

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Tuesday, June 29, 2021
7:00 p.m., 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 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-06-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the special meeting of June 29, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-06-29

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT WHEREAS the Town of Spanish has prepared the 2021 municipal budget in the same manner as in past years;

AND WHEREAS the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Spanish adopts the CAO's report of June 29, 2021 regarding Ontario Regulation 284/09 – 2021 Budget.

Carried

RESOLUTION #21-06-30

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to sign the Expenditure Request and Approval to Proceed submitted by OCWA for the Algoma Lift Station Pump Rebuild at an estimated cost of \$18,144.81;

And further that the costs form part of the 2021 Sewer Capital budget and funded by the Sewer Reserves.

Carried

RESOLUTION #21-06-31

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole that the public utility fees be increased effective July 1, 2021 as follows:

Water Rates from \$34.00 to \$35.00 per month

Sewer Rates from \$21.00 to \$22.00 per month

Carried

The CAO advised that the public was given notice of the intent of Council to pass the 2021 budget at tonight's special council meeting through the posting of a notice on the municipal website and posting a notice in the Bank of Nova Scotia lobby.

There were no inquiries received from the public.

BY-LAWS –

RESOLUTION #20-06-32

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 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 #2021-25 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #20-06-33

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a special meeting of council held on the 29th 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 #2020-26 and be engrossed in the by-law book.

Carried

RESOLUTION #20-06-34

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel


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

Carried

The meeting adjourned at 7:21 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer