

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, May 19, 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/Clerk-Treasurer

The Mayor called the meeting to order at 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-05-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of May 19, 2021 be adopted.

Carried

DELEGATIONS – Mr. Anthony Rossi and Joal Suraci, Rossi Professional Corporation attended via Zoom to present the 2020 audited financial statements. Mr. Rossi went through the method by which the audit was performed and advised that there were no significant variances in the testing that was conducted. There was a significant increase in the landfill liability due to the change in the life expectancy of the landfill site. Mr. Suraci reviewed the Consolidated Statement of Financial Position and Statement of Operations, and spoke on the landfill closure costs report. Overall the municipality held the course in 2020 and added to service delivery assets. Mr. Rossi asked if Council had any questions and advised that they were welcome to email him if anything came up.

RESOLUTION #21-05-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Anthony Rossi of Rossi Professional Corporation be thanked for his presentation this evening of the Town’s 2020 municipal audit and further that the 2020 financial statements be hereby received and accepted.

Carried

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-05-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of May 5, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-05-15

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be authorized to proceed with the installation of radon fans at the Spanish Medical Clinic and the Municipal Office as per the quotes presented;

And further that these expenses form part of the 2021 operating budget.

Carried

RESOLUTION #21-05-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the 2021 marina season be extended by the amount of time lost due to the Provincial shut down, subject to the weather at the end of September.

Carried

RESOLUTION #21-05-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of May 19, 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 - May 11 – Library, May 12 – Committee of the Whole, May 13, Planning and Economic Development, May 14 – Public Works Interviews, May 17 – Public Works Interviews

Debra Joncas – May 12 – Committee of the Whole

Sandra Trudel – May 6 – HNCEA Board, May 12 – Committee of the Whole, May 14 – Public Works Interviews, May 17 – Public Works Interviews, May 17 – ELNOS Management
Mary-Louise Zarichney – May 11 – Library, May 17 – Recreation – cancelled due to lack of quorum (Note: Councillor Zarichney advised that the Recreation Committee was going to look at a funding opportunity which has a short deadline. The CAO will contact the Committee to see if a meeting can be held on Tuesday, May 25th to discuss this grant)
Jocelyne Bishop - May 12 – Committee of the Whole, May 13, Planning and Economic Development

RESOLUTION #21-05-18

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT W.C. Eaket be advised that the Town of Spanish will donate \$25.00 towards their graduation ceremony.

Carried

RESOLUTION #21-05-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the streetlight capital budget for Highway 17 Lighting from Anne Street to Cutler Avenue be approved, with an upset budget of \$131,500.00;
And further that this project form part of the 2021 Capital Budget, with funding from the Community Well-Being Reserve.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-05-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Spanish Public Library Minutes of May 11, 2021 and Easter Egg Hunt 2021 Report
- b. Committee of the Whole Minutes of May 12, 2021
- c. Planning & Economic Development Committee Minutes of May 13, 2021
- d. John Smith, EXP Services – Spanish EA Estimated Schedule Update

Carried

BY-LAWS – None

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 8:03 p.m.

RESOLUTION #21-05-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees under Section 239(2)(b) of the *Municipal Act*.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 8:33 p.m.

RESOLUTION #21-05-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-05-23

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 19th day of May, 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 #2021-21 and be engrossed in the by-law book.

Carried

RESOLUTION #21-05-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 2, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:35 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer