

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 1, 2021
7:00 p.m., Council Chambers**

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 #21-09-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of September 1, 2021 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS – Spanish Four Seasons Waterfront Complex Roof tendering results:

- | | | |
|----|--------------------------------|---------------------|
| 1. | Maverick & Sons Exteriors | \$166,900, plus HST |
| 2. | Semple-Gooder Northern Limited | \$155,000, plus HST |
| 3. | Damisona Roofing Ltd | \$173,000, plus HST |

RESOLUTION #21-09-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT tender for the roof repairs at the Spanish Four Seasons Waterfront Complex be awarded to Semple-Gooder Northern Limited, as per the recommendation of Tyler Moody, A.Sc.T., Tulloch Engineering, Project Manager.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-09-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular meeting of August 18, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-09-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO prepare a tender for garbage collection and curb-side recycling and present back to Council for review.

Carried

RESOLUTION #21-09-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT additional banner brackets be purchased for the decorative lighting poles (9) under the 2021 Economic Development Capital budget.

Carried

RESOLUTION #21-09-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Algoma Public Health be thanked for their offer to provide the Town of Spanish with a used needle kiosk and magnetic lock padlock, with the municipality being responsible for the maintenance and safe disposal of the contents;

Further be it noted that the fee to have the kiosk emptied is currently \$275.00, plus energy fees and HST, for a total of \$335.61;

And Further that the kiosk be installed at a place to be determined.

Carried

RESOLUTION #21-09-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report of September 1, 2021 be accepted as being presented.

Carried

RESOLUTION #21-09-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Public Works Supervisor/Lead Hand be authorized to proceed with the following purchases:

1. Hydraulic Main Lift Cylinder for the Mack Plow Truck at an approximate cost of \$3,800.00
2. Sheave Assemblies required for wing on the Grader at an approximate cost of \$1,400.00

Carried

RESOLUTION #21-09-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Public Works Report – Aug 2021 Work Plan 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 – Aug. 30, 2021 – Public Meeting – Algoma/Colonization Road Rehab

Debra Joncas – Aug. 30, 2021 – Public Meeting – Algoma/Colonization Road Rehab

Sandra Trudel – Aug. 30, 2021 – Public Meeting – Algoma/Colonization Road Rehab

Mary-Louise Zarichney – Aug. 30, 2021 – Public Meeting – Algoma/Colonization Road Rehab

Jocelyne Bishop - Aug. 30, 2021 – Public Meeting – Algoma/Colonization Road Rehab;

Mayor Bishop provided a briefing of the annual AMO conference held from Aug. 15-18 and provided her written reports to be shared with the rest of council. Mayor Bishop has received an email from Mayor Hagman, Blind River requesting information on council meeting protocols in regards to those attending being double vaccinated.

RESOLUTION #21-09-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the Public Meeting held on Monday, August 30th, 2021 regarding the Algoma/Colonization Road Rehabilitation Project be noted as being presented.

Carried

RESOLUTION #21-09-11

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Chris Kirby, P. Eng. Tulloch Engineering be authorized to prepare and release tender documents for the balance of the Algoma/Colonization Rehabilitation Project, with hard surfacing as a provisional item;

And further that Mr. Kirby be advised that Council confirms the following:

- All trees to be cleared from the cul de sac area;

- Leave diamond area as in plans, to be planted with grass to define the in/out of the cul de sac;
- Size of the cul de sac to remain as planned;
- Provide a 3 m extension to the shared driveway on the cul de sac;
- Construction start date to be August 1, 2022;
- Cul de sac to be hard surfaced the same as the rest of the road (provisional in tender)

Carried

RESOLUTION #21-09-12

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the cyber insurance quote received from Algoma Insurance Brokers be noted as being presented.

Carried

RESOLUTION #21-09-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT correspondence from the Ministry of Municipal Affairs and Housing regarding the third intake under the Municipal Modernization Program be noted as being presented.

Carried

RESOLUTION #21-09-14

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence regarding The Community Building Fund – Capital Stream be noted as being presented.

Carried

RESOLUTION #21-09-15

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Call to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public

commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday; THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish does hereby commit to recognizing September 30, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by flying the flag at half mast at the municipal office, or, if available, to fly an “Every Child Matters” flag.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-09-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. AMO – Information – Transition of the Blue Box to Full Producer Responsibility
- b. Shedden Community Development Corporation – Annual General Meeting – July 15, 2021

Carried

BY-LAWS –

RESOLUTION #21-09-17

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to prohibit the dumping of waste and Private and Other Property in the Town of Spanish be read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-31 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Councillor Joncas advised that she has received positive comments on the new benches and garbage cans. Thanks to Public Works for installing.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

RESOLUTION #21-09-18

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

Carried

GO INTO CLOSED SESSION – TIME IN: 8:16 p.m.

RETURN TO OPEN COUNCIL – TIME OUT: 9:13 p.m.

RESOLUTION #21-09-19

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RESOLUTION #21-09-20

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO be authorized to proceed with the actions discussed in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-09-21

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 1st day of September, 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 #2021-35 and be engrossed in the by-law book.

Carried

RESOLUTION #21-09-22

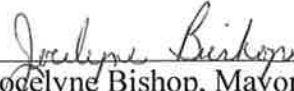
MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

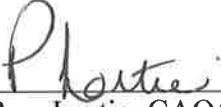
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 15, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:15 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer