

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, March 10, 2021  
7:00 p.m., Council Chambers**

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

Members of the Public: David Rittberg

The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #21-03-01**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 10, 2021 be adopted as presented.

**Carried**

**DELEGATIONS - None**

**TENDERS – None**

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

**RESOLUTION #21-03-02**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 24, 2021 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #21-03-03**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Treasurer be authorized to commence the Tax Registration process for all property improved and vacant that are in arrears of taxes two years or more as of January 1, 2021, except those that would not be in the municipality's financial interest to proceed with registration or where payment arrangements have been made.

**Carried**

**RESOLUTION #21-03-04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the balance of the Modernization Grant be allocated to the Four Seasons Waterfront Complex Rehabilitation project to be conducted in 2021.d

**Carried**

**RESOLUTION #21-03- 05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Town of Spanish participate in a joint project with area municipalities for a joint review of the landfills, IT solutions and building departments under the Municipal Modernization Program Intake 2.

**Carried**

**RESOLUTION #21-03-06**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's verbal report of March 10, 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 - HNCEA Board – upcoming Funder's Forum, reviewing resumes to fill vacant position, International Women's Day Celebration

Mary-Louise Zarichney – n/a

Jocelyne Bishop - ADSAB, International Women's Day Celebration

**RESOLUTION #21-03-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Whereas Council has reviewed the sketches provided by Chris Kirby, Tulloch Engineering regarding several options for storm sewers at the bottom end of Colonization Road;

And Whereas Council continues to have concerns regarding the high-water issues of the Spanish River and its effect on the proposed works;

Therefore be it resolved that a site visit be conducted in the Spring with the Engineer;

And further that a Public Meeting be held subsequent to the site visit.

**Carried**

**RESOLUTION #21-03-08**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Proposal Number: 21-009-EP, submitted by EXP Services Inc relating the recommendations made in the 2020 Annual Landfill Monitoring report be approved. And further that the cost form part of the 2021 Landfill Capital Costs.

**Carried**

**RESOLUTION #21-03-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Corporation of the Town of Spanish extend the current Fire Dispatch Contract with Central Ambulance Communication Centre, which expires on March 31, 2021 for a further three years being April 1, 2021 to March 31, 2024.

**Carried**

**RESOLUTION #21-03-10**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** information regarding the Community Safety and Well-Being Plan (CSWBP) and the Resident Survey be noted as being presented;

And further noted that this information is available on the Town's web-site;

And further that members of Council encourage residents to complete the on-line survey to ensure that the CSWBP focuses on local actions that will improve the quality of life for everyone.

**Carried**

**RESOLUTION #21-03-11**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** all available councillors be authorized to register for Fred Dean's Basics for Member of Council Interactive Webinar subject to the date and time being convenient to attend;

And further that the registration fee of \$325.00, plus HST per person be submitted upon confirmation of date and time.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-03-12**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

- a. Ministry of Municipal Affairs and Housing – 2021 Covid-19 Recovery Funding
- b. Federation of Canadian Municipalities – Funding under the Municipal Asset Management Program has been approved
- c. North Shore Health Network (NSHS) - Additional Information, re: NSHS Recruitment Committee
- d. Municipality of Huron Shores, H&M COFI Update #5
- e. Ontario Clean Water Agency – Annual Report – Spanish WTP
- f. Ministry of Municipal Affairs and Housing – 2021 Annual Repayment Limit

**Carried**

**BY-LAWS – None**

**NEW BUSINESS** - Mayor Bishop advised that she has been invited to participate in a facilitated discussion on asset management. The session is scheduled for March 16<sup>th</sup> from 1 p.m. to 2:30 p.m. Mayor Bishop is not available to attend and asked if anyone else is available. The councillors present are not available, so the CAO will reach out to those not in attendance.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-03-13**

**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 10<sup>th</sup> day of March, 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 #2021-11 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-03-14**


**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, March 24, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:25 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer