

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, August 3, 2022  
7:00 p.m., In Council Chambers**

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

**Excused:**

The Mayor called the meeting to order at 7:03 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:****RESOLUTION #22-08-01****MOVED BY:** Sandra Trudel**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the agenda for the regular Council meeting of August 3, 2022 be adopted as presented, with the following addition under 7. Information and Action Items:

- Public Works July 2022 Work Plan and Equipment Report

**Carried**

**DELEGATIONS:** Theresa Hiuser, Executive Director, Maplegate had been invited to accept a donation for Larry's Place, but unfortunately was not available tonight.

**TENDERS:****A. Algoma Street/Colonization Road Rehabilitation Phase 11**

Tender Results:

Wendell Farquhar Trucking	\$617,110.52
408761 Ontario Limited O/A Leroy Construction	\$429,212.08
Denis Gratton Construction Ltd.	\$526,786.79
2465882 Ontario Limited O/A Mailloux Construction	\$388,161.17
823292 Ontario Limited, O/A JI Enterprises	\$526,156.25
Beamish Construction Inc.	\$586,290.33

**RESOLUTION #22-08-02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Whereas a total of six tenders were received for the Algoma & Colonization Rehabilitation Phase 11 Project;

And Whereas the tenders have been reviewed by Chris Kirby, P.Eng., Tulloch Engineering;

And Whereas Mr. Kirby recommends that the project be awarded to the low tenderer, being Mailloux Construction;

Therefore be it resolved that the tender be awarded to Mailloux Construction and that Mr. Kirby be requested to assemble the contract packages;

And Further that a notice of the upcoming construction be distributed to the residents at the end of Colonization Road.

**Carried**

**B. Short Street Culvert Replacement**

Tender Results:

Wendell Farquhar Trucking	\$136,430.55
408761 Ontario Limited O/A Leroy Construction	\$ 78,535.00
Denis Gratton Construction Ltd.	\$136,165.00
Beamish Construction Inc.	\$176,110.50

**RESOLUTION #22-08-03**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Whereas a total of four tenders were received for the Short Street Culvert Replacement;

And Whereas the tenders have been reviewed by Chris Kirby, P.Eng., Tulloch Engineering;

And Whereas Mr. Kirby recommends that the project be awarded to the low tenderer, being Leroy Construction;

Therefore be it resolved that the tender be awarded to Leroy Construction and that Mr. Kirby be requested to assemble the contract packages;

And Further that a notice of the upcoming culvert replacement be distributed to the residents on Short Street and Dugas Street.

**Carried**

**C. Sewer Camera Inspections**

Tender Results – There were no tenders received.

**RESOLUTION #22-08-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Whereas a tender form was released to 3 suppliers for Sewer Camera Inspections;

And Whereas no tenders were returned;  
Therefore Be it Resolved that the Clerk/CAO be authorized to follow Procurement By-Law Section 5.0.1 Sole Source Purchases, and exemption from the policy be granted where there is only one supplier available and no alternative or substitute exists.

**Carried**

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

**RESOLUTION #22-08-05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-08-06**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Public Works July 2022 Work Plan and Equipment Report be noted as being presented.

**Carried**

**RESOLUTION #22-08-07**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Council has no objection to the Public Works Department replacing the grass area at the lower-level front of the building facing the water, at the upper level between the two entrances and the upper parking lot island;

Further be it noted that this work will reduce the maintenance on the landscaping while improving the look of the grounds;

And further be it noted that this work will be completed at an approximate cost of \$600-\$700.

**Carried**

**RESOLUTION #22-08-08**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Council authorizes the repairs to Pier 4 at the Spanish Municipal Marina at a cost of approximately \$7,235;

And further be it noted that the cost includes two additional anchors which will be stored at the marina for future use.

And further that the cost be allocated from the Funded Marina Reserve.

**Carried**

**RESOLUTION #22-08-09**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** administration be authorized to proceed with the sale of surplus items, as follows:

Ford 550, with dump box and plow, Minimum bid \$3,000.

Doggy Belly Bouncer, Minimum bid \$800.

Propane grill, minimum bid \$300.

Propane fryer, minimum bid \$300.

Stainless Steel fridge, minimum bid \$500.

**Carried**

**RESOLUTION #22-08-10**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a new propane heating system be purchased and installed at the Public Works garage at an approximate cost of \$16,950;

Further that funds be allocated from the Community Well-Being Funded Reserve to cover this cost;

And Further that administration investigate any funding opportunities that may assist in offsetting some of the cost.

**Carried**

**RESOLUTION #22-08-11**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** administration make arrangements to have the duct work cleaned at the municipal office/library building at an approximate cost of \$3,250, with the cost being funded by the 2022 operating budget.

**Carried**

**RESOLUTION #22-08-12**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the Town's group benefits plan has a renewal date of September 1, 2022;

And Whereas notification has been received from the Third-Party Administrator of Town's group benefits plan that they are ceasing operation at the end of August 2022;

Therefore be it resolved that Council approves Equitable Life (the Carrier) providing Head Office administration for the benefit plan;

And further be it noted that there will be a one-time set up fee of \$5,000 charged to the group which will be refunded should the group remain with Equitable Life for a one-year period.

And further that Council supports renewing the plan with Equitable Life for the upcoming year at a decrease of 11.9%

**Carried**

**RESOLUTION #22-08-13**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report of August 3, 2022 be noted as being presented.

**Carried**

**INFORMATION AND ACTION ITEMS –**

**RESOLUTION #22-08-14**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Frank Cowan Ltd. be renewed for 2022/2023 at a cost of \$56,704 as compared to \$48,056 for 2021/22.

**Carried**

**Discussion on by-law 2013-30 – By-Law Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation.**

**RESOLUTION #22-08-15**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** By-Law #2013-30 be amended as follows:

- Schedule "A" Remuneration for members of Council
  - Remove the annual adjustment of the rate by the CPI
  - Remove reference to one-third of the remuneration being paid as a tax-free allowance

And further that the by-law be brought back to the next Council meeting.

**Carried**

**RESOLUTION #22-08-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Mr. Hector Cyr, seasonal boater, be advised that while Council regrets that his trailer jack went missing from the marina grounds, the marina and the municipality assumes no responsibility for lost or stolen items.

**Carried**

**RESOLUTION #22-08-17**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Chris Kirby, P.Eng. be thanked for his correspondence regarding the Surface Treatment on Algoma/Colonization Road;

And Further that the Public Works Advisory Committee be requested to review the correspondence and provide comment back to Council.

**Carried**

**RESOLUTION #22-08-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Shedden Community Development Corporation be authorized to construct an outhouse to be used in conjunction with the MotoCross Track;

And further be it resolved that they are welcome to have the old blue porta potty currently stored in the public works yard if it can be of use to them.

**Carried**

**CORRESPONDENCE/INFORMATION** - no action required

**RESOLUTION #22-08-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Fire Meeting – July 5, 2022
- b. Committee of Adjustment – Minutes of Public Meeting – July 14, 2022
- c. Planning & Economic Development Committee Meeting – July 14, 2022
- d. OCWA – Monthly Report – Water – June 2022
- e. Shedden Community Development Corporation Minutes of July 11, 2022

**Carried**

**BY-LAWS:**

**RESOLUTION #22-08-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of August 3, 2022 regarding Restricted Acts of Council (Lame Duck) Period be noted as being presented.

**Carried**

**RESOLUTION #22-08-21**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to Authorize the Delegation of Authority to the CAO for Certain Acts During a "Lame Duck" Period 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 #2022-38 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-08-22**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law to Establish Election Procedures 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 #2022-39 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 #22-08-23**

**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 3<sup>rd</sup> day of August, 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 #2022-40 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-08-24**

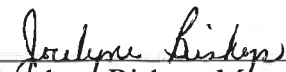
**MOVED BY:** Debra Joncas


**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, September 7, 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 8:59 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer