

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 3, 2020
7:00 p.m., Teleconference

Presented to Council
June 17, 2020

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.

Mayor Bishop declared on Agenda Item 9a. By-Law #2020-18 To Enter Into a Tax Extension Agreement. The Declaration of Interest was received in writing by the Clerk on Tuesday, June 2, 2020, citing the following reason: That the party to the agreement of By-Law #2020-18 has a business agreement with myself.

Councillor Joncas declared on Agenda Item 9a. By-Law #2020-18 To Enter Into a Tax Extension Agreement. The Declaration of Interest was received in writing by the Clerk on Wednesday, June 3, 2020, citing the following reason: That the party to the agreement of By-Law #2020-18 is my employer.

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

ADOPTION OF AGENDA:

RESOLUTION #20-06-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of June 3, 2020 be adopted as presented.

Carried

DELEGATIONS –

Anthony Rossi, Anthony Rossi Chartered Professional Accountant, municipal auditor, attended to present the 2019 Financial Statements.

Mr. Rossi explained materiality of \$50,000, and performance materiality of \$40,000. This firm has been doing the municipal audit for the Town for 6 years now and is very familiar with the processes. Mr. Rossi explained the sampling that is conducted and the confirmations requested from those who are paid a municipal levy. The municipality now has no long-term debt. An actuary report for the landfill will be required by 2021. Mr. Rossi advised that the municipality is in good shape and is in a better financial position than the previous year.

The Mayor thanked Anthony for attending tonight's meeting.

RESOLUTION #20-06-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Anthony Rossi of Anthony Rossi Chartered Professional Accountants be thanked for his presentation this evening of the Town's 2019 municipal audit and further that the 2019 financial statements be hereby received and accepted.

Carried

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-06-03

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of May 20, 2020 and the special meeting of May 29, 2020 be adopted as presented.

Carried

Note: The minutes of the special meeting of May 29, 2020 show the Deputy Mayor as present, when she was in fact not present for the meeting. The Clerk will make this correction prior to filing the minutes in the minute book.

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-06-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas Council has requested Tulloch Engineering to investigate relocating the drainage crossing culvert, including topographic surveys, filed investigations (engineering and environmental), design, landowner discussions, correspondence and establishing the easement's physical size and location; Therefore be it resolved that an upset limit of \$4,500.00 be approved for this additional work.

Carried

RESOLUTION #20-06-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas the showers, saunas and majority of washroom stalls will remain closed at the Spanish Municipal Marina due to COVID-19;

Therefore be it resolved that seasonal boaters be given pumpouts this season at the rate of: 1 free per month, then \$5.00 for any additional.

Carried

RESOLUTION #20-06-06

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of June 3, 2020 be noted as being presented.

Carried

Ken McVety, Public Works Supervisor attended and updated Council on several issues.

Downtown Core – Ken advised that the garbage cans downtown are being abused in some areas by people using them to dispose of household garbage. Ken would like to remove the garbage cans with the exception of those in front of restaurants.

Clean Up – The former Rock N' Roll site has now been cleaned up and the timbers reused to build up the service dock at the marina.

Grassing Cutting – Having wear and tear issues with equipment, but parts are ordered and expected shortly.

Grader – By-passing oil. Ken received a shop rate of \$150 - \$160 from Strongco in Sudbury to look at the grader and troubleshoot the issue – estimated at 4 -5 hours. He also received a price of \$800 one way to float the unit to Sudbury.

- The grader would gone for about a week
- The estimate for a rebuilt motor is \$20,000
- There are currently 11,000 hours on the grader
- The seals are gone and oil is leaking into the motor
- The grader is a 1989
- Public Works would work this into their schedule
- If the grader is gone for an extended, would have contractor come in
- Would like to grade one more time before sending out grader
- Would like to get the grader out, get quote, work completed and back before gravel and culverts done on Crab Lake Road

Ann Street – Public Works has been working at cleaning up the trees that Hydro cut near Ann Street.

RESOLUTION #20-06-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Public Works Supervisor be authorized to float the grader to Strongo, Sudbury for troubleshooting at the rate of \$150-\$160/hour, approx. 4-5 hours, with a float cost of \$800.00 one way,

And further that Strongco be requested to report back with their findings prior to conducting any work.

Carried

COUNCIL REPORTS:

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

Councillor Von Pickartz – Library meeting

Councillor Zarichney – Library meeting

Councillor Trudel – Wishart Law webinar, ELNOS, Management Review Committee (ELNOS)

Councillor Joncas – no meetings since last Council

Mayor Bishop – Wishart Law webinar (2), CFDF meeting

RESOLUTION #20-06-08

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT that the Council of the Corporation of the Town of Spanish supports the Municipality of Huron Shores in their efforts to establish a network along the north shore of Lake Huron to focus on the delivery of effective broadband to meet community needs.

Carried

RESOLUTION #20-06-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT W.C. Eaket be advised that the Town of Spanish will donate \$25.00 towards their graduation ceremony.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-06-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

- a. Spanish Public Library Minutes of May 26, 2020

Carried

RESOLUTION #20-06-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas Mayor Bishop declared a conflict of interest on Item 9a. on tonight's agenda; that she vacated the Chair for this agenda item, and that Deputy Mayor Von Pickartz take the Chair.

Carried

BY-LAWS – None

RESOLUTION #20-06-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law to adopt an agreement between The Town of Spanish and Almenara En El Rio be read a first time, be considered read a second and third time, be passed, signed by the Deputy Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-18 and be engrossed in the by-law book.

Carried

RESOLUTION #20-06-13

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Mayor Bishop resume the Chair.

Carried

NEW BUSINESS –

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 #20-06-14

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 3rd day of June, 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 #2020-19 and be engrossed in the by-law book.

Carried

RESOLUTION #20-06-15

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 17, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:06 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Declaration of Interest – Municipal Conflict of Interest Act

Meeting Date: June 3, 2020

I, (Councillor or Mayor) Mayor Bishop (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. 9(a)

Item Title: By-Law #2020-18 - To Enter Into a Tax Extension Agreement

for the following reason: That the party to the agreement of By-Law #2020-18 have a business agreement with myself.

Jocelyne Bishop
Councillor/Mayor Signature

Jocelyne Bishop
Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

Municipal Conflict of Interest Act

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).

Declaration of Interest – *Municipal Conflict of Interest Act*

Meeting Date: June 03 / 2020

I, (Councillor or Mayor) Debra Joncas (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. 9A

Item Title: BY LAW.

for the following reason: Parties to the agreement are my employers.

Debra Joncas
Councillor/Mayor Signature

Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

Municipal Conflict of Interest Act

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).