

JAN - 5 2022

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 15, 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

Excused:

The Mayor called the meeting to order at 7:08 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed. Mayor Bishop declared a conflict of interest on item 7e and provided the declaration in writing, which is appended to these minutes.

ADOPTION OF AGENDA:

RESOLUTION #21-12-19

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of December 15, 2021 be adopted as presented.

Carried

DELEGATIONS: Glen Kendall, President, Spanish River Snowmobile Club, re: Land-Use Agreement – Memorandum of Understanding (MOU) – Mr. Kendall called in today to advise that he was unable to attend due to the weather.

RESOLUTION #21-12-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law be presented to Council at their next regular council meeting of January 5, 2022 authorizing the Mayor and CAO to sign the MOU regarding the Spanish River Snowmobile Club trail on municipal property.

Carried

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-12-21

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular meeting of December 1, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

The CAO provided a verbal report, and advised of the following:

- a. Update received from Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure (H&M COFI) – copy was distributed to Council
- b. Semple Gooder was on site on December 14, 2021 to install the flashing on the complex roof
- c. Donation in the amount of \$2,000 was confirmed yesterday afternoon from BHP for Christmas Cheer vouchers and vouchers were distributed today by ADSAB to the 24 families they identified as being in need. (The balance will be donated to the Spanish Food Bank)
- d. The group in Blind River that organizes Christmas hampers has been contacted to advise that Spanish would like to participate next year. They will keep us updated on meeting dates, etc.
- e. Correspondence has been received from the Minister of Infrastructure regarding our application for Noranda Pumphouse upgrades.
- f. Algoma Public Health has put an order in place limiting social and public gatherings to 10 inside and 25 outside, as well as increased masking and social distancing. The CAO will forward the information to Council tomorrow.

RESOLUTION #21-12-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO’s verbal report of December 15, 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 – Dec. 8 – Ad Hoc Personnel, Dec. 13 – Planning, Dec. 14 - Library
Debra Joncas – Dec. 8 – Police Services Board, Dec. 12th - Santa Visit – went well

Sandra Trudel – Dec. 6 – Health Centre cancelled, Dec. 8 – Ad Hoc Personnel and Police Services Board, Dec. 9 – HNCEA Board
Mary-Louise Zarichney – Dec. 12 – Santa Visit – went well, some tweaking required for next year, Dec. 14 – Library
Jocelyne Bishop – Dec. 8 – Ad Hoc Personnel and Police Services Board, Dec. 13 – Planning, Dec. 14 – East Algoma CFDC

RESOLUTION #21-12-23

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Council members be authorized to register for AMO’s Navigating Conflict Relationships as an Elected Official being held virtually on February 16/17, 2022 or April 6/7, 2022, with a registration fee of \$200.00 per participant.

Carried

RESOLUTION #21-12-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the position of Deputy Clerk be created for the municipal office and the draft job description be adopted;
And further that the job posting be advertised in early January 2022 with the objective of having the new position filled at the earliest opportunity.

Carried

Deputy Mayor Von Pickartz took over the Chair for the next resolution as Mayor Bishop declared a conflict of interest on Item 7e. Mayor Bishop refrained from any discussion on Item 7e.

RESOLUTION #21-12-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas the application submitted for a temporary use zoning by-law amendment to permit the temporary storage of 13 modular housing units (with each unit consisting of two halves for a total of 26) on the former Spanish Public School property, 35 John Street is complete for the purposes of the Planning Act;
Therefore Be It Resolved that a Public Meeting be held on Wednesday, January 5, 2022, immediately prior to the regular Council meeting;
And Further that Notice of Public Meeting be distributed to all landowners within 120 meters of the subject lands, on December 16, 2021, and copied to the applicant;

And Further be it noted that the municipal Planner will provide same notice to the other prescribed agencies which is a requirement of the Planning Act.
And Further be it noted that the public meeting will be a combination in person/virtual meeting to ensure COVID-19 protocols are met.

Carried

Mayor Bishop resumed the Chair.

RESOLUTION #21-12-26

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Glen Tunnock be retained as Municipal Planner for 2022, at the rate of \$2,000.00, to provide general advice on the various planning inquiries that are received throughout the year;

And further that Mr. Tunnock be thanked for his ongoing services to Spanish.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-12-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

- a. Police Services Board Minutes of December 8, 2021
- b. 2021 Supplemental Taxation
- c. OCWA – Monthly Summary Report – November 2021 – Water and Wastewater
- d. Ministry of Infrastructure – Ontario Community Infrastructure Fund (OCIF) Formula-Based Component – Revised Allocation Notice

Carried

BY-LAWS –

RESOLUTION #21-12-28

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a by-law to adopt an agreement for the leasing of Municipal Property, re: Dental Clinic 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 #2021-49 and be engrossed in the by-law book.

Carried

RESOLUTION #21-12-29

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a by-law to strike uncollectible taxes and interest from the tax roll be read a first time, be considered second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-50 and be engrossed in the by-law book.

Carried

RESOLUTION #21-12-30

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a by-law to enter into a grant agreement with the Federation of Canadian Municipalities, re: Municipal Asset Management Program (MAMP) be read a first time, be considered second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-51 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

RESOLUTION #21-12-31

MOVED BY: Karen Von Pickartz

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* and to discuss advice that is subject to solicitor-client privilege, including communications for that purpose under Section 239(2)(f).

Carried

GO INTO CLOSED SESSION – TIME IN: 7:40 p.m.

RETURN TO OPEN COUNCIL – TIME OUT: 8:11 p.m.

RESOLUTION #21-12-32

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-12-33

MOVED BY: Karen Von Pickartz

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 15th day of December, 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 #2021-52 and be engrossed in the by-law book.

Carried

RESOLUTION #21-12-34

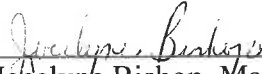
MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 5, 2022 at 7:00 p.m. for a Public Meeting regarding an application for a temporary use zoning by-law amendment, immediately by a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:13 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Declaration of Interest – *Municipal Conflict of Interest Act*

Meeting Date: December 15, 2021

I, (Councillor or Mayor) Jocelyne Bishop (last name)

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

Council Agenda No. 7e

Item Title: Planning & Economic Development Minutes of December 13, 2021

for the following reason: may have an interest thru my spouse.

Jocelyne Bishop
Councillor/Mayor Signature

Jocelyne Bishop
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).