

MAR 10 2021

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, February 24, 2021
 7:00 p.m., Council Chambers**

Present:	Jocelyne Bishop Karen Von Pickartz Debra Joncas Sandra Trudel Mary-Louise Zarichney Pam Lortie Ken McVety	Mayor Deputy Mayor Councillor Councillor Councillor CAO Public Works Lead Hand
	Rick Smith	Chair, Public Works Committee

Members of the Public: David Rittberg
 Dorothy Lidstone

The Mayor called the meeting to order at 7:05 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-02-17

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

DELEGATIONS – Chris Kirby, Tulloch Engineering attended to discuss the Algoma/Colonization Road Rehabilitation Project, and in particular Phase 2 – from Public Road to the end of Colonization Road.

- Grade is flat if water is flowed either north or south
- If water is flowed south, any easement requirements are avoided
- Proposed to run underground at the cul de sac, with catch basin in front of 78 Colonization, then open ditch to the river
- Estimated cost for storm drain is \$40-\$50K

- Need to know if it is Council's preference to run the water in a southerly direction
- Extending the pipe up to corner would potentially add \$60-\$70K
- An advantage of storm sewers is that the pipe will be out of sight
- Could be cleaned out and flushed annually or bi-annually
- Storm sewer most likely wouldn't freeze
- Size of the pipe from cul de sac south is 15", if extended to the corner – 12"
- Would have inlets at driveways for runoff
- Storm sewers would be culvert style – HDP – smooth inside only, or SDR – smooth both sides, provide a better joint
- Ditches would be replaced by a couple of small swales
- Storm sewer would be significantly more expensive
- Outlet would be completely on Town property
- Ditches would be recontoured to flow south
- Approvals are taking about 12 weeks
- Can apply for the entire section and only do part of the job
- Cul de sac – minimize the paved area
- Guide rail panel barriers along the river side
- Trees to be replaced and a replanting conducted
- Approximate construction time would be 6 weeks, excluding storm sewers
- Council requested Mr. Kirby to provide a cost estimate on 3 scenarios for the storm sewers – 1-the original proposal, 2-shorten the storm sewer and add open ditch to the river and 3-extend the storm sewer up to the corner
- Provide an updated drawing of the cul de sac for Council's consideration

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-02-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-02-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT as per the recommendation of the Recreation Committee that a donation of \$280.00 be made to the Spanish Public Library from the 2021 Program Activities budget. [Easter Egg Hunt]

Carried

RESOLUTION #21-02-20

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the regular Council meetings for March 2021 be rescheduled to the 2nd and 4th Wednesday (March 10 and March 24), and resume back the original schedule of 1st and 3rd Wednesday in April;

And further be it noted that the Committee of the Whole will meet the 2nd and 4th Wednesdays in April to work on the 2021 budget.

Carried

RESOLUTION #21-02-21

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the 2020 transfers to reserves be approved as follows:

- Interest earned on Funded Reserves in the amount of \$15,797.15 to Funded Landfill Reserve
- Revenue from the sale of two municipal properties in the amount \$15,497.15 to Funded Building and Equipment Reserve
- Department surpluses exceeding the 2020 budget to their respective Funded Reserve
- 2020 accrued surplus, to be confirmed by the Auditor, to Funded Landfill Reserve (estimated to be \$32,093.70)

Carried

RESOLUTION #21-02-22

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of February 24, 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 - Library – looking at programming – crafts on-line, book club, etc

Debra Joncas – n/a

Sandra Trudel - HNCEA, ELNOS Committee, APH – Vaccine Info, ELNOS Board

Mary-Louise Zarichney – Library

Jocelyne Bishop - APH – Vaccine Info, Ecole Ste-Anne

RESOLUTION #21-02-23

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from the North Shore Health Network be deferred to the Committee of the Whole for review during budget deliberations.

Carried

RESOLUTION #21-02-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT correspondence received from Huron North Community Economic Alliance (HNCEA) be noted;

And further that HNCEA be requested to include the following points of interest in their travel material:

- Spanish Municipal Marina & Waterfront Complex 40 Garnier Road, Spanish
- Spanish Delta Marsh
- Spanish River Resort & Campground 69 Colonization Road, Spanish
- Brennan Harbour Resort 308 Brennan Harbour Road, Spanish
- Vance's Resort 74 Spanish Street, Spanish
- Almenara en el Rio 57 Spanish Street, Spanish
- Spanish Public Library 8 Trunk Road, Spanish

And further be it noted that any other points of interest can be submitted up to March 5, 2021.

Carried

RESOLUTION #21-02-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Mayor Jocelyne Bishop be authorized to register for the AMO 2021 Virtual Conference;

And further that the registration fees of \$600, plus HST per person be remitted.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-02-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Spanish Public Library Minutes of February 9, 2021
- b. Annual Statement of Remuneration and Expenses Paid to Council and 2020 Attendance of Meeting
- c. OCWA – 2020 Spanish WTP Management Review Minutes
- d. OCWA – 2021-2030 Capital/Management Forecast

Carried

BY-LAWS – None

NEW BUSINESS -

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 8:14 p.m.

RESOLUTION #21-02-27

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 8:55 p.m.

RESOLUTION #21-02-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION –

RESOLUTION #21-02-29

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas Council supported the training of an employee by splitting the cost of their upgrading to a “DZ” license in 2020, and further at that time indicated that they would consider reimbursing the balance of the cost one year after the employee has successfully obtained their “DZ” license;

And whereas the one-year passed on February 7, 2021;

Therefore be it resolved that the balance of the cost now be reimbursed.

Carried

RESOLUTION #21-02-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas an administration employee has expressed an interest in enrolling in the Municipal Finance Officer’s Association’s Municipal Finance 101 Online Workshop;

And whereas the cost of this course is \$631.67;
Therefore be it resolved that Council supports this training and will split the cost of the course 50/50 with the employee, with consideration to reimburse the balance of the costs one year after the employee has successfully completed the course.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-02-31

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 24th 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 #2021-10 and be engrossed in the by-law book.

Carried

RESOLUTION #21-02-32


MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, March 10, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:05 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer