

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, February 3, 2021
7:00 p.m., Tele-Conference (Province-wide Lockdown)**

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 was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-02-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of February 3, 2021 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-02-02

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular meeting of January 20, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-02-03

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT By-Law #2021-05, being a by-law to adopt an agreement with Dock Links hereby be rescinded;

And further that Dock Links be advised that Council will not be participating this season, but will look at the program again for the 2022 boating season.

Carried

RESOLUTION #21-02-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a Stay 2 Nights, Get the 3rd Night Free incentive be offered to all transient boaters at the Spanish Municipal Marina for the 2021 boating season.

Carried

RESOLUTION #21-02-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of February 3, 2021 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 Board, ELNOS Special Meeting

Mary-Louise Zarichney – n/a

Jocelyne Bishop - ADSAB

RESOLUTION #21-02-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Public Works Report – January 2021 be noted as being presented.

Carried

RESOLUTION #21-02-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Council of the Town of Spanish declares that developing a Community Safety and Well-Being (CSWB) Plan is a high priority for our Municipality; And further that staff be directed to continue to work with Regional Municipalities on the development of a Regional Community Safety and Well-Being (CSWB) Plan and an Advisory Committee in preparation of the implementation of the Safer Ontario Act.

Carried

RESOLUTION #21-02-08

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas the Police Services Act, 1990, was amended on January 1, 2019 to mandate every municipality in Ontario to prepare and adopt a Community Safety and Well-Being (CSWB) Plan; and

Whereas the Ministry of Municipal Affairs and Housing introduced the Municipal Emergency Act, 2020 to assist municipal governments and local boards during the COVID-19 emergency; and

Whereas the protective measures municipalities have put in place to protect their communities, Councillors and staff members include eliminating face-to-face meetings, closing municipal offices and directing staff to work from home; and

Whereas Bill 189, Coronavirus (COVID-19) Support and Protection Act, 2020 was passed to amend various acts to support municipal, policing and community partners during the pandemic; Now Therefore Be It Resolved that while these measures are imperative and necessary, they impose undue hardship on municipalities to meet Provincial deadlines such as the completion and adoption of a Community Safety & Well-Being (CSWB) Plan prior to July 1, 2021. The Council of the Town of Spanish calls upon the Solicitor General to review the imposed deadline for municipalities to complete and adopt a Community Safety & Well-Being (CSWB) Plan in consultation with local governments to address the unique challenges facing individual regions.

Carried

RESOLUTION #21-02-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a letter be provided to Leepfrog Telecom in support of their application to the Universal Broadband Fund to bring high speed internet connectivity to our community.

Carried

RESOLUTION #21-02-10

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence from the Ministry of Municipal Affairs and Housing regarding the launch of the second intake under the Municipal Modernization Program be noted as being presented.

And further that the CAO confer with regional municipalities on possible projects for submission and report back to Council.

Further be it noted that the deadline to submit a completed Expression of Interest is March 15, 2021.

Carried

RESOLUTION #21-02-11

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a letter of support be provided to the Waterfront Regeneration Trust (WRT) in collaboration with the Lake Huron North Channel community partnership for a funding application for capital improvements to the unpaved roads and trails incorporated as part of the Great Lakes Waterfront Trail and Trans-Canada Trail on the Lake Huron North Channel.

Carried

RESOLUTION #21-02-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.on. Accurate and complete census data support programs and services that benefit our community.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-02-13

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

- a. Crawford & Company, Insurance Claim for Water Damage at Dental Clinic – June 2020
- b. HNCEA Board of Directors, re: State of Broadband in HNCEA
- c. Town of Spanish Annual Building Fee Report for 2020

Carried

BY-LAWS –

RESOLUTION #21-02-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to Enter into an Easement Agreement over Part 1, 1R13702, Lot 60, Plan M256, Parcel 9838 AES, Victoria Crescent, to allow a water service line

be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-08 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-02-15

MOVED BY: Mary-Louise Zarichney

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 3rd day of February, 2021 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 #2021-09 and be engrossed in the by-law book.

Carried

RESOLUTION #21-02-16

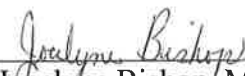
MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 17, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:35 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer