

JUN 15 2022

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 1, 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 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-06-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of June 1, 2022 be adopted as presented.

Carried

DELEGATIONS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-06-02

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-06-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do not accept material from demolished buildings at the Spanish Landfill Site until such time as a new site is developed containing an area for C&D (construction and demolition) waste.

And further that residents and Serpent River First Nation be provided information on other alternate sites that could accept this waste.

Carried

RESOLUTION #22-06-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Kelly Kurki be appointed to the Spanish Recreation Advisory Committee;

And further that Ms. Kurki be requested to provide a Vulnerable Sector Check should she be involved in any activity where she will be in a position of trust or authority towards a child or vulnerable person through her involvement with the Spanish Recreation Advisory Committee.

Carried

RESOLUTION #22-06-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of June 1, 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 – Committee of the Whole – May 25, 2022

Debra Joncas - n/a

Sandra Trudel – HNCEA – May 17, 2022, ELNOS – May 24, 2022, Committee of the Whole – May 25, 2022

Mary-Louise Zarichney – Committee of the Whole – May 25, 2022

Jocelyne Bishop – Committee of the Whole – May 25, 2022

INFORMATION AND ACTION ITEMS

Discussion – Pick up of old fridges/freezers

- Would like to see program where fridges/freezers are picked up
- Assist with having freon removed
- Hold in conjunction with Fall clean up
- CAO to get more information on cost to tag fridges and present report back to Council

RESOLUTION #22-06

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Municipal Delegation Request Form for the Association of Municipalities of Ontario (AMO) 2022 Annual Conference be submitted to the following Ministries:

- Ministry of Transportation – Speed Limit, Lighting and Signage on Highway 17 curve
- Ministry of Tourism – Funding Support for Tourism in Communities
- Ministry of the Environment – Funding for Landfill Expansion

Carried

RESOLUTION #22-06-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Town of Spanish Municipal Marina Rules & Regulations, Section 6 – Hazardous Obstructions and Practices Prohibited be amended as follows:

5. Vessels can only be filled at the designated fuel dock and under the auspices of the Technical Standards and Safety Act, 2000, S.O. 2000, c16. Under no conditions is gasoline or diesel to be transported from portable cans to a craft’s fuel tank in the harbour operated by the Marina.

And further be it noted that this wording is consistent with the wording on the back of the Mooring agreement which is signed and initialed by the Boat Owner prior to their vessel being launched.

Carried

RESOLUTION #22-06-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED that the two separate pieces of correspondence received as a result of the Public Meeting regarding the potential renaming of Colonization Road be noted as being presented;

And further that a flyer be inserted in the final tax bill requesting feedback on the potential renaming of Colonization Road.

Carried

RESOLUTION #22-06-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED that the draft Schedule “A” to the Agreement of Purchase and Sale be adopted as presented, with Section 1 to be amended accordingly depending on whether or not the property is residential or commercial.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-06-10

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Spanish Recreation Advisory Committee Minutes of May 16, 2022
- b. Committee of the Whole Minutes of May 25, 2022
- c. Algoma Mutual Aid – Zone 1 Meeting Minutes – May 17, 2022
- d. Ministry of Infrastructure – Use of asset management plan data for Ontario Community Infrastructure Fund

Carried

BY-LAWS –

RESOLUTION #22-06-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION:

RESOLUTION #22-06-12

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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: 8:00 p.m.

CLOSED SESSION – TIME OUT: 8:56 p.m.

RESOLUTION #22-06-13

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we return to open session.

Carried

RESOLUTION #22-06-14

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to proceed as instructed in closed session regarding the Colonization Road – Road Allowance.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-06-15

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 1st day of June, 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 #2022-28 and be engrossed in the by-law book.

Carried

RESOLUTION #22-06-16


MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 15, 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 9:01 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer