

MAY 06 2020

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 15, 2020
7:15 p.m., Teleconference**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO

The Mayor called the meeting to order at 7:15 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #20-04-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of April 15, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-04-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of March 4, 2020 and of the special meeting of March 16, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-04-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas the global pandemic of COVID-19 has created a unique situation for municipalities to respond to the needs of the community;

Therefore be it resolved that penalty and interest charges on property taxes and public utilities be waived for the period of April 1 – August 31, 2020 (5 months);
And further that invoices continue to be mailed at their regular intervals and ratepayers encouraged to keep their payments current.

Carried

RESOLUTION #20-04-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Landfill Site be opened to the public beginning Friday, May 1, 2020 to the end of October 2020 as usual, as follows:

Fridays 8:30 a.m. – 2:30 p.m.

The 3rd Saturday of each month – 9 a.m. – 1 p.m.

And Further that the landfill site be opened on Tuesday evenings from 4:30 – 7 p.m.;

And Further that all usage be monitored to ensure that there is no gathering of persons that could put the public or staff at risk during the COVID-19 pandemic.

And Further that notice be given to the public that they will be responsible for placing their own waste in the designated areas assigned by staff and that removal of anything from the landfill site is strictly prohibited and will result in the loss of this service.

And Further that Friday, May 15, 2020 and Saturday, May 16, 2020 be considered amnesty days.

Carried

RESOLUTION #20-04-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT as per the request made by Dr. Siddiqui that his lease payment be waived for the period from March 17, 2020, which is the day that the Province of Ontario declared an emergency regarding the COVID-19 pandemic until such date that the Province declares that dental clinics can reopen.

Carried

RESOLUTION #20-04-09

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Ontario Clean Water Agency (OCWA) be requested to make arrangements to secure a spare motor for Noranda pumphouse, to replace the spare pump that is being installed on Thursday, April 16, 2020.

Carried

RESOLUTION #20-04-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of April 15, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Councillor Joncas – Nil

Councillor Von Pickartz – Nil (reminded everyone that all of council attended the meeting with the Integrity Commissioner and committee/board members)

Councillor Zarichney – Nil

Councillor Trudel – all meetings have been postponed, North Channel Poverty Network is planning a meeting, ELNOS working on an electronic meeting

Mayor Bishop – March 27, 2020 – Meeting w/ Chief Bissaillon, Serpent River First Nation, North Shore Health Network – regarding Covid-19, East Algoma CFDC –have been conducted by email, ADSAB working on a electronic meeting

RESOLUTION #20-04-11

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole at their meeting of March 11, 2020 that the CAO be authorized to proceed with the purchase of new computers for the municipal office as per the quote presented;

And further that a new laptop be purchased for the public works department.

Carried

RESOLUTION #20-04-12

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Chris Kirby, Tulloch Engineering be invited to a future council meeting to discuss the action items outlined in his correspondence of March 6, 2020.

Carried

RESOLUTION #20-04-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Mr. David Rittberg be thanked for his correspondence regarding the Algoma/Colonization Road project;

And further that he be advised that his comments have been passed along to the Tulloch Engineering and that the design is still being worked out.

Carried

RESOLUTION #20-04-14

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence received from Chris Kirby, Tulloch Engineering regarding the a drainage easement fully through to the river, in reference to the Algoma/ Colonization Road project be noted as being presented.

Carried

RESOLUTION #20-04-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish is interested in participating in AMO's Free Asset Management Training and Hands-on Dedicated Support for Staff and Council and are committed to the following activities:

- A) Training activities for staff, including two (2) full-day workshops and five (5) remote coaching sessions, supplemented by individual coaching sessions as deemed necessary;
- B) Members of Council completing AMO's on-line course that provides fundamental information on asset management and the federal and provincial requirements in Ontario.

Carried

RESOLUTION #20-04-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a representative from Enbridge be invited to a future Council meeting to provide more information regarding the Natural Gas Expansion Program.

Carried

RESOLUTION #20-04-17

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT further to the recommendation of the Fire Chief that the water tanker be taken out of service;

And further that the water tanker be declared surplus and advertised for sale;

And further that any emblems/logos identifying the Town of Spanish or the Spanish Fire Department be removed prior to disposal.

Carried

RESOLUTION #20-04-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT as per the Fire Chief's recommendation that the applications for Volunteer Firefighter from the following candidates be accepted:

1. Conrad Poirier
2. Andrew Brown
3. Darcy Lawrence

And further that each candidate must complete the following:

4. Successful completion of the departmental interview and physical exam,
5. Successful completion of a medical exam with family doctor on the municipality's required form,
6. Verification from the MTO regarding type and class of license and status of license,
7. Proof of ownership or of immediate access to a vehicle,
8. Criminal reference check submitted to the fire chief.

Further be it resolved that each candidate will be considered on probation and shall not attend at a fire scene until successful completion of Module A-Component 1 is received by the Fire Chief, as well as completion of Sections 4-8 above.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-04-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

- a. Spanish Health Centre Committee –Minutes of March 2, 2020
- b. Public Meeting, re: Algoma & Colonization Rehabilitation – March 3, 2020
- c. Fire Minutes of March 4, 2020
- d. Integrity Commissioner Training – March 9, 2020
- e. OCWA – Water and Wastewater Summary Reports for February 2020 & March 2020
- f. Jeff Edwards, CEMC, re: Corona Virus Preparations
- g. Dan Stala, MTO, re: Highway 17, Spanish
- h. City of Elliot Lake – Declaration of an Emergency – April 4, 2020
- i. Jeff Edwards, CEMC – Email Regarding Elliot Lake’s Declaration
- j. Ministry of Transportation, re: Closure of Non-Essential Businesses and the Impact on Marinas

Carried

BY-LAWS –

RESOLUTION #20-04-20

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a By-Law to Enter Into an Agreement with Serpent River First Nation, re: Assistance during an Emergency be read a first time.

Carried

NEW BUSINESS –

Councillor Von Pickartz - Suggestion to look into electronic payments from all banks

Councillor Zarichney – Is street sweeping being scheduled?

Councillor Zarichney – Has information on a grant for sun shades and will provide to the office.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #20-04-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 15th day of April, 2020 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 #2020-14 and be engrossed in the by-law book.

Carried

RESOLUTION #20-04-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 6, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:20 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer