

APR - 6 2022

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, March 16, 2022
7:00 p.m., In 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.

ADOPTION OF AGENDA:

RESOLUTION #22-03-17

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of March 16, 2022 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS – Gas and Diesel for Resale at Marina

Results:

Co-op Regionale	Rack, plus 0.065
McDougall Energy	Rack, plus 0.05

RESOLUTION #22-03-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT McDougall Energy be awarded the tender to supply gas and diesel for resale at the Spanish Municipal Marina for the 2022 season.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-03-19

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of March 2, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-03-20

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Tulloch Engineering be retained to complete the application for the Consolidated Linear Infrastructure Permissions Approach (CLI) as per estimate received March 9, 2022;

And further that this form part of the 2022 Capital Budget.

Carried

RESOLUTION #22-03-21

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Mailloux Construction be retained to complete the repairs on the marina service dock, as per the recommendation of Tulloch Engineering;

And further that this form part of the 2022 Capital Budget.

Carried

RESOLUTION #22-03-22

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's report of March 16, 2022 be accepted as being presented.

Carried

RESOLUTION #22-03-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the 2021 transfers to reserves be approved as follows, subject to confirmation by the Auditor:

- Reserves Interest in the amount of \$5,095.24 to Funded Landfill Reserve
- Administration Surplus of \$11,955 to Funded Building & Equipment Reserve
- Fire Surplus of \$10,500 to Fire Funded Reserve
- Road Surplus of \$25,600 to Roads Housing & Equipment Funded Reserve
- Landfill Surplus of \$28,215 to Landfill Closure Funded Reserve

- Recreation Surplus (program activities not spent) of \$2,582 to Recreation Funded Reserve
- Balance of \$11,737.64 to the Landfill Funded Reserve

Carried

RESOLUTION #22-03-24

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the repairs be conducted to the backhoe as per the recommendation of the Public Works Supervisor and the quote received from Brandt Tractor;
And further that the cost form part of the 2022 budget.

Carried

COUNCIL REPORTS:

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

Karen Von Pickartz – March 8 - Library

Debra Joncas - n/a

Sandra Trudel – March 3 – HNCEA, E4M Virtual Workshop, March 8 – Spanish Health Centre

Mary-Louise Zarichney – March 8 - Library

Jocelyne Bishop – March 3 - E4M Virtual Workshop, March 7 – CFDC, March 8 – Spanish Health Centre, March 9 – Police Services Board, March 10 - Planning

INFORMATION AND ACTION ITEMS

RESOLUTION #22-03-25

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT quote received from Mr. Bob Thorpe to conduct a review of the Spanish Fire Department be accepted, with a final report being presented to Council upon completion.

And further that this form part of the 2022 budget.

Carried

RESOLUTION #22-03-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas the Province of Ontario has continued to ease public health measures;

And whereas effective Monday, March 14, 2022, vaccination policies are no longer required in hospitals, schools and child-care settings, and the provincial mask mandate is due to lift next week.

Therefore be it resolved that the Corporation of the Town of Spanish hereby rescinds it's COVID-19 policies regarding mandatory vaccination effective immediately and the mandatory use of mask or face covering effective Monday, March 21, 2022.

Carried

RESOLUTION #22-03-27

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the AMO's Training Opportunity – Navigating Conflict Relationships as an Elected Official – May 4-5, 2022 be noted as being presented, And further that the Deputy Mayor Von Pickartz be registered for the session.

Carried

RESOLUTION #22-03-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the gym facilities be opened during the hours that staff is currently there, being: Monday, Thursday and Saturday – 11 hours in total

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-03-29

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Spanish Health Centre Committee Minutes of March 8, 2022
- b. Spanish Public Library Minutes of March 8, 2022
- c. Town of Spanish Police Services Board Notes of March 9, 2022
- d. Planning & Economic Development Committee Minutes of March 10, 2022
- e. Ontario Clean Water Agency – Workorder Summary Reports, Water and Wastewater – February 2022
- f. Elliot Lake and Blind River Court Service Area – 2021 POA Annual Report
- g. EXP Services – Spanish Landfill Site Issues Resolution – Update

Carried

BY-LAWS –

RESOLUTION #22-03-30

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to adopt the terms and conditions of an agreement with Ontario Clean Water Agency 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 #2022-13 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION:

RESOLUTION #22-03-31

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now go into closed session for the following purposes:

- Personal matters about an identifiable individual, including municipal or local board employees under Section 239 (2)(b) of the *Municipal Act*,
- A proposed or pending acquisition or disposal of land by the municipality or local board under Section 239 (2)(c) of the *Municipal Act*,

Carried

Note: A third item on the above resolution – to go into closed session for advice that is subject to solicitor-client privilege, including communications necessary for that purpose under Section 239 (2)(f) of the *Municipal Act* was removed from the resolution as information anticipated from the solicitor was not received. Discussion on this item did not take place.

CLOSED SESSION – TIME IN: 7:58 p.m.

CLOSED SESSION – TIME OUT: 8:16 p.m.

RESOLUTION #22-03-32

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we return to open session.

Carried

RESOLUTION #22-03-33

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Part 3, Plan 1R8491, Reserve for Street be declared surplus and that an appraisal be arranged.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-03-34

MOVED BY: Mary-Louise Zarichney

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 16th day of March, 2022 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 #2022-14 and be engrossed in the by-law book.

Carried

RESOLUTION #22-03-35

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 6, 2022 at 7:00 p.m., in the Council Chambers for Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:19 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer