

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, May 18, 2022  
7:00 p.m., In Council Chambers**

Present:	Jocelyne Bishop	Mayor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer

Excused:	Karen Von Pickartz	Deputy Mayor
	Sandra Trudel	Councillor

The Mayor called the meeting to order at 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #22-05-18**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 18, 2022 be adopted as presented.

**Carried**

**DELEGATIONS:**

1. Rhonda Kirby, Reform Gravel Mining Coalition – Presentation regarding a provincial campaign to reform gravel mining in Ontario. Ms. Kirby provided Council with information on the process for new aggregate pits being developed on Crown Land. The group is trying to have a moratorium on new aggregate approvals until their concerns are addressed and policies and regulations are updated. A moratorium would not impact the current supply of gravel in Ontario, operator rights with current gravel mining operations, or current employment levels. Ms. Kirby advised that several municipalities have provided support and she is requesting that the Town of Spanish pass a resolution supporting a moratorium as well. More information is available on their website.

**RESOLUTION #22-05-19**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Rhonda Kirby be thanked for her presentation regarding a provincial campaign to reform gravel mining in Ontario.

**Carried**

2. Anthony Rossi, Municipal Auditor, along with Riki Olszewski attended via Zoom to present the 2021 Financial Statements. Mr. Rossi reviewed the Independent Auditor's Report, as well materiality and fraud risk. Mr. Rossi asked if there was anything they should know that could affect the audit, such as fraud or legal issues. Ms. Olszewski reviewed the consolidated statement of operations, changes in net financial assets and statement of cash flows. Mr. Rossi advised that an actuary report is required for the landfill. Overall, the municipality is in a better financial position in 2021 than in 2020.

**RESOLUTION #22-05-20**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Anthony Rossi of Rossi Suraci Chartered Professional Accountants be thanked for his presentation this evening of the Town's 2021 municipal audit and further that the 2021 financial statements be hereby received and accepted.

**Carried**

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

**RESOLUTION #22-05-21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the minutes of the special meeting of May 2 and the regular meeting of May 11, 2022 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-05-22**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the following items be approved for the 2022 boating season:

1. Access to the complex by visitors and boaters shall be from 8 am to 8 pm and boaters be provided with 1 free pump out per month, or 5 per season.
2. That the gym (weight room) be opened during the hours that the complex is open, with staff disinfecting frequently.
3. That the fuel mark up be set at 15% for the 2022 season.

**Carried**

**RESOLUTION #22-05-23**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of May 18, 2022 be accepted as being presented.

**Carried**

**RESOLUTION #22-05-24**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO make arrangements to have the floor in the medical building be lifted and reinstalled with glue at a cost of \$4,000.00 for labour, plus glue, as well as replacement of the roof vent on dental clinic, with labour being part of the \$4,000 and cost of vent approx.. \$300.00.

**Carried**

**COUNCIL REPORTS:**

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

Karen Von Pickartz – n/a

Debra Joncas - May 16 - Recreation

Sandra Trudel – n/a

Mary-Louise Zarichney – May 16 - Recreation

Jocelyne Bishop – May 12 - ADSAB

**INFORMATION AND ACTION ITEMS**

**RESOLUTION #22-05- 25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** discussion regarding the pick up of old fridges and freezers be deferred to the next regular Council meeting.

**Carried**

**RESOLUTION #22-05-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Municipal Delegation Request Form for the AMO 2022 Annual Conference be deferred to the Council meeting of June 1<sup>st</sup>, 2022.

**Carried**

**RESOLUTION #22-05-27**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Michael Groh, Rock Networks be advised that the Council of the Corporation of the Town of Spanish is not interested in an equity opportunity in the H&M COFI project.

**Carried**

**RESOLUTION #22-05-28**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** the Statement of Procedures for the Use of Alternative Voting, as prepared by the CAO, as per By-Law #2022-19, be noted as being presented.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #22-05-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

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

- a. Spanish Recreation Advisory Committee Minutes of May 3, 2022
- b. Public Meeting Minutes – Potential Renaming of Colonization Road – May 9, 2022
- c. Spanish Public Library Minutes of May 10, 2022
- d. OCWA Workorder Summary Report – Water and Wastewater – Month of April 2022
- e. Spanish Motocross Committee – May 9 and May 12, 2022

**Carried**

**BY-LAWS –**

**RESOLUTION #22-05-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to enter into an agreement with GFL Environmental be read a first time.

**Carried**

**NEW BUSINESS – None**

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CLOSED SESSION:**

**RESOLUTION #22-05-31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

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

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

**Carried**

**CLOSED SESSION – TIME IN: 8:33 p.m.**

**CLOSED SESSION – TIME OUT: 9:08 p.m.**

**RESOLUTION #22-05-32**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we return to open session.

**Carried**

**RESOLUTION #22-05-33**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO be authorized to carry out the instructions provided in the closed session of April 20, 2022 regarding an offer to purchase municipal property, Colonization Road “Reserve for Street”.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-05-34**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 18<sup>th</sup> 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 #2022-27 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-05-35**

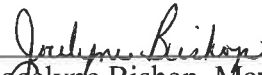
**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, June 1, 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 9:11 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer