

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, October 21, 2020  
7:00 p.m., Council Chambers**

Present:	Jocelyne Bishop	Mayor
	Sandra Trudel	Councillor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO
Excused:	Karen Von Pickartz	Deputy Mayor

Members of the Public:

None

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 were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #20-10-21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular meeting of October 21, 2020 be adopted as presented, with the following additions:

- a. Under 7. Information and Action Ken McVety – Request to purchase 6 tires for the Mack
- b. Under 13. Go Into Closed Session – Discussion under Section 239 of the *Municipal Act* Advise that is subject to solicitor-client privilege, including communications necessary for the purpose – Water service line on Private Property (3<sup>rd</sup> party)

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #20-10-22**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the regular meeting of October 7, 2020 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-10-23**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT THAT** Jeannette M. Lortie's resignation from the Mount Calvary Cemetery be accepted with regret and that Mrs. Lortie be thanked for her past service to the community;

And further that the vacant position be advertised in the next community newsletter.

**Carried**

**RESOLUTION #20-10-24**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the following work be approved under the 2020 budget:

- Municipal Office Roof – supply labour, material and equipment required to carry out roof repair work
- Municipal Office – Top up Attic with R30 fiberglass blow-in insulation
- Landfill Building – install metal roofing over existing shingles
- Goderich Street Pumphouse – replace shingles

**Carried**

**RESOLUTION #20-10-25**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report of October 21, 2020 be noted as being presented.

**Carried**

**RESOLUTION #20-10-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Public Works Department be authorized to purchase 6 new tires for the Mack Plow Truck at an estimated cost of \$3,300, installed;

And further that this cost form part of the 2020 operating budget.

**Carried**

**RESOLUTION #20-10-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the report on usage of the laundromat/showers at the Four Seasons Waterfront Complex be noted as being presented;

And further that this continue to be monitored and an updated report be presented to council in a month.

**Carried**

**COUNCIL REPORTS:**

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

Karen Von Pickartz - n/a

Debra Joncas – Recreation Committee

Sandra Trudel - ELNOS Nominating Committee, ELNOS AGM is Nov 3<sup>rd</sup>, HNCEA AGM is Oct 29<sup>th</sup>

Jocelyne Bishop - None

Mary-Louise Zarichney – Recreation Committee, Library Board

**RESOLUTION #20-10-28**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** correspondence from Exp Services regarding the Spanish Landfill Site be noted as being presented;

And further that this correspondence be deferred to the next Council meeting, along with additional information that was received this week.

And further that Exp Services be requested to attend an upcoming meeting to update Council.

**Carried**

**RESOLUTION #20-10-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the All-Season Tourism Strategy and Action Plan that was prepared by Limestone Partners be circulated to the Planning & Economic Development Committee for comment.

**Carried**

**RESOLUTION #20-10-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Town of Spanish participate in the Central Ontario Orthophotography Project (COOP) at the minimum cost of \$1,000;

And further be it noted that MNRF will provide all organizations with the calculated cost for their portion of the project area prior to the organization having to commit to participating in the project.

**Carried**

**RESOLUTION #20-10-31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise

**BE IT RESOLVED THAT** any available councillors be authorized to participate in a webinar featuring Peter Kenyon and George Cuff, hosted by E4M and Wishart Group and further that the registration fee(s) be submitted.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #20-10-32**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the following correspondence/information – no action required be noted as being presented:

- a. Spanish Public Library Minutes of October 13, 2020
- b. Huron North Community Economic Alliance – Annual General Meeting, via: Teleconference and Zoom
- c. The Honourable Laurie Scott, Minister of Infrastructure to Mayor Bishop, re: AMO Delegation
- d. FONOM, Ontario Developing a Stronger, More Effective Blue Box Program

**Carried**

**BY-LAWS –**

**RESOLUTION #20-10-33**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to enter into an agreement with the Minister of Community Safety and Correctional Services, re: Provision of Police Services be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-34 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS -**

Mayor Bishop complimented Councillor Joncas on the fall decorations in the downtown area.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**GO INTO CLOSED SESSION – TIME IN: 7:37 p.m.**

**RESOLUTION #20-10-34**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we now go into Closed Session.

**Carried**

**RETURN TO OPEN COUNCIL – TIME OUT: 7:45 p.m.**

**RESOLUTION #20-10-35**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we now return to Open Council.

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION –**

**RESOLUTION #20-10-36**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** our solicitor be instructed to take action as discussed in closed session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #20-10-37**

**MOVED BY:** Mary-Louise Zarichney

**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 21<sup>st</sup> day of October, 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 #2020-35 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #20-10-38**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, November 4, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:50 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer