

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 4, 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

Presented to Council
DEC 18 2019

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 #19-12-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of December 4, 2019 be adopted as presented.

Carried

DELEGATIONS – Glen Kendall and Charlene Wicklum, Spanish River Snowmobile Club (SRSC) attended to update Council on SRSC activities. The Club was formed in 1985 and will be celebrating 35 years next year. They maintain just under 200 miles of trails SRSC joins up with 4 other snowmobile clubs in the area – centre of Blind River, Espanola, Manitoulin Island and Elliot Lake. The club sells approximately 200 trail passes per year. Volunteers are the heart of the organization. The district makes up a map each year with advertising opportunities for local businesses. This year there were no ads sold in Spanish. Suggestion that the Economic Development Committee organize the local businesses and together purchase an ad. 70,000 of the maps are distributed at Snowmobile Shows in Toronto and in the U.S. Many of the snowmobile trails can be used year round, as long as they cross Crown land, not private. This year 17 kms was added to the trail system. Now grooming and maintaining the old logging road from Crab Lake Road to the top of Horseshoe Lake, connecting with the F trail that is part of the TransCanada trail system that goes to Elliot Lake. Club receives a lot of support from Waterfall's Lodge, and 2 cottage associations. An OFSC study indicated that snowmobiling generates up to 3.3 billion dollars in economic activity. The OFSC and its' members have created 35 different snow tours throughout the province. The OFSC's is called the North Shore Loop and it was rated 4th in the Province two years ago. Glen and Charlene were thanked for attending tonight.

RESOLUTION #19-12-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the trail proposed by the Spanish River Snowmobile Club from the Spanish Municipal Marina to the Spanish River Inns be approved.

Carried

TENDERS: Tenders to demolish and clean up 3 sites – 2 under Property Standards and the old lighthouse building at the marina were received as follows:

RESOLUTION #19-12-03

MOVED BY: Mary Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that the tender received from Mailloux Construction for the demolition of 3 buildings in the Town of Spanish be accepted.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-12-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of November 20, 2019 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-12-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Public Works Lead Hand be paid for unused 2018 vacation in the amount of 5 weeks.

Carried

RESOLUTION #19-12-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED Tulloch Engineering be requested to include the removal of the former government wharf in any applications for approval that are required in conjunction with the Algoma/Colonization Road rehabilitation;

And further that a public meeting be held in the new year to discuss the future of the dock and the surrounding area.

Carried

RESOLUTION #19-12-07

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following expenditure requests and approvals to proceed received from OCWA be approved:

1. Level Transmitter Replacement – Algoma Lift Station
2. Sewage Pump Rebuild – Algoma Lift Station

And further that these expenses form part of the 2019 Sewer operating budget.

Carried

RESOLUTION #19-12-08

MOVED BY:

SECONDED BY:

BE IT RESOLVED that the invoice for the Annual Mechanical Inspection and repairs on the Mack Tandem truck be paid;

And further that these expenses form part of the 2019 Roads operating budget.

Carried

RESOLUTION #19-12-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of December 4, 2019 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Councillor Trudel – ELNOS, Health Centre Committee, HNCEA Hiring Committee

Mayor Bishop – EACFDC, Health Centre Committee, ADSAB,

RESOLUTION #19-12-10

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the request of the Demand the Right Coalition of Ontario Municipalities, that a letter of support be forwarded to Premier Ford regarding Granting Municipal Right to Approve Landfills in Ontario.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-12-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

- a. Spanish Recreation Committee – November 18, 2019
- b. Fire Minutes – November 20, 2019
- c. HNCEA Broadband Task Group Meeting – Broadband Report – Bridging the Digital Divide
- d. MPAC – Budget and Municipal Levy for 2020
- e. NWMO – News Release – Narrowing Down Decision – 2019

Carried

BY-LAWS –

RESOLUTION #19-12-12

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to establish a Reserve for the Modernization Grant 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 #2019-52 and be engrossed in the by-law book.

Carried

RESOLUTION #19-12-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to enter into an agreement with GFL Environmental Inc. regarding the use of the Spanish Lagoon be read a first time.

Carried

RESOLUTION #19-12-14

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to enter into an agreement with Jim's Portable Toilet and Septic Service regarding the use of the Spanish Lagoon be read a first time.

Carried

NEW BUSINESS –

AMO Conference for consideration next meeting

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #19-12-15

Moved BY: Karen Von Pickartz

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 4th day of December, 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 #19-12-16

Moved BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 18, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:53 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer