

August 5, 2021

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

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

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 #21-07-11

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

Carried

DELEGATIONS – None

TENDERS – Ditching/Reset Culverts, closing date: July 12, 2021

One (1) tender was received from Mailloux Construction in the amount of \$19,868, plus HST.

RESOLUTION #21-07-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the tender for ditching/resetting of culverts be awarded to Mailloux Construction in the amount of \$19,868, plus HST;

And further that the provisional item for additional ditching on Fence Road be included for an additional \$1,500, plus HST.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-07-13

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular meeting of July 7, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-07-14

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO prepare a by-law regarding illegal dumping to be presented to Council for their consideration.

Carried

RESOLUTION #21-07-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of July 21, 2021 be noted as being presented.

Carried

RESOLUTION #21-07-16

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Public Works Committee be requested to review the concerns about speeding traffic at the beach area on Crab Lake Road.

Carried

RESOLUTION #21-07-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Resolution #21-06-30, dated June 30, 2021 be rescinded.

And further that the CAO be authorized to sign the Expenditure Request and Approval to Proceed submitted by OCWA for a replacement pump at Algoma Lift Station at an estimated cost of approximately \$30,000;

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

Carried

RESOLUTION #21-07-18

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the light fixtures on the 9 decorative lighting poles be upgraded as per the quote received from H&C Poleline, subject to MTO approval;

And further that the cost form part of the 2021 Capital budget and funded by the Community Wellbeing Reserve.

Carried

RESOLUTION #21-07-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Public Works Report of July 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 – n/a

Debra Joncas – n/a

Sandra Trudel – July 20, 2021 HNCEA Virtual Planning Session

Mary-Louise Zarichney – n/a

Jocelyne Bishop - July 19, 2021 – Met with Chief Bissaillon, Serpent River First Nation, regarding the renaming of Colonization Road

RESOLUTION #21-07-20

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to submit an initial application to FedNor under the Canada Community Revitalization Fund (CCRF) for Surface Upgrade to the Great Lakes Waterfront Trail from John Street, east along Declerk Road to the Town boundary, being approximately 2.1 km.

Carried

RESOLUTION #21-07- 21

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to submit an application for funding to the Ministry of Infrastructure under the Green Stream of the Investing in Canada Infrastructure Program (ICIP) for the following:

- Replacement of the UV and filter systems, as well as installing a back up generator with an auto transfer switch at the Noranda Pumphouse

And further that the cost form part of the 2022 Water Capital budget.

Carried

RESOLUTION #21-07-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas the Community Safety and Well-Being Plan is a joint project between the five communities of The Town of Thessalon, the Municipality of Huron Shores, the Town of Blind River, the Town of the North Shore and the Town of Spanish, And whereas Laird Signs was requested to provide a logo design for the group's review; Therefore be it resolved that the Town of Spanish's share of the cost for the logo, being \$169.40 be approved.

Carried

RESOLUTION #21-07-23

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT information received from the East Algoma OPP regarding CCTV funding be noted as being presented.

Carried

RESOLUTION #21-07-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Frank Cowan Ltd. be renewed for 2021/2022 at a cost of \$48,056 as compared to \$42,326 for 2020/21.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-07-25

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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

- a. OCWA – Monthly Workorder Summary Report – June 2021 – Water & Wastewater
- b. ADSAB – Letter Template issued to Existing Overhoused Rent Geared to Income (RGI) Tenants
- c. AMO – Indigenous Community Awareness Training

Carried

BY-LAWS –

RESOLUTION #21-07-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to enter into an agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry, re: Central Ontario Orthophotography Project (COOP) be read a first time.

Carried

NEW BUSINESS –

- Councillor Zarichney - Would like information on Restricting Air Brakes through communities
- Asked for update on bin for used needles

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-07-27

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 21st day of July, 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 #2021-29 and be engrossed in the by-law book.

Carried

RESOLUTION #21-07-28

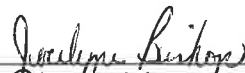
MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 4, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:15 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer