

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, February 5, 2020
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 #20-02-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of February 5, 2020 be adopted as presented.

Carried

DELEGATIONS –

Jeremy Cormier, Account Manager, Municipal Property Assessment Corporation attended to provide an Assessment 101 presentation to Council.

Topics included were:

- How assessment is determined,
- How phased in assessment works – note: the base date for the upcoming cycle will be January 1, 2019 rather than January 1, 2020,
- AboutMyProperty.ca,
- Assessment Notices will be sent out in June 2020,
- How the Request for Reconsideration process works,
- How the Appeal to the Assessment Review Board works,

This was followed by a question and answer period. Jeremy will be in contact in the next few months to set another meeting with Council. He also advised that he is available for public sessions. Jeremy left a stack of business cards to provide to the public if they have any questions.

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-02-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of January 22, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-02-03

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT THAT Public Works Dept. Monthly Report for January 2020 be noted as being presented.

Carried

RESOLUTION #20-02-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the following supervisors be authorized to attend OHS Supervisor Training on March 5 & 6, 2020 in Elliot Lake:

- Public Works Lead Hand
- 2 Marina Supervisors
- CAO

And further that the registration fee of \$425.00 per participant be submitted;

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

Carried

RESOLUTION #20-02-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Spanish Municipal Marina Rules & Regulations be amended to indicate that all docks rented at the marina to seasonal boaters must be occupied and that those boaters who have not launched their vessel by June 30th will forfeit their deposit and that slip will be rented to the next person.

Carried

RESOLUTION #20-02-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the property at the corner of Nicholas and the Vincent Street extension, identified as Part 1, IR-3833, PCL 7250 AES, be declared surplus;

And further that the CAO make arrangements for an "Opinion of Value", with the interested party responsible for this cost.

Carried

RESOLUTION #20-02-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of February 5, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Councillor Zarichney – Public Works Committee Preliminary Design meeting

Councillor Trudel – ELNOS, Worked at the recent Poker Run with the Health Centre Committee,

Mayor Bishop – Public Works Committee Preliminary Design meeting, East Algoma CFDC meeting was cancelled, met with Chief Brent Bissaillon from Serpent River First Nation regarding schools, they want to work with the Town, would like to meet regarding landfill, shared services, etc, attended Algoma District Services Administration Board

RESOLUTION #20-02-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Spanish Recreation Committee be advised that Council will reviewing Tulloch's Report on the Canteen Building at the Brennan Harbour Park during budget deliberations.

Carried

RESOLUTION #20-02-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Spanish Recreation Committee be advised that in order to reduce the possibility of liability to the municipality and/or conflict of interest for members of Council and/or Committees, that municipally endorsed functions and activities shall not be held on private property.

Carried

RESOLUTION #20-02-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the Algoma & Colonization Rehabilitation project of November 18, 2019 and January 27, 2020 be noted as being presented;

And further that a Committee of the Whole meeting be held on Wednesday, February 12, 2020 to discuss the cul de sac at the end of Colonization Road;

And further that a Public Meeting to present the Design be held on Tuesday, March 3, 2020.

Carried

RESOLUTION #20-02-11

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to attend Smart Green Communities Update being held in Little Current on February 19, 2020;

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

Carried

RESOLUTION #20-02-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Mike Mantha be thanked for his correspondence regarding our safety concerns on Highway 17 in the Town of Spanish;

And further that representatives from MTO be requested to meet with Council to further discuss their concerns and to work with them to address any deficiencies.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-02-13

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

- a. Fire Minutes of January 23, 2020
- b. Town of Spanish – Annual Building Fee Report for the Period Ending December 31, 2019
- c. NWMO Update – Site Selection Process

Carried

BY-LAWS – None

NEW BUSINESS – The Mayor advised that she received a call from the Solicitor General and was asked to submit names of citizens who would be interested in sitting on the Police Services Board as Provincial appointees.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-02-14

MOVED BY: Mary-Louise Zarichney

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 5th day of February, 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 #2020-07 and be engrossed in the by-law book.

Carried

RESOLUTION #20-02-15

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 19, 2020 at 7:00 p.m. or at the call of the Mayor.

Carried

The meeting adjourned at 8:23 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer