

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, June 15, 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. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #22-06-17**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 15, 2022 be adopted as presented.

**Carried**

**DELEGATIONS:** Maplegate House for Women, Theresa Hiuser, Executive Director, Allyson Gibson, Public Educator and Abby Stencill, Supervisor – to present request for funding an emergency bed at their local Men’s shelter.

- Homelessness is a problem that affects each municipality across Algoma
- Maplegate and Larry’s Place need assistance
- Larry’s Place is a six-bed emergency shelter located in Elliot Lake
- No other services between Sudbury and Sault Ste.Marie
- Larry’s Place is unfunded – no funding from Ministry, Government or Social Services
- Housing crisis in the area, lack of affordable housing
- Pre-pandemic shelter was staffed by volunteers
- Funding was provided during the pandemic and shelter was able to be staffed 24/7
- Increased staffing was able to provide programs to provide the men with skills to use after they leave the shelter
- 24/7 staffing over the pandemic has proven how much better the men do with this additional support
- Require approx.. \$10,000 per year to maintain one bed – does not include staff
- \$367,000 – staff wages and operating costs

- Have been holding fundraising events – raised about \$5,000 last weekend
- BBQ at Blind River tomorrow night
- Homelessness Challenge taking place in Elliot Lake June 20-25

**RESOLUTION #22-06-18**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Theresa Hiuser, Allyson Gibson and Abby Stencill be thanked for their presentation tonight;

**Carried**

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

**RESOLUTION #22-06-19**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-06-19**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO's report of June 15, 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 – June 6<sup>th</sup> and June 13<sup>th</sup>, Library – June 14<sup>th</sup>

Debra Joncas - Committee of the Whole – June 6<sup>th</sup>, Police Services Board – June 8<sup>th</sup>

Sandra Trudel – Committee of the Whole – June 6<sup>th</sup>, Police Services Board – June 8<sup>th</sup>, HNCEA – June 14<sup>th</sup>, ELNOS – June 14<sup>th</sup>

Mary-Louise Zarichney – Committee of the Whole – June 6<sup>th</sup> and June 13<sup>th</sup>, Library – June 14<sup>th</sup>

Jocelyne Bishop – Committee of the Whole – June 6<sup>th</sup> and June 13<sup>th</sup>, East Algoma CFDC – June 7<sup>th</sup>, Police Services Board – June 8<sup>th</sup>

## INFORMATION AND ACTION ITEMS

### RESOLUTION #22-06-20

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** correspondence received from Evergreen Shores Landowners Association be noted as being presented;

And further that the Association be advised that:

- The fire well will be brushed immediately and that public works department will be asked to keep this trimmed;
- That gravel had been stockpiled earlier this spring for application on the road when road conditions permitted, i.e. half loads, and application commenced this week;
- That a cost for guard rails has been obtained and this has been included in the 2022 budget;
- That the bin service currently provided to the residents at Evergreen Shores, in addition to regular curb-side pick up and recycling, will continue to be provided from May to the end of October.

**Carried**

### RESOLUTION #22-06-21

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** correspondence received from Serpent River First Nation regarding their Pride Parade requesting a donation and/or participation be noted as being presented;

And further that the Pride flag be raised at the municipal office on June 24<sup>th</sup> for the balance of the month;

And further that an in-kind donation of a Spanish Municipal Marina seasonal launch for 2022 be provided to be used as a prize.

**Carried**

## CORRESPONDENCE/INFORMATION – no action required

### RESOLUTION #22-06-22

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Committee of the Whole Minutes of June 6, 2022
- b. Police Services Board Minutes of June 8, 2022
- c. Espanola, Elliot Lake and Blind River Provincial Offences Courts – 2022 Bi-Annual Update
- d. Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of May 31, 2022

**Carried**

**BY-LAWS –**

**RESOLUTION #22-06-23**

**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 third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-26 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-06-24**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Canadian Hydrographic Service for the distribution of CHS Products 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 #2022-29 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS – None**

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS –** Deputy Mayor advised that she would like to have a discussion on providing Larry's Place a donation at an upcoming meeting.

**CLOSED SESSION:**

**RESOLUTION #22-06-25**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**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

**Carried**

**CLOSED SESSION – TIME IN: 8:32 p.m.**

**CLOSED SESSION – TIME OUT: 9:09 p.m.**

**RESOLUTION #22-06-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-06-27**

**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 15<sup>th</sup> 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 #2022-30 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-06-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, June 29, 2022 at 7:00 p.m., in the Council Chambers for a Special Meeting of Council for the adoption of the 2022 Municipal Budget or at the call of the Mayor.

**Carried**

Councillor Trudel advised that she will be away for the last two weeks of June.

The meeting adjourned at 9:11 p.m.

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Jocelyne Bishop, Mayor

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Pam Lortie, CAO/Clerk-Treasurer