

NOV 18 2020

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, November 4, 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 #20-11-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 4, 2020 be adopted as presented, with the following addition under 7a. CAO's Report

- Tulloch Engineering – Quote to prepare application to DFO for the replacement of the cross culvert on Short Street

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #20-11-02**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular meeting of October 21, 2020 and the minutes of the special meeting of October 28, 2020 be adopted as presented.

**Carried**

**RESOLUTION #20-11-03**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Whereas MECP inspected the Landfill Site on June 23, 2017 and as a result the Site Inspection Report and subsequent correspondence from MECP provided a number of Action Items that the Town of Spanish was required to address;

And Whereas during the course of addressing these Action Items, it was determined that the municipal landfill site was near or at capacity;

And Whereas EXP Services Inc has recommended an Environmental Assessment (EA) be completed to assess Site expansion;

And Whereas EXP Services Inc has provided a proposed workplan and budget for completion of an EA for site expansion;

Therefore be it resolved that the Town of Spanish retain EXP Services Inc to carry out the workplan as attached;

And further that funding opportunities be investigated.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-11-04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** whereas it has come to our attention that Lot 60, Plan M256, PCL 9838 AES, Victoria Crescent, which is a municipally owned vacant lot, is being used as an access to and from Highway 17,

And whereas this is not an approved access and could be a danger to those who utilize it;

Therefore be it resolved the adjacent property owner be requested to cease and desist the use of the vacant municipal lot to access the highway;

And further that arrangements be made to install a barrier to discourage future use of the said lot as access to/from the highway.

**Carried**

**RESOLUTION #20-11-05**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** representatives from Serpent River First Nation be invited to meet with this Council to discuss the use of the Spanish Landfill Site.

**Carried**

**RESOLUTION #20-11-06**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO be authorized to sign off on the following quotes for JI Enterprises to conduct additional work on the Algoma Colonization Road Rehabilitation Project:

1. Supply 600 dia HDPE culvert – dated November 4, 2020

2. Water Valve Boxes – dated November 3, 2020  
And further that Council approve an additional \$2,745 for engineering services.

**Carried**

**RESOLUTION #20-11-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Tulloch Engineering be retained to complete an application to DFO for the replacement of the cross culvert on Short Street;  
And further that the cost of this project be funded by the Roads Operating Budget.

**Carried**

**RESOLUTION #20-11-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's Report of November 4, 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 - Special Council with EXP

Debra Joncas – Special Council with EXP

Sandra Trudel - ELNOS Board Meeting, Special Council with EXP, HNCEA AGM (now on the Board of Directors), ELNOS AGM

Jocelyne Bishop - ADSAB, Ste-Anne, Special Council with EXP, ELNOS AGM

Mary-Louise Zarichney – Special Council with EXP, Recreation's Pumpkin Carving Judging

**RESOLUTION #20-11-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** further to the recommendation of the Spanish Recreation Advisory Committee that any unused Program Activity funds at year end be transferred to the Recreation Funded Reserve for future use.

**Carried**

**RESOLUTION #20-11-10**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the emailed correspondence and pictures received from Jeff Allen, Tulloch Engineering regarding the former salt/sand shed located at the public works yard be noted as being presented.

Further that demolition and reconstruction be deliberated during the 2021 budget process.

**Carried**

**RESOLUTION #20-11-11**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Whereas the COVID-19 pandemic has had significant financial and operational impacts on Ontario municipalities;

And Whereas municipalities have had to divert resources towards addressing the immediate needs of the pandemic and maintaining service delivery standards despite evolving restrictions and limited funds;

And Whereas the Government of Ontario has delayed timelines with respect to several pieces of legislation;

And Whereas the Government of Ontario has regulated municipal asset management through O. Reg 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*;

And Whereas O. Reg 588/17 mandates that every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023;

And Whereas the key components of an asset management plan as required by the regulation are:

1. Infrastructure Asset Inventory
2. Level of Service
3. Lifecycle Management and Financial Strategy

And Whereas there is a concern amongst Municipal Finance Officers' Association of Ontario (MFOA) members and their municipalities that current capacity challenges (redeployment of staff, and lack of available resources) will result in limitations for purposeful asset management planning;

And Whereas Ontario municipalities do not anticipate the current capacity challenges to be resolved in the short-term;

Now Therefore be it Resolved that the Corporation of the Town of Spanish supports MFOA's letter to the Ministry of Infrastructure requesting a one-year extension of deadlines in O.Reg 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

**Carried**

**RESOLUTION #20-11-12**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Royal Canadian Legion Ontario Command be advised that regarding advertisement space in the annual "Military Service Recognition Book" that council would be proud to purchase a business card sized ad in the amount of \$290.00 inclusive of HST. And further that this expense form part of the 2021 Operating Budget.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #20-11-13**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

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

Town of Spanish Allocation under the 2021 Ontario Municipal Partnership Fund (OMPF)

b. Tulloch Engineering, re: Algoma-Colonization Road Project

- Status Report #1
- Status Report #2
- Water Valves – to be repaired/adjusted
- Walkway – Width
- Crossing Culvert – South of Public Road

**Carried**

**BY-LAWS –**

**RESOLUTION #20-11-14**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law for the purpose of appointing By-Law Enforcement Services – Wenrick Kennels Inc. operating as Rainbow District Animal Services and By-Law Enforcement (RDAS) 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 #2020-36 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS -**

**QUESTION PERIOD –** None

**MOTIONS/NOTICE OF MOTIONS –** None

**GO INTO CLOSED SESSION – TIME IN: 7:40 p.m.**

**RESOLUTION #20-11-15**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we now go into Closed Session.

**Carried**

**RETURN TO OPEN COUNCIL – TIME OUT: 8:02 p.m.**

**RESOLUTION #20-11-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we now return to Open Council.

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #20-11-17**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 4<sup>th</sup> day of November, 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 #2020-37 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #20-11-18**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, November 18, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:04 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer