

JAN 22 2020

<p>The Corporation of the Town of Spanish Council Minutes Regular Meeting of Wednesday, January 8, 2020 7:00 p.m., Council Chambers</p>

Present:	Jocelyne Bishop	Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	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 #20-01-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of January 8, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-01-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-01-03

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT THAT the Treasurer be authorized to commence the Tax Registration process for all property improved and vacant that are in arrears of taxes two years or more as of January 1, 2020, except those that would not be in the municipality's financial interest to proceed with registration or where payment arrangements have been made.

Carried

RESOLUTION #20-01-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED council authorizes interim expenditures of 2020 municipal budget line items at 50% of 2019 amounts pending the approval of the 2020 final budget.

Carried

RESOLUTION #20-01-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Lawrence Anderson be appointed to the Police Services Board for the balance of the current Council term.

Carried

RESOLUTION #20-01-06

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT an Advisory Personnel Committee be established to perform the following duties:

- Review employee policy and procedures
- Conduct CAO evaluations
- Other matters as assigned by Council

And further that the Personnel Committee be comprised of the following members:

- Mayor Bishop
- Deputy Mayor Von Pickartz
- Councillor Trudel

Carried

The CAO also advised of the following:

- The Mayor has sent a letter to the Ministry of Transportation regarding the recent fatal accident in Spanish. The correspondence was also copied to Premier Ford, the Minister of Transportation and Mike Mantha.
- The dentist will be opening on January 17, 2020.
- The Integrity Commissioner has been requested to provide a some tentative dates to provide training to Committee members and a refresher for Council.
- Infrastructure Canada has advised that the Aboriginal consultation obligations have been met in regards to the Algoma/Colonization Road project

RESOLUTION #20-01-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of January 8, 2020 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 – n/a (excused from meeting)

Councillor Joncas – no report

Councillor Zarichney – no report

Councillor Trudel – Attended Health Centre meeting on Jan. 7, 2020

Mayor Bishop – Attended Health Centre meeting on Jan. 7, 2020

RESOLUTION #20-01-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas Mayor Bishop has reviewed the Council Board and Committee Appointments and makes the following recommendations:

1. Library Board – Remove Councillor Joncas and add Deputy Mayor Von Pickartz
2. Police Services Board – Remove Mayor Bishop and add Councillor Joncas
3. Committee of Adjustment – Leave as is with Mayor Bishop and Deputy Mayor Von Pickartz

Carried

RESOLUTION #20-01-09

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Spanish Health Committee be authorized to provide food services, along with bar services to the Spanish River Snowmobile Club for their Poker Run on Saturday, February 1st, 2020 at the Four Seasons Waterfront Complex as a fundraising activity for the committee.

Carried

RESOLUTION #20-01-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT that the Council of the Town of Spanish supports the appointment of Mayor Sally Hagman to replace former Mayor Randy Conde on the Algoma Public Health Board;

And further that Mayor Hagman be requested to provide regular updates to this Council.

Carried

RESOLUTION #20-01-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the 2019 Landfill Monitoring Report be noted as being presented; And further that a copy be forwarded to Kirk Crosson, MECP.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-01-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Spanish Health Centre Committee Minutes of January 7, 2020 – to be presented at meeting
- b. Huron North Community Economic Alliance (HNCEA) – Request for Proposal (RFP) – Broadband Infrastructure and Service Improvements
- c. ELNOS – Annual Report – Audited Financial Statements - Year ended Aug. 31, 2019 – Hard Copy on Your Desk

Carried

BY-LAWS –

RESOLUTION #20-01-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2020 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 #2020-01 and be engrossed in the by-law book.

Carried

RESOLUTION #20-01-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month 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 #2020-02 and be engrossed in the by-law book.

Carried

RESOLUTION #20-01-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs regarding funding under the Investing in Canada Infrastructure Program 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 #2020-03 and be engrossed in the by-law book.

Carried

RESOLUTION #20-01-16

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to enter into an agreement with the Minister of Natural Resources regarding a fire management agreement 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 #2020-04 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – 8:02 p.m.

Discussion under Section 239 of the *Municipal Act* - Personal Matters about an identifiable individual, including municipal or local board employees

RESOLUTION #20-01-17

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – 8:40 p.m.

RESOLUTION #20-01-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-01-19

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 8th day of January, 2020 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 #2020-05 and be engrossed in the by-law book.

Carried

RESOLUTION #20-01-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 22, 2020 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:42 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer