

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, November 17, 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. Councillor Zarichney declared on Item 7c. Banking Proposal as her employer is a Financial Institution. This disclosure was received in writing by the Clerk and is appended to these minutes.

**ADOPTION OF AGENDA:**

**RESOLUTION #21-11-21**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 17, 2021 be adopted as presented, with the following amendments:

Remove Items:        13. Go Into Closed Session  
                              14. Return to Open Council  
                              15. Recommendation(s) From Closed Session

Note: These are being removed as further information we were waiting for has not been received.

**Carried**

**DELEGATIONS: None**

**TENDERS – None**

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

**RESOLUTION #21-11-22**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the regular meeting of November 3, 2021 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #21-11-23**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Council approve the application for adjustment of taxes under Section 357 of the Municipal Act and the Treasurer be authorized to proceed with the appropriate tax write off for the period April 1<sup>st</sup> to December 31, 2021, as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
003-01802	RT – 5,000	52.37	5.77	\$58.14

**Carried**

**RESOLUTION #21-11-24**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** David Rittberg’s resignation from the Spanish Recreation Advisory Committee be accepted with regret and that Mr. Rittberg be thanked for his past service to the community;

And further that this vacancy be posted in the monthly newsletter.

**Carried**

**RESOLUTION #21-11-25**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO’s report of November 17, 2021 be accepted as being presented.

**Carried**

**COUNCIL REPORTS:**

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz – Nov. 10 – Special Council, Nov. 15 – Ad Hoc Personnel Committee, Nov. 16 – Library Board

Debra Joncas – Nov. 10 – Special Council, Recreation on Nov. 15 was cancelled

Sandra Trudel – Nov. 8 – Health Committee, Nov. 9 – HNCEA, Nov. 9 – ELNOS AGM, Nov. 10 – Special Council, Nov. 15 – Ad Hoc Personnel Committee

Mary-Louise Zarichney – Nov. 10 – Special Council, Recreation on Nov. 15 was cancelled, Nov. 16 – Library Board

Jocelyne Bishop – Nov. 8 – Health Committee, Nov. 9 – ELNOS AGM, Nov. 10 – Special Council, Nov. 15 – Ad Hoc Personnel Committee

Councillor Zarichney declared on the following item and refrained from participating in discussion and voting.

**RESOLUTION #21-11-26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Request for Proposal for Banking Services, as presented, be released to banks and credit unions in Blind River, Elliot Lake and Espanola, with a closing date of January 14, 2022.

**Carried**

**RESOLUTION #21-11-27**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the list of surplus items for sale be approved and that these items be advertised in the North Shore Daily, the Around and About, via: flyer distributed in the local mail boxes and on the municipal website.

**Carried**

**RESOLUTION #21-11-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** correspondence received from CUPE Ontario and OMERS regarding the OMERS Investment Performance in 2020 be noted as being presented.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-11-29**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

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

- a. Spanish Health Centre Committee – Minutes of November 8, 2021
- b. Special Meeting of Council – Minutes of November 10, 2021
- c. OCWA – Monthly Summary Report – October 2021 – Water and Wastewater
- d. MPAC – Postponement of the province-wide assessment update
- e. Community Safety and Well-Being Plan – Plan Implementation Timeline and Set Dates for Strategy Brain Storming Sessions
- f. Algoma Public Health – Immediate Action Needed to Stop the Surge of COVID-19 in Algoma Communities – This has been posted on our web-site
- g. North Channel Catamaran Company – Interest in the Spanish Marina

**Carried**

**BY-LAWS –**

**RESOLUTION #21-11-30**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a by-law to enter into an agreement with 2618556 Ontario Inc. Operating as Spanish River Inn regarding an agreement to travel over the property of the Spanish River Inn 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 #2021-45 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-11-31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law being a by-law to enter into an agreement with Anthony and Barbara Outhwaite be read a first time.

**Carried**

**NEW BUSINESS –**

Councillor Zarichney advised that there is a travel trailer on Colonization Road that appears to be lived in – is the Town aware of this and what is being done about it?

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS –**

**RESOLUTION #21-11-32**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** municipal staff each be given a \$100.00 Christmas bonus.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-11-33**

**MOVED BY:** Debra Joncas

**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 17<sup>th</sup> day of November, 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 #2021-47 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-11-34**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, December 1, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:37 p.m.

  
\_\_\_\_\_  
Jocelyne Bishop, Mayor

  
\_\_\_\_\_  
Pam Lortie, CAO/Clerk-Treasurer

**Declaration of Interest – Municipal Conflict of Interest Act**

Meeting Date: NOV. 17, 2021

I, (Councillor or Mayor) Mary-Louise Zorichney (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. ~~H~~ 7C

Item Title: CAO's report + Item 7C: Banking Proposal

for the following reason: my employer is a Financial Institution

M. Zorichney  
Councillor/Mayor Signature

Mary-Louise Zorichney  
Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

*Municipal Conflict of Interest Act*

**Indirect pecuniary interest**

**2** For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
  - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
  - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
  - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

**Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).