

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 17, 2020
7:00 p.m., Council Chambers**

Present: Jocelyne Bishop
Karen Von Pickartz
Debra Joncas
Mary-Louise Zarichney
Pam Lortie

Mayor
Deputy Mayor
Councillor
Councillor
CAO

Presented to Council

~~JUL - 8 2020~~

Excused: Sandra Trudel
Councillor

The Mayor called the meeting to order at 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #20-06-16

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of June 17, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-06-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of June 3, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-06-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Mayor and CAO meet with SRFN to discuss the landfill site.

Carried

RESOLUTION #20-06-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of June 17, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Karen Von Pickartz - Committee of Adjustment, Committee of the Whole, Library

Debra Joncas – Committee of the Whole

Mary-Louise Zarichney – Committee of the Whole, Library

Jocelyne Bishop – Committee of Adjustment, Wishart Law Webinar, Committee of the Whole

RESOLUTION #20-06-20

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Algoma Street and Colonization Road Rehabilitation plans submitted by Tulloch Engineering be accepted as presented with the following additions/deletions:

- 1) Walking Path – asphalt rather than Granular “A”, add signage and bollards
- 2) Cul de Sac – asphalt rather than surface treatment, 2 streetlights in place of 3 decorative lights and replace wooden fence with chain link fence
- 3) Staged road closures will be permitted
- 4) Liquidated damages to be set at \$1,200

Carried

RESOLUTION #20-06-21

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a delegation be requested for the opportunity for the Mayor to connect with the following government ministers and officials at the AMO Annual Conference being held virtually from August 17-19, 2020:

- 1) Ministry of Infrastructure, re: application for Spanish Water System Rehabilitation, application for renovations to Four Seasons Complex, repairs and upgrades to marina, re: high water, medical building
- 2) Minister of Health – medical building
- 3) Ministry of Environment, Conservation and Parks, re: landfill site

Carried

RESOLUTION #20-06-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mayor Bishop be authorized to attend the East Algoma CFDC Annual General Meeting on behalf of Council;

Be it further noted that the AGM is being held by teleconference and online on Tuesday, June 23, 2020.

Carried

RESOLUTION #20-06-23

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Limestone Partners be thanked for their correspondence of June 10, 2020;

And further that they be invited to an upcoming Council meeting to further discuss their proposal.

Carried

RESOLUTION #20-06-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following staff members be registered for the Wishart Law Firm Covid-19 Re-opening Training:

- 2 marina supervisors
- Works Supervisor
- CAO
- 1 public works staff
- 1 admin staff
- Deputy Mayor

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-06-25

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

- a. Committee of Adjustment Minutes of June 4, 2020
- b. Spanish Public Library Minutes of June 9, 2020
- c. Committee of the Whole Minutes of June 10, 2020
- d. Ministry of Infrastructure – re: Application for Spanish Water System Rehabilitation Not Nominated for Federal review and approval

Carried

BY-LAWS –

The CAO advised Council that notice of the passing the following by-law had been given through a notice on the bulletin board at the bank, as well as in June's newsletter. There were no inquiries received.

RESOLUTION #20-06-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a by-law to establish a Tariff of Fees for the Processing of Applications made in Respect of Planning Matters Within the Town of Spanish be read a second time, be considered read third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-09 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

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 #20-06-27

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 17th day of June, 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 #2020-20 and be engrossed in the by-law book.

Carried

RESOLUTION #20-06-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 24, 2020 at 7:00 p.m. for a Special Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:31 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer