

MAY - 5 2021

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, April 21, 2021  
7:00 p.m., Council Chambers  
Via: Zoom**

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

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 #21-04-18**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular meeting of April 21, 2021 be adopted.

**Carried**

**DELEGATIONS** – Mark Anderson, Encompassit set up the Zoom meeting and remained online during the meeting to provide technical support if required.

**TENDERS** – None

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

**RESOLUTION #21-04-19**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 7, 2021 and special meeting of April 14, 2021 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #21-04-20**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Council confirms that Algoma Street is to be paved from Trunk Road to east of the Highway Variety property, then a double-surface treatment applied from the end of the pavement to Public Road.

**Carried**

**RESOLUTION #21-04-21**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** whereas laundromats/drycleaners are listed as businesses that may open in shutdown zone;

Therefore be it resolved that the laundromat at the Spanish Municipal Marina remain open its usual hours during the Provincial Stay at Home Order.

**Carried**

**RESOLUTION #21-04-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** as per Ontario Regulation 297/21, that the Spanish Municipal Marina remain closed for the duration of the Provincial Stay at Home Order;  
And further that all seasonal boaters be advised in writing that the Spanish Municipal Marina will open as scheduled on May 21<sup>st</sup>, subject to the Provincial Stay at Home Order being lifted, and boats will not be permitted to enter the marina early unless they are being secured to a dock until the marina is open to the public;  
And further that boats may be permitted to be secured to a dock until the marina is open to the public only after May 10<sup>th</sup>, by appointment through the municipal office and payment in full and completed mooring agreement received;  
And further that the launch ramp remains open and signage be erected to promote physical distancing, no unauthorized boats permitted in the marina, users must have paid launch pass, etc.  
And further that this be monitored to ensure that COVID-19 protocols are being followed.

**Carried**

**RESOLUTION #21-04-23**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of April 21, 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 - April 8th – Committee of Adjustment, Planning & Economic Development Committee, April 13<sup>th</sup> – Library, April 14<sup>th</sup> – Committee of the Whole  
Debra Joncas – April 14<sup>th</sup> – Committee of the Whole  
Sandra Trudel - April 14<sup>th</sup> – Committee of the Whole, Community Bursary ELNOS  
Mary-Louise Zarichney – April 14<sup>th</sup> – Committee of the Whole  
Jocelyne Bishop - April 8th – Committee of Adjustment, Planning & Economic Development Committee, April 14<sup>th</sup> – Committee of the Whole, April 17<sup>th</sup> – ADMA, April 20<sup>th</sup> – OPP  
Detachment Boards

### **RESOLUTION #21-04-24**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the proposal submitted by Tulloch Engineering for Engineering Services – New Roof, Metal Roof Coating, Brick Repair, Steel Beam Rehabilitation, Tender Documents, Contract Administration and Inspection be accepted as per proposal 21-1000, dated April 13, 2021.

**Carried**

### **RESOLUTION #21-04-25**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Recreation Minutes of April 6, 2021 be noted as being presented;

And further that the proposed 2021 Recreation Program Activities budget be deferred to the Committee of the Whole for review during budget deliberations.

**Carried**

### **RESOLUTION #21-04-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Committee of Adjustment Minutes of April 8, 2021 be noted as being presented;

And further that as per the recommendation of the Committee, that the registration fee for the virtual 2021 Ontario Association of Committees of Adjustment and Consent Authority Annual Conference in the amount of \$250.00 be paid, to have access to all 13 live recorded sessions for up to 60 days after the conference date of June 8, 2021 with arrangements to be made for committee members to view within that time frame.

**Carried**

**RESOLUTION #21-04-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Town of Spanish Municipal Marina Rules and Regulations, as amended, be adopted as presented.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-04-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

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

- a. Planning & Economic Development Committee Minutes of April 8,
- b. 2021 Spanish Public Library Minutes of April 13, 2021
- c. Committee of the Whole Minutes of April 14, 2021

**Carried**

**BY-LAWS –**

**RESOLUTION #21-04-29**

**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 regarding a Resilient Communities Grant, re: Library 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 #2021-17 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS - None**

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-04-30**

**MOVED BY:** Sandra Trudel

**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 21<sup>st</sup> 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 #2021-18 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-04-31**


**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, May 5, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:41 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer