

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of

Wednesday, December 16, 2020

7:00 p.m., Council Chambers

Presented to Council

~~JAN - 6 2021~~

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

Members of the Public:

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 #20-12-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of December 16, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-12-23

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-12-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas Council previously approved staff to work on a Christmas Cheer Initiative as a relief to the COVID-19 pandemic,

And Whereas staff has advised Council that the total project will cost \$6,800 to provide a \$20.00 voucher to each household in the community; and that donations have been confirmed in the amount of \$4,850;

And Whereas all vouchers will be purchased locally to promote Stay Home, Shop Local as a means of protecting the health and safety of the community during the COVID-19 pandemic;

Therefore be it resolved that the shortfall of \$1,950 be allocated from the Economic Development budget, with the understanding that any further donations received will offset the municipal contribution;

And further be it noted that Council and staff are not eligible under the program.

Carried

RESOLUTION #20-12-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a water and/or sewer write off be done on the following accounts that are billed on a per seat basis for water and/or sewer for the duration of the period that they were ordered closed by the Province due to the COVID-19 pandemic:

Roll #006-01800 for the period March 16 – July 17, 2020 (124 days) Write-off – Water \$311.86, Sewer \$192.62

Roll #006-02700 for the period March 16 – July 17, 2020 (124 days) Write-off – Water \$623.73, Sewer \$385.24

Roll #002-08100 for the period March 16 – Nov 19, 2020 (248 days) Write-off – Sewer \$599.27

Carried

RESOLUTION #20-12-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Resolution #20-12-05 be hereby rescinded;

And further that an application be submitted to “Investing in Canada Infrastructure Program (ICIP) – Covid Stream” for repairs/rehabilitation of the roof at the Spanish Four Seasons Waterfront Complex, which was identified in a building review report conducted by Tulloch Engineering in August 2017;

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

And further be it resolved that we work on the additional recommendations identified in the report as a separate project.

Carried

RESOLUTION #20-12-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's Report of December 16, 2020 be noted as being presented.

Carried

RESOLUTION #20-12-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Public Works Report for November 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 - Planning & Economic Development

Debra Joncas – Police Services Board, Santa Visit was a huge success

Sandra Trudel - HNCEA Board, Police Services Board

Councillor Trudel advised that further to the broadband discussion at the last Council meeting, that the project being led by Huron Shores would result in a group of municipalities owning a Corporation that would provide broadband. They have not received any funding yet and there are some concerns about the cost.

Mary-Louise Zarichney – Library – new 2 new employees have been retained

Jocelyne Bishop - Police Services Board, Planning & Economic Development, Ste-Anne Parent-Teacher

RESOLUTION #20-12-29

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Tulloch Engineering be retained to apply to DFO for culvert replacement on Crab Lake Road, as per their quote of December 4, 2020.

Carried

RESOLUTION #20-12-30

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT as per the recommendation of the Planning & Economic Development Committee that a public notice regarding the permitted storage and use of recreational vehicles/trailer licensing be included as an insert in the next property tax bill run; And further that a draft of the notice be presented back to the Planning Committee and Council prior to circulation.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-12-31

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

- a. Spanish Public Library Board Minutes of December 8, 2020
- b. Spanish Police Services Board Minutes of December 9, 2020
- c. Tulloch Engineering – Algoma & Colonization Project Update
- d. Tulloch Engineering – Weekly Status Report No. 7 and No. 8
- e. Ministry of the Environment, Conservation and Parks – Re: Surface Water Review
- f. 2020 Supplementary Listing
- g. 2021 Ontario Community Infrastructure Fund Formula Component funding
- h. Municipality of Huron Shores – Community Owned Regional Broadband Network – Update Number 4
- i. Joanne Falk, re: Community Owned Broadband Network
- j. Environment and Climate Change Canada – Spanish Harbour Status – Designated “Not Impaired”
- k. HNCEA Members Update – December 2020
- l. Golden Actuary Services – Present Value – Spanish Waste Disposal Site Closure and Post-Closure Costs as at December 31, 2019

Carried

BY-LAWS –

RESOLUTION #20-12-32

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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 third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-39 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-33

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to strike uncollectible taxes and interest from the tax roll 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 #2020-44 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-34

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with Electronic Waste Collection and Recycling 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 #2020-45 and be engrossed in the by-law book.

Carried

NEW BUSINESS - None

QUESTION PERIOD – David Rittberg requested further information on: the history of the landfill site, recreational trailers, broadband, Spanish Harbour, uncollectible taxes

Note: The CAO will provide Mr. Rittberg with the HNCEA Broadband information slide show and the correspondence from Environment and Climate Change Canada regarding the Spanish Harbour Status – Designated “Not Impaired”

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-12-35

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 16th 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 #2020-46 and be engrossed in the by-law book.

Carried

RESOLUTION #20-12-36

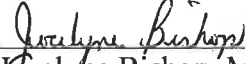
MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 6, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:45 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer