

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, June 16, 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 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #21-06-13**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 16, 2021 be adopted.

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

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

**RESOLUTION #21-06-14**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of June 2, 2021 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #21-06-15**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a Contract Change Order for Curb Stop Repairs on Algoma Street be approved.

**Carried**

**RESOLUTION #21-06-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a one-month notice be given to the public that the landfill site will not be open to the Public on Tuesday evenings, effective July 20<sup>th</sup>, 2021 due to lack use.

**Carried**

**RESOLUTION #21-06-17**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO's report of June 16, 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 – June 8 – Library, June 9 – Committee of the Whole, June 15 & 16 - Hiring Committee

Debra Joncas – n/a

Sandra Trudel – June 3 – HNCEA Board, June 7 – Health Committee, June 9 – Committee of the Whole, June 15 & 16 - Hiring Committee

Mary-Louise Zarichney – June 8 – Library, June 9 – Committee of the Whole

Jocelyne Bishop - June 7 – Health Committee, June 9 – Committee of the Whole, June 10 – ADSAB, June 15 – Ste-Anne, June 15 – East Algoma CFDC

**RESOLUTION #21-06-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Spanish Health Centre Committee be authorized to plan a Christmas Market on Saturday, December 4, 2021 and to provide food services to the Spanish River Snowmobile Club for the Winter Poker Run on Saturday, Feb. 5, 2022 at the Four Seasons Waterfront Complex;

**And further** that both of these events will be subject to COVID-19 protocols and any restrictions that may be in place at the time for organized indoor activities.

**Carried**

**RESOLUTION #21-06-19**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** an invitational tender for Roadside Ditching Operations in various locations in the municipality be released;

**And further** that this cost be included in the 2021 budget.

**Carried**

**RESOLUTION #21-06-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Glen Kendall, President of the Spanish River Snowmobile Club be invited to an upcoming Council meeting to provide further information on their request for a donation.

**Carried**

**RESOLUTION #21-06-21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Craig Baird, Canadian History Ehx be advised that the Town of Spanish is not interested in participating in a Town Sponsorship Podcast Episode at this time, but will revisit this in the future.

**Carried**

**Code of Conduct Discussion**

Councillor Trudel advised that she will be participating in the Northern Ontario Regional Code of Conduct Consultation Session tomorrow. This session was postponed from June 10<sup>th</sup>. Councillor Trudel asked Council if there were any questions that Council would like her to bring forward. Concerns were raised about different standards in different communities, as well as the fact committee members and councils are afraid of making a mistake and being pulled into an investigation. Council was reminded that the on-line survey is due July 15<sup>th</sup> and takes no more than 15 minutes to complete.

**RESOLUTION #21-06-22**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Velvet Redmond Harten, Director of Crime Stoppers of Sault Ste. Marie and Algoma District be invited to an upcoming Council meeting to discuss how the Town of Spanish would benefit from a Friends of Crime Stoppers Membership.

**Carried**

**RESOLUTION #21-06-23**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** FONOM's correspondence regarding new quarterly Learning Mornings for members be noted;  
And further be it noted that the first session is scheduled for Wednesday, August 4, 2021 beginning at 8:30 a.m.;  
And further that interested councillors advise the CAO to have their names submitted to FONOM.

**Carried**

**RESOLUTION #21-06-24**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** it be noted that Mayor Bishop will be participating in a webinar sponsored by E4M Solutions, featuring George Cuff on Thursday, June 24, 2021 at 6:00 p.m.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-06-25**

**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 Board Minutes of June 8<sup>th</sup>, 2021
- b. Committee of the Whole Minutes of June 9<sup>th</sup>, 2021
- c. Ontario Clean Water Agency-Maintenance Sheets-May 2021-Water & Sewer
- d. Geno Solomon-Public Works-May 2021 Workplan
- e. Amberley Gavel Academy-2021 Workshop and Seminar Topics
- f. AMO-2021 Conference-sample sessions

**Carried**

**BY-LAWS – None**

**NEW BUSINESS** – Councillor Trudel requested the CAO to obtain a cost for council training and specifically governance practises and procedures.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-06-26**

**MOVED BY:** Mary-Louise Zarichney

**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 16<sup>th</sup> day of June, 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 #2021-24 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-06-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Tuesday, June 29, 2021 at 7:00 p.m. for a Special Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:57 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer