

APR 15 2020

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, March 4, 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
	Sandra Trudel	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 #20-03-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of March 4, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-03-02

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of February 19, 2020 and of the special meeting of February 24, 2020 be adopted as presented.

Carried

RESOLUTION #20-03-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Dan Stala, Traffic Specialist, Traffic Section, Sault Ste. Marie Area, Ministry of Transportation, Northeast Region be thanked for his attendance at the special Council meeting of February 24, 2020;

And further that the Ministry of Transportation be advised that the Council of the Corporation of the Town of Spanish would like to see the following mitigation measures, as discussed with Dan Stala, taken to address the concerns along the section of Highway 17 at the east end of the Town of Spanish:

1. Widen the centre lines;
2. Add chevrons to the south side of the curve;
3. Add a rumble line at the centre strip and along the outside of the lanes;
4. Increase the size of the speed limit signs;
5. Increase the size of the signage warning of sharp curve ahead and move if it's blocked by other signs;
6. Move the 60 km/hr sign back to the 70 km/hr sign location and move the 70 further east to allow for a transition at the east end of town;
7. Add a 70 km/hr sign ahead of the 60 at the west end of town to allow for a transition;
8. Erect "Children Playing" signage west of the curve;
9. Erect "Through Traffic Keep Right" signage prior to the turning lane at the east end of the curve;

Carried

RESOLUTION #20-03-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to obtain quotes for the addition of Street Lighting along Highway 17 from Anne Street to Cutler Avenue (approximately 11 poles); and further to investigate the possibility of partnering with the Ministry of Transportation on this project.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-03-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Public Works Report for the month of February 2020 be noted as being presented.

Carried

RESOLUTION #20-03-06

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Tulloch Engineering be retained to conduct the environmental permitting/field work for the possible removal of the former government wharf at a cost of approximately \$1,200, plus HST.

Carried

RESOLUTION #20-03-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of March 4, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Councillor Joncas – Public Meeting regarding Algoma/Colonization Rehabilitation

Councillor Von Pickartz – Special Council, Public Meeting regarding Algoma/Colonization Rehabilitation

Councillor Zarichney – Special Council, Public Meeting regarding Algoma/Colonization Rehabilitation

Councillor Trudel – ELNOS, Special Council, Health Centre Committee, Public Meeting regarding Algoma/Colonization Rehabilitation

Mayor Bishop – Special Council, East Algoma CFDC, ADSAB, Health Centre Committee, Public Meeting regarding Algoma/Colonization Rehabilitation

RESOLUTION #20-03-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the 2020 Program Activity Budget submitted by the Spanish Recreation Committee be accepted as presented.

Carried

RESOLUTION #20-03-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT as per the recommendation of the Spanish Recreation Committee that a Youth Fishing Derby be held on Smith Lake, on March 15th, 2020, weather permitting, with alternate date of Sunday, March 22nd, 2020;

Further that the event be advertised in the community newsletter bulletin boards and website;

Further that refreshments and food will be purchased;

Further that the budget allocated for this event be set as per the 2020 Program Activity Budget.

Further that the Public Works on-call employee will deliver and pick up all supplies as per list provided;

Further than an advance be given of \$150.00 to purchase prizes for the Youth Fishing Derby.

Carried

RESOLUTION #20-03-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Shedden Community Development Committee minutes of November 20, 2019 and February 20, 2020 be accepted as presented,

And further that the Shedden Community Development Corporation's request for the stockpiling of any waste material from road upgrades/improvements be approved subject to the availability of any surplus material that is not required for municipal purposes.

Carried

RESOLUTION #20-03-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the expenses for the Spanish Medical Clinic, as projected effective April 2020 through to March 2023 be noted;

Further that these expenses relate to Water/Sewer/Hydro/Heat/Insurance/Taxes/and Maintenance, paid by the town and form the basis of a lease payment to the Town by Roger Larochele Medicine Professional Corporation.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-03-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

- a. Algoma & Colonization Rehabilitation - Minutes of January 27, 2020
- b. Fire Minutes of February 19, 2020
- c. Ontario Clean Water Agency – 2019 Annual and Summary Reports for the Spanish Water System
- d. Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management – 2019 Compliance
- e. Ministry of Municipal Affairs and Housing – 2020 Annual Repayment Limit (ARL)

Carried

BY-LAWS –

RESOLUTION #20-03-13

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a By-Law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning Manners Within the Town of Spanish be read a first time.

Carried

NEW BUSINESS –

- Karen advised that she is still interested in discussing an inside yard sale.
- Mary-Louise advised that the Scotiabank manager has offered the bank parking lot if any committee want to have a car wash fundraiser.
- Council will be attending the International Women's Day celebration in Elliot Lake on Sunday, March 8th.

QUESTION PERIOD –

Dave Rittberg suggested that the inside yard sale be held while the campgrounds are full.

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 7:35 p.m.

RESOLUTION #20-03-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 7:48 p.m.

RESOLUTION #20-03-15

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-03-16

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 4th day of March, 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 #2020-10 and be engrossed in the by-law book.

Carried

RESOLUTION #20-03-17

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Monday, March 18, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:02 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer