

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, July 6, 2022  
7:00 p.m., In Council Chambers**

<b>Present:</b>	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
<b>Excused:</b>	Debra Joncas	Councillor

The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #22-07-01**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the regular Council meeting of July 6, 2022 be adopted as presented.

**Carried**

**DELEGATIONS:** Retired Fire Chief Robert Tremblay and Retired Training Officer Allan Joncas, at Council's Request for Presentation Thanking Them for Their Years of Service

Mayor Bishop welcomed Retired Fire Chief Tremblay and Retired Training Officer Joncas and his wife Kathy. A presentation was made to both, as well as Kathy, thanking them for their many years of service to the community. Firefighters Louis Paradis and Dominique Tremblay also attended.

**TENDERS:** None

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

**RESOLUTION #22-07-02**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the minutes of the regular Council meeting of June 15, 2022 and the minutes of the special Council meeting of June 29, 2022 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-07-03**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO be authorized to take the following days in lieu of 2022 vacation:

- August 5, 8, 15, 16 & 23
- August 24, 25, 26, 29 & 30
- Sept. 9, 14, 23, 28 & Oct. 7
- Oct. 12, 26, Nov. 4, 9, 18
- Nov. 23, 28, 29, 30 & Dec. 9
- Dec. 14, 22, 23, 28 & 29

**Carried**

The CAO provided Council with a verbal update of the fire meeting held on Tuesday, July 5, 2022 at the Firehall. Brian Maki, OFM and Bob Thorpe, Consultant attended the meeting with the firefighters. Mr. Thorpe introduced himself to the firefighters and advised them that Council has retained him to do a review of the dept. The review will include the equipment, including turnout gear, boots, helmets and gloves, training records, maintenance records, etc. Council and the CAO will be made aware of the outcome, both positive and negative and provided with items that need to be addressed. Ministry of Labour standards have to be met. Mr. Thorpe indicated that he will be back next week and asked the Deputy if he could call on him to assist. The group then joined the Algoma Mutual Aid Zone 1 meeting which was held via Zoom to discuss the new certification requirements. Those who have been grandfathered will be able to use the grandfathering as a pre-requisite in the new certification. There will also be two opportunities in 2023 to submit legacy applications. If accepted, the firefighters will carry on, but this cannot be used as a pre-requisite to move up. Firefighters have until 2026 to be certified. Certification can be done in-house or through courses. It will be important for Councils to set their levels of service, as this will be the standard to which the firefighters will have to be certified. The CAO advised that there is still some interest in the Spanish Fire Department, but we will have to wait for the review to see where we sit. Mr. Maki and Mr. Thorpe suggested that the Fire Department have a weekend work party and BBQ and could even have an open house for the public. The CAO will work on this with the Fire Dept.

**RESOLUTION #22-07-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO's report of July 6, 2022 be noted as being presented.

**Carried**

**RESOLUTION #22-07-05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** correspondence to appoint a candidate to the ELNOS Board of Directors for the 2022-2023 fiscal year be deferred to the next regular Council meeting.

**Carried**

**RESOLUTION #22-07-06**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Shirley Lawrence be advised that the kitchen at the Four Seasons Waterfront Complex is available August 11, 12 & 13, 2022 for rental at the following rate:

- 1 day rental of main hall \$325.00, plus 3-day rental of kitchen @ \$50.00, for a total of \$475.00 plus HST
- Refundable Security deposit of \$100.00

**Carried**

**RESOLUTION #22-07-07**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Council of the Town of Spanish agree to transfer the ownership of the reefer trailer to the Shedden Community Development Corporation (SCDC), subject to the following:

1. That the SCDC is successful in their application for a site-specific zoning by-law amendment, to allow for a 53-foot storage trailer to be permitted at the Spanish Motocross Park, north of the public works building, to be utilized for storage;
2. That the freon be removed from the refrigeration unit and proof of same supplied;
3. Relocation of the unit will be at SCDC's expense upon approval of the site-specific zoning by-law amendment and council's approval;
4. That all advertising, if any, be removed from the unit;
5. That upon the ownership change, that the trailer be removed from the Town's insurance and added to SCDC's insurance.

**Carried**

**INFORMATION AND ACTION ITEMS –**

**RESOLUTION #22-07-08**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

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

- a. Committee of the Whole – June 13, 2022
- b. Spanish Public Library – June 14, 2022
- c. Spanish Recreation Committee – June 20, 2022
- d. Public Works Committee – June 28, 2022

- e. Ministry of the Solicitor General Office of the Fire Marshal, Firefighter Certification Information Package

**Carried**

**BY-LAWS:**

**RESOLUTION #22-07-09**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to enter into a Transfer Payment Agreement for our Approved ICIP Green Stream Project 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 #2022-36 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –**

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CLOSED SESSION - None**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-07-10**

**MOVED BY:** Mary-Louise Zarichney

**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 6<sup>th</sup> day of July, 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 #2022-37 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-07-11**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, August 3, 2022 at 7:00 p.m., in the Council Chambers for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:55 p.m.

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Jocelyne Bishop, Mayor

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Pam Lortie, CAO/Clerk-Treasurer