

APR 21 2021

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

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: 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. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-04-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of April 7, 2021 be adopted.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-04-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-04-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Special Meeting be held on April 14, 2021 discuss the job vacancy in the Public Works department.

Carried

RESOLUTION #21-04-04

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a power sweeper for the backhoe be purchased from the original dealer, Brandt, with our own forces picking up the unit in Sudbury;

And further that this expense form part of the 2021 Capital budget, with funds being allocated from the Roads Housing & Equipment Funded Reserve.

Carried

RESOLUTION #21-04-05

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of April 7, 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 – Police Services Board, Recreation

Sandra Trudel - HNCEA Hiring Committee, HNCEA – New NOHFC Program, Police Services Board, HNCEA Board

Mary-Louise Zarichney – Recreation

Jocelyne Bishop - n/a

RESOLUTION #21-04-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Stephan Lang and Ben DeClerck be authorized to attend the North Channel Marine Tourism Council Annual Conference and AGM being held on Thursday, April 22, 2021 via Zoom.

And further be it noted that there are no registration fees.

Carried

RESOLUTION #21-04-07

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the COVID-19 Safety Plan be adopted as presented.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-04-08

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Police Services Board Minutes of March 31, 2021
- b. Ontario Clean Water Agency – Spanish Lagoon 2020 Annual Report
- c. GFL – Spanish Recycling/Refuse Report 2020 (with 2019 for comparison)
- d. ADSAB – 2021 Budget Summary and Apportionment
- e. Mike Mantha, re: Letter from local constituent regarding Spanish Marina hours of operation
- f. Ministry of the Solicitor General – Emergency Management – 2020 Compliance
- g. Ministry of Finance – Ontario Cannabis Legalization Implementation Fund
- h. AMO Communications – One-Time Doubling of Gas Tax Funds in 2021

Carried

BY-LAWS –

RESOLUTION #21-04-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to adopt an agreement between the Town of Spanish and The Office of the Fire Marshal regarding a Fire Safety Grant 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 #2021-14 and be engrossed in the by-law book.

Carried

NEW BUSINESS -

- Councillor Joncas advised that there was an accident on Highway 17 at the turning lane to Cutler Avenue
- Councillor Zarichney asked the CAO if the Property Standards Officer was still doing inspections and if there was a notice left on a house, was he following up?
- Councillor Trudel requested the status the Great Lakes Trails project to upgrade trails through our community
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QUESTION PERIOD –

Mr. Rittberg inquired about the following:

- Cost of rental of sweeper versus a new unit
- Landfill hours
- Marina prices
- Vaccinations
- Letter from Mike Mantha

- Will boaters be permitted to put their boats in prior to May long weekend?
- Can boats launch?

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-04-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 7th day of April, 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 #2021-15 and be engrossed in the by-law book.

Carried

RESOLUTION #21-04-11

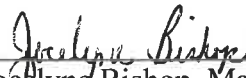
MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 21, 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