

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 18, 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 #19-12-17

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #19-12-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #19-12-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Tourism-Oriented Directional Signing (TODS) Program be renewed for the 2020 year at a cost of \$400.00 for each of the 2 signs per year.

Carried

RESOLUTION #19-12-20

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that whereas the Investing in Canada Infrastructure Program (ICIP) – Green Stream – Intake One is now open, with a deadline for submitting applications of January 22, 2020;

And whereas OCWA has recommended that the municipality consider replacing the UV and filter systems, as well installing a back up generator with an auto transfer switch at the Noranda Pumphouse;

Therefore be it resolved that OCWA be retained to complete the application for funding on our behalf, which will include both the technical schedule and the main body at a cost of \$2,300.

And further that this expense form part of the 2020 Water Capital budget.

Carried

RESOLUTION #19-12-21

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT JL Richards be retained to provide specifications for a replacement UV system and drawings and specifications for a cartridge filter replacement to be included in the Investing in Canada Infrastructure Program (ICIP) – Green Stream – Intake One application for funding at a cost \$7,850 (excluding HST);

And further that JL Richards' report is to be received no later than January 15, 2020.

And further that this expense form part of the 2020 Water Capital budget.

Carried

RESOLUTION #19-12-22

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas the dentist has conducted further investigation regarding a new x-ray machine for the Spanish Family Dental Clinic and is recommending that the municipality consider a Scan X Swift View, which is the same unit that was recommended by the Sales Consultant in October 2019;

And further whereas the Scan X Swift View is now available as part of a 2019 Year-End Special for \$12,500.00, with a free CamX camera included, for a savings of over \$5,500.00;

Therefore be it resolved that Resolution #19-10-24 be rescinded and that the Scan X Swift View, with CamX camera be purchased at a cost of \$12,500.00 and that this expense form part of 2020 Medical and Dental Capital Budget.

Carried

RESOLUTION #19-12-23

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of December 18, 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 meeting was cancelled due to weather.

Councillor Joncas – Recreation Committee - Sparkle Contest was conducted after the meeting.

Councillor Zarichney – Library meeting and Recreation Meeting

Councillor Trudel – Police Services Board and HNCEA Interviews for EDO

Mayor Bishop – Police Services Board and Planning & Economic Development meeting was cancelled

RESOLUTION #19-12-24

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Mayor Jocelyne Bishop be authorized to attend the 2020 AMO Conference being held in Ottawa from August 16th – 19th, 2020,
And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #19-12-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Ted Clague's resignation from the Spanish Police Services Board be accepted with regret;
And further that Mr. Clague be thanked for his many years of service on the Board.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #19-12-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Spanish Health Centre Committee Minutes of December 2, 2019
- b. Fire Minutes of December 4, 2019
- c. Spanish Public Library Minutes of December 10, 2019
- d. Police Services Board Minutes of December 11, 2019

- e. Recreation Minutes of December 16, 2019
- f. 2019 Supplemental Billings
- g. Assessment Comparison 2020/2019
- h. OCWA – Monthly Summary Reports – Water & Wastewater
- i. Ministry of the Environment, Conservation & Parks – Ontario Drinking Water Standard for Haloacetic Acids (HAAs) comes into effect January 1, 2020
- j. Algoma Public Health – 2020 Municipal Levy Notice
- k. Municipal Property Assessment Corporation (MPAC) – 2020 Municipal Levy Notice
- l. Ministry of Municipal Affairs – Town of Spanish Financial Indicator Template and Municipal Profile

Carried

RESOLUTION #19-12-27

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas the Scotiabank has offered to sponsor the costs of transportation for up to 2 public skating events, with AJ Bus Lines transporting residents/youth to the Massey Arena, during the holidays season, at a cost of \$175.00 plus HST per trip; Be it resolved that as per the recommendation of the Recreation Committee that this sponsorship be accepted with thanks, and the office make arrangements for the bus and advertise the dates of the two events, being December 27, 2019 and January 3, 2020.

And further to a banner acknowledging Scotiabank’s sponsorship to placed in or on the bus, as per their request.

Carried

BY-LAWS –

RESOLUTION #19-12-28

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2019-53 and be engrossed in the by-law book.

Carried

RESOLUTION #19-12-29

MOVED BY: Debra Joncas

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2019-54 and be engrossed in the by-law book.

Carried

RESOLUTION #19-12-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to strike uncollectible taxes and interest from the tax roll 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 #2019-56 and be engrossed in the by-law book.

Carried

RESOLUTION #19-12-31

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to appoint an auditor for the year ending 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 #2019-57 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

Councillor Von Pickartz thanked everyone for assisting with the Christmas dinner.

The CAO advised that the office has received a lot of positive feedback regarding the new decorations downtown.

Mayor Bishop wished everyone a happy and safe holiday season.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN SESSION – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #19-12-32

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 18th 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 #2019-58 and be engrossed in the by-law book.

Carried

RESOLUTION #19-12-33

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 8, 2020 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:26 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer