

OCT 21 2020

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

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

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 were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #20-10-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of October 7, 2020 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-10-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of September 16, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-10-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Works' Superintendent's Report for September 2020 be noted as being presented.

Carried

RESOLUTION #20-10-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT THAT Cheryl Pilon's resignation from the Spanish Recreation Committee be accepted with regret and that Mrs. Pilon be thanked for her past service to the community;

And further that the vacant position be advertised in the next community newsletter.

Carried

RESOLUTION #20-10-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the recent Minutes of Settlement returned by the Municipal Property Assessment Corporation be noted as being presented and the Treasurer be authorized to proceed with the appropriate tax write offs as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
2018				
003-05002	RT – 1,350	19.11	2.29	\$21.40
2019				
003-05002	RT – 2,425	33.46	3.90	\$37.36
2020				
003-05002	RT – 3,000	40.76	4.59	\$45.35

Carried

RESOLUTION #20-10-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be paid for unused 2019 vacation in the amount of 6 weeks.

And further that the municipal office be closed for the week of December 21 – 25, 2020 and that this closure be posted on the Town's website well in advance.

Carried

RESOLUTION #20-10-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT “Please Wash Your Hands” stickers be ordered to insert in the Children’s Hallowe’en treat bags.

Carried

RESOLUTION #20-10-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO’s Report of October 7, 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 - Zoom meeting, re: Tourism Strategy

Debra Joncas – Zoom meeting, re: Tourism Strategy, Recreation Committee

Sandra Trudel - Zoom meeting, re: Tourism Strategy, ELNOS Strategic Planning Session, ELNOS Board Meeting

Jocelyne Bishop - Zoom meeting, re: Tourism Strategy, ADSAB,

Mary-Louise Zarichney – Recreation Committee

RESOLUTION #20-10-09

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Recreation Committee be authorized to carry on their proposed Hallowe’en Activities within their Program Activities budget.

Carried

RESOLUTION #20-10-10

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Covid-19 Related Costs/Loss of Revenues report be noted as being presented.

Carried

RESOLUTION #20-10-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Mayor, CAO and former CLC Chair or delegate(s) be authorized to participate in the NWMO Draft Transportation Planning Framework – Siting Community Workshop being held by virtual meeting on October 28th and 29th, 2020.

Carried

RESOLUTION #20-10-12

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT correspondence received regarding Colonization Road be noted as being presented;

And further that this be deferred until such time that public consultation can take place and COVID-19 restrictions have been lifted.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-10-13

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following correspondence/information – no action required be noted as being presented:

- a. Fire Minutes of September 15, 2020
- b. Spanish Public Library Minutes of September 15, 2020
- c. Algoma/Colonization Rehabilitation – Pre-Construction Meeting – Minutes of Oct 1, 2020
- d. OPP – Contract Policing Proposal (By-Law prepared)
- e. 2021 OPP Annual Billing Statement Package
- f. Ministry of the Environment, Conservation and Parks, 2020-21 Spanish Drinking Water System Inspection
- g. Huron North Community Economic Alliance – Fall Newsletter
- h. Huron North Community Economic Alliance – HNCEA Broadband Update
- i. Municipality of Huron Shores – Improving Connectivity for Ontario Program – Update Number Three
- j. MPAC – Municipal Levy Letter
- k. Shelley Price, 37 Spanish Street, re: beaver problems
- l. Hydro One – Notice of Commencement – 2021 Wood Pole Replacement Program

Carried

BY-LAWS –

RESOLUTION #20-10-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to enter into an agreement with 823292 Ontario Ltd O/A JI Enterprises, re: Algoma/Colonization Road Rehabilitation 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 #2020-32 and be engrossed in the by-law book.

Carried

RESOLUTION #20-10-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to enter into an agreement with the Minister of Community Safety and Correctional Services, re: Provision of Police Services be read a first time.

Carried

NEW BUSINESS - None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – Councillor Trudel would like to discuss the current hours that the complex is open to the public. The CAO will prepare a report for the next meeting on usage.

GO INTO CLOSED SESSION – TIME IN: 7:56 p.m.

RESOLUTION #20-10-16

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 8:45 p.m.

RESOLUTION #20-10-17

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION –

RESOLUTION #20-10-18

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to proceed with the following, as discussed in closed session:

- (a) Job Posting for Temporary Office Worker to be released
- (b) Bonuses to be paid as discussed

Carried

CONFIRMATION BY-LAW

RESOLUTION #20-10-19

MOVED BY: Debra Joncas

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 7th day of October, 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 #2020-34 and be engrossed in the by-law book.

Carried

RESOLUTION #20-10-20

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 21, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:50 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer