

NOV 20 2019

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, November 6, 2019**  
**7:00 p.m., Council Chambers**

Present:	Jocelyne Bishop Debra Joncas Sandra Trudel Mary-Louise Zarichney Pam Lortie	Mayor Councillor Councillor Councillor 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 #19-11-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

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

**Carried**

**DELEGATIONS** – Jeff Edwards, Phoenix Emergency Management Logic attended to present Emergency Management Program progress report for 2017-19 and a proposal for advancements for 2020-22 for the Town of Spanish. Jeff has acted as CEMC for the Town of Spanish since 2016 and has ensured that the Town of Spanish complies with the Provincial requirements each year. Jeff has provided training to council and the Community Control Group. Jeff has developed several emergency plans for the municipality – generator plan, evacuation plan, 4 hazard specific plans and a business continuity plan. Public education has included promoting Vulnerable Persons Registry and what citizens should have on hand in case of an emergency. Jeff has brought the municipality's program over and above the Provincial requirements. Going forward, Jeff would continue with acting as CEMC, ensuring compliance and training and exercises, as well as continuing to advance the emergency program, e.g. in 2020 -a recovery plan, 2021 - establish a mutual assistance agreement with another community, 2022 - establish a local services database. Jeff has 17 years of experience in the emergency planning field and has responded to a variety of emergencies.

**RESOLUTION #19-11-02**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we accept the proposal from Jeff Edwards of Phoenix Emergency Management Logic (PEML) to continue to provide emergency management services as our Community Emergency Management Coordinator (CEMC) for a three year term at the following cost: 2020 - \$11,000, 2021 - \$11,500 and 2022 - \$11,500.

**Carried**

**TENDERS:** None

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

**RESOLUTION #19-11-03**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-11-04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we enter into an annual maintenance agreement with Sinclair Dental at the annual rate of \$1,500.00, plus HST, with the cost to be split 50/50 with the dentist.

**Carried**

**RESOLUTION #19-11-05**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** By-Law 2019-43, being a by-law to enter into an agreement with K.M. Abdullah Siddiqui Dentistry Professional Corporation be amended to a one-year term at a rate of \$481.00 per month, for the term December 1, 2019 to November 30, 2020.

And further that the amended by-law be presented at the next regular meeting of council for signature.

**Carried**

**RESOLUTION #19-11-06**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report(s) of November 6 2019 be noted as being presented.

**Carried**

**COUNCIL REPORTS:**

Councillor Joncas - Hallowe'en Party went very well – approximately 65 children attended, only 8-9 attended the movie night, adult dance was very quiet,

Councillor Trudel – Training session for Project Lifesaver, ELNOS, HNCEA – Broadband, Economic Development was discussed, Sault Innovation Centre has assistance for businesses, e.g. BEAM funding, Health Centre Committee

Councillor Zarichney – Committee of the Whole, Public Works

Mayor Bishop – EACFDC, ADSAB, teleconference with Minister of the Environment, re: municipal landfill approval process, recycling, packaging, alternatives to landfills,

**RESOLUTION #19-11-07**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** municipal staff receive a \$100.00 Christmas bonus.

**Carried**

**RESOLUTION #19-11-08**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** correspondence received from the East Algoma Ontario Health Team (EAOHT) regarding the appointment as a member of the EAOHT Leadership Council be deferred to the next regular council meeting.

Further be it noted that representatives from the EAOHT will be making a presentation at the next meeting to provide more information on the scope of the project and how it will affect our community.

**Carried**

**RESOLUTION #19-11-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** as per the recommendation of the Public Works Committee that Tulloch Engineering be retained to provide design, implementation, contract administration and site supervision for the Algoma/Colonization Road project.

**Carried**

**RESOLUTION #19-11-10**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Whereas the Province has advised that the first intake of funding under the Green stream of the Investing in Canada Infrastructure Program (ICIP) opened on Monday, October 28, 2019;

And Whereas the intake will focus on projects that rehabilitate or replace water, wastewater or stormwater infrastructure assets to improve critical health and safety issues in small communities;

Therefore Be It Resolved that the CAO consult with Ontario Clean Water Agency to come up with a list of possible projects for Council's consideration.

And further be it noted that the application deadline is January 22, 2020.

**Carried**

**RESOLUTION #19-11-11**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** correspondence received from the Ministry of Transportation regarding "Designation as Controlled Access Highway and the King's Highway" be noted as being presented;

And further be it noted that the CAO has requested further information regarding the content of the correspondence.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #19-11-12**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

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

- a. Spanish Recreation Committee Minutes of October 15, 2019
- b. Public Works Committee Minutes of October 21, 2019
- c. Fire Minutes of October 23, 2019
- d. Committee of the Whole Minutes of October 30, 2019
- e. Glenn Tunnock – Response to Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement (2019)
- f. Federation of Canadian Municipalities – re: Partners for Climate Protection (PCP)
- g. Ministry of Finance – 2020 Ontario Municipal Partnership Fund (OMPF)
- h. Township of Sables-Spanish Rivers – Notice of a Statutory Public Meeting Respecting Proposed Amendments to the Official Plan and Zoning By-Law
- i. ROMA Insider and 2020 Roma Conference Program
- j. Huron North Community Economic Alliance Broadband Task Group - Survey

**Carried**

**BY-LAWS – None**

**NEW BUSINESS –**

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS –**

**GO INTO CLOSED SESSION – 8:45 p.m.**

**RESOLUTION #19-11-13**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we now go into Closed Session.

**Carried**

**RETURN TO OPEN COUNCIL – 9:01 p.m.**

**RESOLUTION #19-11-14**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we now return to Open Council.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-11-15**

**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 6<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 #2019-46 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-11-16**

**MOVED BY:** Sandra Trudel

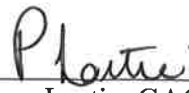
**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, November 20, 2019 at 7:00 p.m. or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:04 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer