

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, May 11, 2022
7:00 p.m., In Council Chambers**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Sandra Trudel	Councillor
	Debra Joncas	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. Deputy Mayor Von Pickartz declared on Item 6j, as the property owner and lessee are both her neighbours. Deputy Mayor Von Pickartz provided this disclosure in writing and it is appended to these minutes.

ADOPTION OF AGENDA:

RESOLUTION #22-05-03

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of May 11, 2022 be adopted as presented.

Carried

DELEGATIONS: Rhonda Kirby, Reform Gravel Mining Coalition – not available tonight, has been rescheduled to May 18, 2022.

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-05-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of April 20, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

The CAO provided a verbal update on the following:

- Has met with local real estate agent regarding surplus land and will be meeting again on Monday, May 16th
- Approval has been received for 2 students through Canada Summer Jobs, 1 through SEEP, have also applied for 3 through Employment Solutions and expect to hear from Algoma Kinniwabi shortly
- The lagoon is currently being discharged as part of the semi-annual process
- Chris Kirby, Tulloch Engineering has contacted the Contractors that submitted tenders for Phase 11 of the Algoma/Colonization Road project to advise that the Town will be retendering
- The roof at the complex was leaking a couple of weeks ago. The engineer was notified and the Contractor was on site to rectify the problem.

RESOLUTION #22-05-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's verbal report of May 11, 2022 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 – April 25 – Public Works, May 2 – Special Council, May 4 & 5 – Navigating Conflicts, May 9 – Public Meeting, May 10 - Library

Debra Joncas - May 2 – Special Council, May 3 – Recreation, May 9 – Public Meeting

Sandra Trudel – April 26 – ELNOS, May 2 – Special Council, May 9 – Public Meeting, May 10 – ELNOS Public Relations Committee

Mary-Louise Zarichney – May 2 – Special Council, May 3 – Recreation, May 9 – Public Meeting, May 10 - Library

Jocelyne Bishop – April 26 – Candidate Training, May 2 – Special Council, May 9 – Public Meeting

INFORMATION AND ACTION ITEMS

RESOLUTION #22-05-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT further to the recommendation of the Public Works Committee that the following equipment be purchased for use by the Public Works employees when entering confined spaces:

1. Davit Arm, Vehicle Hitch and Digital Winch – approx. cost \$12,500
2. Multigas Detector Kit – approx. cost \$1,450

And Further that these 2 items be included in the 2022 sewer budget.

Carried

RESOLUTION #22-05-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the recommendation received from the Public Works Supervisor for sanitary sewer camera inspection be noted as being presented;

And further that the CAO be requested to confirm funding for this project and present back to council during budget deliberations.

Carried

RESOLUTION #22-05-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that the 2021 Annual Monitoring Report prepared by Exp Services be noted as being presented;

And further that a copy be forwarded to Kirk Crosson, MECP and Serpent River First Nation.

Carried

RESOLUTION #22-05-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Dock Links be advised that Council is not interested in participating in the Dock Links discount program at this time.

Carried

RESOLUTION #22-05-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT representatives from the Maplegate House for Women be invited to a future Council meeting to present their request for funding an emergency bed at their local Men's shelter.

Carried

RESOLUTION #22-05-11

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from Serpent River First Nation regarding National Day for Truth and Reconciliation be noted as being presented;

And further that Mayor and Council is very interested in partnering with Serpent River First Nation for this event and look forward to receiving further details and information on how we can contribute to making this a Day of Reconciliation and friendship.

Carried

RESOLUTION #22-05-12

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT David Rittberg, Spanish River Resort and Campground be advised that subject to Ministry of Natural Resources and Forestry (MNRF) approval that the Council of the Corporation of the Town of Spanish has no objection to the proposed work plan as described in his work permit application to the MNRF, signed and dated April 26, 2022.

Carried

Deputy Mayor Von Pickartz having declared on the following item, left the room during discussion and returned after the resolution was passed.

RESOLUTION #22-05-13

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas the Council of the Corporation of the Town of Spanish has entered into an agreement with Nan Dunlop, owner of 52 Spanish Street, regarding the installation, operation and maintenance of a low-pressure sewer system on December 1, 2021, with said agreement being registered on title;

And further whereas the agreement requires that a new concrete, dual chamber be installed on the owner's property with connection being direct from an existing municipal curb stop which will require a pipe to run southerly along the municipal road allowance to the tank location, with this work to be done prior to the campsite opening in 2022 to allow for the water and sewer services to be turned on;

And whereas the Owner has advised that the work has not been completed due to the extremely wet spring weather conditions and is therefore requesting an extension to June 1, 2022 to complete the installation, along with a request to have the water turned on prior to completing the installation to accommodate their customers;

Therefore Be It Resolved That Council agrees to amend the agreement as follows:

1. The new 9,000 litre concrete, dual chamber tank be installed on the owner's property with connection being direct from an existing municipal curb stop which will require a pipe to run southerly along the municipal road allowance to the tank location on or before June 1, 2022.
2. That if the Owner does not concur with the requirement for a 9,000 litre concrete, dual chamber tank, that a recommendation with a backup report be provided by a Engineering firm at the Owner's cost.
3. That the water service be turned on and the Owner be permitted to allow trailers to set up prior to June 1, 2022, subject to:
 - Self-contained trailers must not be hooked into the existing plastic tank and must be pumped out regularly by a licensed sewage hauler, with the waste being

disposed of at the Spanish Lagoon and applicable fees paid to the Town of Spanish or other licensed facility;

- The 1 trailer that is not self-contained remaining hooked up to the existing plastic tank with arrangements being made by the Owner to have the tank pumped at least every two weeks, and more frequently if required, with the waste being disposed of at the Spanish Lagoon and applicable fees paid to the Town of Spanish, or other licensed facility;
4. That the section in the original agreement regarding a Zoning permit be amended to indicate that the front yard setback is 6 metres.
 5. That the plastic tank must be removed from use once the concrete tank is in place.
 6. That the amended agreement be registered on title, with the Owner responsible for all applicable fees.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-05-14

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- a. Spanish Public Library – Easter Egg Hunt 2022 Report

Carried

BY-LAWS –

RESOLUTION #22-05-15

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to adopt Articles of Agreement – Canada Summer Jobs 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 #2022-24 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

Councillor Zarichney enquired as to how the marina was doing this year. The CAO advised that the staff are working on getting everything for opening day on May 20th. Currently there are about 94 slips booked.

Deputy Mayor Von Pickartz requested that a discussion on the disposal of fridges, freezers, etc take place at the next Council meeting.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #22-05-16

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 11th day of May, 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 #2022-25 and be engrossed in the by-law book.

Carried

RESOLUTION #22-05-17


MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 18, 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 7:30 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Declaration of Interest – Municipal Conflict of Interest Act

Meeting Date: May 11/22

I, (Councillor or Mayor) Deputy Mayor Karen VonPickartz (last name)

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

Council Agenda No. 65.

Item Title: Almenaro en el Rio - Request for Extension to Agreement

for the following reason: property owner & lessee are
both my neighbours

K. VonPickartz
Councillor/Mayor Signature

Karen Von Pickartz
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).