PERIOD** – None

**MOTIONS/NOTICE OF MOTIONS** – None

**CONFIRMATION BY-LAW**

**RESOLUTION #19-11-35**

**MOVED BY:** Mary-Louise Zarichney

**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 20<sup>th</sup> day of November, 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 #2019-51 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-11-36**


**MOVED BY:** Karen Von Pickartz


**SECONDED BY:** Mary-Louise Zarichney

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

**Carried**

The meeting adjourned at 10:01 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer