

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, August 19, 2020
7:00 p.m., Council Chambers**

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

Members of the Public:

None

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. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #20-08-15

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of August 19, 2020 be adopted as presented.

Carried

DELEGATIONS –

TENDERS – The CAO advised that tenders were released to seven different contractors and none of them submitted a completed tender. The CAO advised that she will now attempt to contact a few more contractors and request a written quote, as per the procurement policy in order to get this work completed prior to winter.

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-08-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of August 5, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-08-17

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's Report of August 19, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

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

Karen Von Pickartz - Nil

Debra Joncas – not present

Sandra Trudel - Nil

Jocelyne Bishop – Has been participating in AMO's virtual conference since Sunday, just wrapped up today – will provide a written report for the next meeting

Mary-Louise Zarichney – not present

RESOLUTION #20-08-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT THAT the 2020/2021 group insurance renewal be accepted as presented, and further be it noted that there is an overall premium decrease of 3.85%.

Carried

RESOLUTION #20-08-19

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the quote for interior work at the Fire Hall, as presented by Patrick Roofing be accepted;

And further be it noted that both Patrick Roofing and Furoy Insulation will be on site on September 8, 2020 to start abatement, followed by the installation of the new roof.

And further that these additional expenses be allocated from the Community Well Being Reserve.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-08-20

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

- a. Ministry of Municipal Affairs and Housing, re: Federal-Provincial Safe Restart Agreement – Municipal Operating Funding Phase 1
- b. Jeff Edwards, CEMC – Annex Q – Pandemic Response Plan – To be reviewed by the Emergency Management Control Group at a future meeting
- c. David Meyer, Great Lakes Waterfront Trail, re: Surface Improvement Feasibility Study
- d. Huron North Community Economic Alliance – HNCEA Broadband Update

Carried

BY-LAWS –

RESOLUTION #20-08-21

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to enter into an agreement regarding a minor variance 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 #2020-26 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Councillor Trudel will get further information regarding a broadband project mentioned in the HNCEA Broadband Update to see if this is something Council may want to pursue.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #20-08-22

MOVED BY: Karen Von Pickartz

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 19th day of August, 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 #2020-27 and be engrossed in the by-law book.

Carried

RESOLUTION #20-08-23

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 2, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:45 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer