

The Corporation of the Town of Spanish

Council Minutes

**Regular Meeting of
Wednesday, July 22, 2020
7:00 p.m., Council Chambers**

Presented to Council

AUG - 5 2020

Present: Jocelyne Bishop Mayor
Karen Von Pickartz Deputy Mayor
Debra Joncas Councillor
Sandra Trudel Councillor
Pam Lortie CAO

Excused: Mary-Louise Zarichney Councillor

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 #20-07-21

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of July 22, 2020 be adopted as presented, with the following addition under 7. Information and Action Items

1. Strongco, Quote to Repair 730 Champion Grader, re: oil leak

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-07-22

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

Ken McVety, Public Works Supervisor, attended to present the quote for repairs to the grader. There are a couple of other small issues that Mr. McVety recommends be done while the grader is at the shop and will obtain prices and present to Council at their next regular meeting.

RESOLUTION #20-07-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the quote received from Strongco to repair a rear main seal leak, and perform engine oil service and transmission service be accepted;
And further that funds be transferred from Roads and Equipment Funded Reserve at year end if required.

Carried

RESOLUTION #20-07-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Special Meeting of Council to held on Wednesday, July 29, 2020 at 7 p.m. in the Council Chambers to discuss the Algoma/Colonization Road Rehabilitation Project.

Carried

RESOLUTION #20-07-25

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we proceed with the installation of a propane furnace at the fire hall at the estimated cost of \$7,500, which includes purchase and installation of furnace, ESA permit and propane tank underground piping and regulators;
Further be it noted that this project was budgeted at \$6,500;
And further that the \$1,000. Shortfall be transferred from the Modernization Fund Reserve.

Carried

RESOLUTION #20-07-26

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we proceed with the quote received from Steamatic to finish the work at the dental office basement which was damaged due to a water leak and forms part of the insurance claim;
And further that a vinyl floor be laid in lieu of carpeting.

Carried

RESOLUTION #20-07-27

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of July 22, 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, Wishart Covid-19 Training

Debra Joncas – nil

Sandra Trudel - nil

Jocelyne Bishop – Committee of Adjustment, Meeting with SRFN regarding the landfill site, has been in contact with Mike Mantha's Office regarding funding applications

Mary-Louise Zarichney – not present

RESOLUTION #20-07-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Municipal Directive 2020-1, Mandatory Use of Mask or Face Coverings Within all Buildings and Facilities Owned and/or Operated by the Corporation of the Town of Spanish.

Carried

A draft reopening plan for the municipality was reviewed and discussed. This will be put on the next regular council agenda for further discussion.

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-07-29

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Committee of Adjustment – Minutes of Public Hearing – Thursday, June 9, 2020
- b. Ministry of Municipal Affairs and Housing – Regulation No. 332/20 Exemption from Approval (Official Plan Amendments) and Regulation No. 331/20 Approval Authority – Plans of Subdivision
- c. HNCEA Newsletter – July 2020

Carried

BY-LAWS – None

NEW BUSINESS – The CAO presented Council with correspondence received from the Ministry of Municipal Affairs today regarding recent changes to the *Municipal Act, 2001* to provide municipalities with new permissive authority. This correspondence will be placed on the next regular council agenda as an action item.

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 #20-07-30

MOVED BY: Debra Joncas

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 22nd day of July, 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 #2020-23 and be engrossed in the by-law book.

Carried

RESOLUTION #20-07-31


MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, July 29, 2020 at 7:00 p.m. for a Special Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:45 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer