

**The Corporation of the Town of Spanish  
 Council Minutes  
 Regular Meeting of  
 Wednesday, November 18, 2020  
 7:00 p.m., Council Chambers**

Present:	Jocelyne Bishop Karen Von Pickartz Sandra Trudel Mary-Louise Zarichney Pam Lortie	Mayor Deputy Mayor Councillor Councillor CAO
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Excused:	Debra Joncas	Councillor
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Members of the Public:      David Rittberg

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 #20-11-19**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 18, 2020 be adopted as presented, with the following addition:

7e.      Christina Kunze – request to run a sewer line to 51 Highway 17

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

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

**RESOLUTION #20-11-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the regular meeting of November 4, 2020 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-11-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Spanish supports an application under the COVID Technology Adoption Fund to modernize the council chambers to enable the live streaming of council meetings to the public.

**Carried**

**RESOLUTION #20-11-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO's Report of November 18, 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 - Library

Debra Joncas – n/a

Sandra Trudel - Health Centre Committee

Mary-Louise Zarichney – Library, Recreation

Jocelyne Bishop - Health Centre Committee, Emergency Planning, Webinar, re: Ranked Ballots

The Mayor brought forward the following resolution, re: staff Christmas bonuses.

**RESOLUTION #20-11-23**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** municipal staff receive a \$100.00 Christmas bonus.

**Carried**

**RESOLUTION #20-11-24**

**MOVED BY:** Karen Von Pickartz

**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 Council updated on a regular basis;

And Further that the Four Seasons Waterfront complex be closed during the holiday season from December 20 to January 4, 2021.

**Carried**

**RESOLUTION #20-11-25**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Jeff Edwards be appointed Emergency Information Officer.

**Carried**

**RESOLUTION #20-11-26**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Whereas the property owner at 51 Highway 17 has been approved to install a water service line across municipally owned Lot 60, Plan M256;

And Whereas the property owner is now requesting permission to run a sewer line across the same easement;

Therefore be it resolved that council agrees in principle, with the following conditions:

1. That an Engineer’s Report be provided confirming that the installation of a sewer service at that location is viable, e.g. proper grade can be achieved, distance required between sewer line and water line, etc.
2. That the property owner be responsible for all fees related to the installation of the service line, including municipal connection fees.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #20-11-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

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

- a. Spanish Health Centre Committee Minutes of November 9, 2020
- b. Spanish Public Library Minutes of November 10, 2020
- c. Algoma Public Health – COVID-19: Updates for Algoma-area Businesses
- d. Tulloch Engineering, re: Algoma-Colonization Road Project
  - Status Report #3
  - Status Report #4
  - Status Report #5

**Carried**

**BY-LAWS –**

**RESOLUTION #20-11-28**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to set a policy for the sale of municipal water to residents not serviced or connected to the municipal water system be read a first time.

**Carried**

**RESOLUTION #20-11-29**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to adopt an agreement for the leasing of municipal property – K.M. Abdullah Siddiqui Dentistry Professional Corporation be read a first time.

**Carried**

**RESOLUTION #20-11-30**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to enter into an agreement with GFL Environmental – use of the municipal lagoon be read a first time.

**Carried**

**RESOLUTION #20-11-31**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Jim’s Portable Toilet and Septic Service be read a first time.

**Carried**

**NEW BUSINESS** - Councillor Trudel advised that she had a presentation regarding the Northern Ontario Recovery Program that could be circulated to the businesses. The CAO advised that a memo had been received advising that applications were not being received after Nov. 20<sup>th</sup>. (Note: The CAO confirmed with Councillor Trudel the next day that the presentation had indeed been circulated earlier in November, as well as the notice of the application deadline)

Councillor Trudel advised that she would like further discussion regarding the application for technology in the council chambers.

**QUESTION PERIOD –**

Davd Rittberg:

- Thank you for sending emails to the businesses, he appreciates receiving them.
- Emergency Planning – CEMC’s credentials and cost? (Note: The CAO forwarded a copy of the current by-law and agreement to Mr. Rittberg the next morning)
- Who is the by-law for the purchase of water intended for?
- What is the cost for GFL and Jim’s to dispose in the lagoon?
- He has purchased a mock “Spanish Galleon” to display on his property.

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #20-11-32**

**MOVED BY:** Karen Von Pickartz

**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 18<sup>th</sup> day of November, 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 #2020-42 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #20-11-33**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, December 2, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:38 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer