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| <p>The Corporation of the Town of Spanish Council Minutes Regular Meeting of Wednesday, January 22, 2020 7:00 p.m., Council Chambers</p> |
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| 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 #20-01-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of January 22, 2020 be adopted as presented, with the following addition under 7g. Spanish Health Centre Committee Minutes of January 21, 2020

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-01-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-01-23

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT THAT the 2019 Spanish Municipal Landfill Annual Monitoring Report be shared with Serpent River First Nation.

Carried

RESOLUTION #20-01-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of January 22, 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 – Planning & Economic Development Committee – banners, brochure, trailer licencing

Councillor Joncas – Recreation – looked at photos of buildings, budget, brainstorming new ideas, Councillor Zarichney – Library meeting – new computer,

Councillor Trudel – Spanish Health Centre Committee

Mayor Bishop – Spanish Health Centre Committee – Poker Run event, proceeds to Medical Equipment Fund, request from Dr. for computer hardware, Planning & Economic Development Committee – also looked at mapping

RESOLUTION #20-01-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Further to be recommendation of the Planning & Economic Development Committee that we enter into an agreement with Tunnock's Planning Services, for unlimited planning advise in 2020 for a fee of \$2,000.00, payable in two equal installments in June and November of \$1,000.00 each;

Further be it noted that Glenn Tunnock will defer our planning requirements to Brady McGlade, a planning student who he has been mentoring for 18 months, and is currently completing his 1st year in a Master's program at the University of Guelph with plans to become an RPP.

[Registered Professional Planner];

Further be it noted that all reports will ultimately be sent out under Glenn Tunnock's name so there is an accredited professional who is responsible.

Further that the Planning Fee By-Law 2018-21 be amended to include fixed amounts for the review of planning applications and the preparation of the necessary planning documents, that he may be asked to conduct.

Carried

RESOLUTION #20-01-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to attend the CAO/Clerk's Forum in Sudbury on March 12, 2020;

And further that the registration fee of \$50.00 be submitted.

And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #20-01-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to attend the Accountability and Transparency policy drafting workshop being held in Spanish on Tuesday, February 18, 2020; And further be it noted that the registration fee for the first registrant in the amount of \$385.00 is waived as we are a WMG member and that the registration fee is \$45.00 for each additional participant.

Carried

RESOLUTION #20-01-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Policy 1.07 Smoking in the Workplace be adopted as presented; And further that copies of the policy be provided to all employees and a copy kept in the policy book.

Carried

RESOLUTION #20-01-29

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Spanish Health Centre Committee that the request of Dr. R. Larochelle be approved for a new Server and software for the clinic's Electronic Medical Record system, at a cost of \$7,531.00 plus HST, plus mileage, from Northern Voice & Data network Services Inc. Sudbury; Further that this expense be funded by the "Medical Equipment" Reserve.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-01-30

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Fire Minutes of January 9, 2020
- b. Spanish Public Library Minutes of January 14, 2020
- c. OCWA – Water and Wastewater Monthly Reports – December 2019

- d. East Algoma Ontario Health Team (EAOHT) – Minutes of January 9, 2020
- e. AMO – Government Announces Consultation on Re-composition of OPP Detachment Boards
- f. 2020 Ontario Community Infrastructure Fund Formula Component Funding

Carried

BY-LAWS – None

NEW BUSINESS – None

QUESTION PERIOD – Discussed at Recreation that a skating party take place on the Sunday of Family Day weekend.

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – 7:31p.m.

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

RESOLUTION #20-01-31

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – 7:54 p.m.

RESOLUTION #20-01-32

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION –

RESOLUTION #20-01-33

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the municipal office be closed January 28, 29 and 30, 2020 for year end and audit preparation;

And further that this be advertised on the web-site and poster on the municipal office door.

Carried

CONFIRMATION BY-LAW

RESOLUTION #20-01-34

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 22nd 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 #2020-06 and be engrossed in the by-law book.

Carried

RESOLUTION #20-01-35


MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 5, 2020 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:08 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer