

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 2, 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
	Debbie Brasch	Receptionist/Accounting Clerk
	Pam Lortie	CAO

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. Councillor Zarichney declared on the part of the CAO's Report dealing with signatures due to Scotiabank being her employer. Councillor Zarichney provided her disclosure in writing. There were no further disclosures.

ADOPTION OF AGENDA:

RESOLUTION #20-12-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of December 2, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-12-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of November 18, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-12-03

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following persons be authorized to sign cheques and other documents as required for the conduct of municipal business by the Town of Spanish:

Either Mayor Jocelyne Bishop or Deputy Mayor Karen Von Pickartz and either CAO/Clerk-Treasurer Pam Lortie or Receptionist/Accounting Clerk Debbie Brasch.

Carried

RESOLUTION #20-12-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas the COVID 19 pandemic has created further isolation of our vulnerable citizens, that we support the staff in their efforts in obtaining monetary donations towards a Christmas Cheer community charity, to bring those citizens living alone and isolated at this time of the year, food voucher, or a box of chocolates to let them know they are not alone and we are thinking of them;

Further that the funding expended on this initiative will match that of funds allocated [Cameco] along with funds donated by the private sector and Corporations.

Carried

RESOLUTION #20-12-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT an application be submitted to “Investing in Canada Infrastructure Program (ICIP) – Covid Stream” for repairs/renovations to the Four Seasons Waterfront Complex, which were identified in a building review report conducted by Tulloch Engineering in August, 2017, as well as window replacement, renovations to the main upper entrance and replacement of the rail system on the deck;

Further be it noted that the estimated cost of this project is \$312,200.;

Further be it noted that the municipality has been allocated \$100,000.00 towards this new funding stream;

Further that the balance in the amount of \$212,200.00 be funded through the Community Well-Being Fund if the municipality is successful with their application.

Carried

RESOLUTION #20-12-06

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Expenditure Request and Approval to Proceed submitted by the Ontario Clean Water Agency regarding the upgrade of the pump and motor at Noranda Pumphouse be approved, at an estimated cost materials and labor \$13,009.73

And Further be it noted that the it came to our attention today, that the existing pump is no longer working and OCWA is currently making arrangements for an upgraded pump and motor, with delivery expected in 4-6 weeks, and has advised that approval of the Ministry of Environment is not required in this instance;

Further that Council support the purchase of a spare pump/motor as well, to have in case of an emergency. [Estimated cost is an additional \$5,900.00]

Further that the cost of this project form part of the 2021 Capital Budget.

Carried

RESOLUTION #20-12-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Systems and Plan Enhancements in Spanish.

Be it therefore resolved that the Town of Spanish commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide Asset Manager License
- Implementation, Data Work and Training for Asset Manager Software
- O.Reg 588/17 Compliant Asset Management Plan

Be it further resolved that the Town of Spanish commits \$4,790.00 from its budget toward the costs of this initiative.

Carried

RESOLUTION #20-12-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the municipality submit a joint application with the Spanish Public Library Board, to the Ontario Trillium Fund (OTF) to cover expenses to allow the Council, Boards and Committees to conduct electronic meetings, as a collaborative project;

Further that if the OTF does not approve of the above collaboration, then the Library Board be approved to apply for funding under the Resilient Communities Fund.

Carried

RESOLUTION #20-12-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of December 2, 2020 be noted as being presented.

Carried

RESOLUTION #20-12-10

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Public Works Report for October 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 - n/a

Debra Joncas – n/a

Sandra Trudel - ELNOS, HNCEA AGM, HNCEA Broadband Initiative

Mary-Louise Zarichney – n/a

Jocelyne Bishop - ADSAB, HNCEA Broadband Initiative

RESOLUTION #20-12-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Town of Spanish will provide a letter of support to Leepfrog Telecom in their application for the Rapid Response Stream (RRS) of the Universal Broadband Fund;

Further in support of Leepfrog Telecom's application to the RRS, Spanish will grant access to municipally owned towers for the purpose of equipment installations, or permission to install one on municipal land.

Carried

RESOLUTION #20-12-12

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we retain Infoglobe Communications to redesign the community's website to comply with provincially-mandated WAG 2.0AA standards at \$1,973.00 plus HST, with 25% upfront and balance due upon completion;

Further be it noted that Infoglobe has been the Town's website service vendor since October 2013.

Further that this project form part of the 2021 operating budget.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-12-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

Recreation Committee Minutes of November 16, 2020

- b. Tulloch Engineering – Weekly Status Report No. 6 – Algoma Street and Colonization Road Rehabilitation
- c. AMO President, re: Proposed Transition schedule for your Blue Box program to the new Full Producer Responsibility regulation
- d. Draft Blue Box Regulation Webinar – Slide Show
- e. AMO – Draft Comments on the Proposed Blue Box Regulation
- f. AMO – Draft Submission to Environment Canada’s Consultation on Plastics
- g. Schedule of Council Meetings for the Year 2021

Carried

BY-LAWS –

RESOLUTION #20-12-14

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-38 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-15

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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 second time.

Carried

RESOLUTION #20-12-16

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with GFL Environmental – use of the municipal lagoon be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-40 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-17

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to enter into an agreement with Jim's Portable Toilet and Septic Service be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-41 and be engrossed in the by-law book.

Carried

NEW BUSINESS - None

QUESTION PERIOD –

David Rittberg requested further information on: Location of Easement, Website, Blue Boxes, By-Laws, re: Lagoon

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 7:53 p.m.

RESOLUTION #20-12-18

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 7:58 p.m.

RESOLUTION #20-12-19

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-12-20

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 2nd day of December, 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 #2020-43 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-21

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 16, 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

DRAFT