

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, May 20, 2020
7:00 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 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof.

Sandra Trudel declared on Agenda Item 7a. Regarding placement through Employment Solutions for a Community Garden Co-coordinator. The Declaration of Interest was received in writing by the Clerk on Wednesday, May 20, 2020.

There were no other disclosures of any pecuniary interest and general nature thereof.

ADOPTION OF AGENDA:

RESOLUTION #20-05-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of May 20, 2020 be adopted as presented, with the following addition:

7. Information and Action Items

(d) Recommendation to Council, re: Grader Motor Inspection

Carried

DELEGATIONS –

Perry Sarvas, P.Geo, Senior Hydrogeologist, and John Smith, Solid Waste Management Practice Lead, EXP Services Inc. attended to provide council with a status report on the Spanish Landfill project.

- Perry explained that Exp was retained to move through the issues brought forward by MOEE
- Asked to survey for capacity
- Many of the cells have been filled – 8, 9 and 10 are empty, 6 and 7 are partially filled

- It appears as if the cells are filled higher than the plan calls for – still investigating to confirm
- In 1990, the landfill site was projected to last 25 years
- MOEE brought forward a concern of why the landfill hasn't been filled, based on the 25 year projection
- Total waste projected was 51,640 cubic metres of waste in the original design
- Current estimated waste is 52,000, but still have available space
- Working on calculation of capacity remaining and estimate of how long it will take to fill
- John Smith is managing the updating of the design and operations plan
- Taking information from the current plan and the new survey to develop updated operations plan
- Need to determine contaminant and attenuation zone – how big and in what direction it should flow.
- Stormwater management plan being worked on – will meet that particular section of MOEE concerns
- Contaminant and attenuation plan is the diluting of groundwater coming off the site.
- Need to determine ownership of land north of the landfill site between the landfill site and the Little Serpent
- Operations plan needs to be updated
- Will be contacting Kirk Crosson shortly about permits – thinking we can amend our current ECA to show updated operations plan
- Scope of work also included installing new monitoring wells and repairing the flowing well
- This still needs to be done, but one well has to go in the attenuation zone and ownership of the land needs to be determined
- Design and operations plan is about 60% complete, looking at the end of June for completion
- Stormwater Management Plan was assessed for the site when the site was first developed.
- EXP has been preparing the annual landfill report for several years. There doesn't seem to be significant impact to the site.
- It seems to be performing well as a natural attenuation zone.
- Need contingency plan in the report – this should be enough to satisfy MOEE

Questions:

What consequences would there be from MOEE, re: cells being filled to overcapacity? Depends on what oversight was done at the time. MOEE may ask the Town of amend their ECA or to remove waste from the overburdened cells down to the approved capacity.

How would the overfilling have happened? Not sure, could be a topographical survey issue.

Will the capacity of cell 6 and 7 be determined as to how much waste is in them and how much capacity is left? Yes

Is it possible that there are still cells left because of recycling which began after the landfill was developed? Yes. Settlement of the waste may also have not been taken into consideration.

The CAO advised that surveying was done prior to the cells being capped and would try to locate this information and forward to EXP.

Perry will keep the Town apprised of his meeting with Kirk Crosson, MOEE.

The Mayor thanked Perry and John for attending tonight's meeting.

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-05-17

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of May 6, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-05-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO be authorized to apply for a temporary placement for a Community Garden Co-ordinator to assist with the implementation of a Community Garden in the Town of Spanish;

And further that this project will be in partnership with the Royal Canadian Legion, Branch 576 Foodbank and the Spanish Horticultural Society.

Carried

RESOLUTION #20-05-19

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT due to the Health and Safety measures that must be taken during the world-wide COVID-19 pandemic that a public works student will not be hired for the 2020 season.

Carried

RESOLUTION #20-05-20

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Stem Engineering be retained to attend, review, assess and provide a report outlining recommended approaches to rectify any issues at the marina due to high water, as per their proposal of May 14, 2020.

Carried

RESOLUTION #20-05-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of May 20, 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 – no

Councillor Von Pickartz – no

Councillor Zarichney – Library starting curb-side pick up

Councillor Trudel – Wishart Law Firm webinar

Mayor Bishop – ADSAB

RESOLUTION #20-05-22

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the marina guidelines, "A Guide to Responsible Social Distancing for all Boaters" be adopted as presented.

Carried

RESOLUTION #20-05-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the recommendation regarding the grader be noted as being presented;

And further that the Public Works Super be invited to attend the next meeting to provide further info;

And further that the CAO be requested to obtain an estimate to outsource grading services for the summer months.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-05-24

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

- a. AMO Releases OPP Detachment Boards Discussion Paper, May 1, 2020
- b. Elliot Lake & Blind River Court Service Area – 2019 Annual Report
- c. Dan Stala, MTO – Update – Highway 17 Curve

Carried

BY-LAWS – None

NEW BUSINESS –

Councillor Trudel requested clarification from Mayor Bishop on the ADSAB Board Minutes (these were included in the reading file)

Councillor Von Pickartz asked if there was a Committee of the Whole meeting scheduled for next week – no

Councillor Von Pickartz advised that the Municipal World – Preparing for the Journey to Recovery was a very good read (included in the reading file)

Councillor Von Pickartz asked if there was any word on the tender for the Algoma/Colonization Road project – The CAO will follow up with the engineer

Mayor Bishop advised that she has been contacted by Mike Mantha's office regarding any shovel ready projects the Town may be working on. She advised him of the two projects currently submitted – renovations to the complex and upgrades at Noranda pumphouse. The Mayor also advised of the work required at the marina and the proposed health centre extension.

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 #20-05-25

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 20th day of May, 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 #2020-17 and be engrossed in the by-law book.

Carried

RESOLUTION #20-05-26

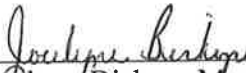
MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 3, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:22 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer