

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, January 20, 2021
7:00 p.m., Tele-Conference (Province-wide Lockdown)**

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

Members of the Public:

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. Councillor Zarichney declared on Item c. under By-Laws, Agreement with Scotiabank, as they are her employer. This disclosure was received in writing by the Clerk and is appended to these minutes.

ADOPTION OF AGENDA:

RESOLUTION #21-01-18

Moved BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of January 20, 2021 be adopted as presented.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-01-19

Moved BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of January 6, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-01-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Public Works continue to flood and maintain the outdoor rink for use by the public,

Further that the changeroom remain inaccessible due to COVID-19;

And Further that signage be erected reminding users that masks and physical distancing is required.

Carried

RESOLUTION #21-01-21

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the public be advised that effective April 1, 2021 there will be a limit of 4 bags picked up curbside;

And further that any additional bags can be disposed of at the landfill site by residents as per the current user fee schedule.

Carried

RESOLUTION #21-01-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a program be implemented this summer whereby water users will be provided a free shut off to give them the opportunity to repair or install shut off's in their homes as a way of reducing the number of callouts for emergency shut off's.

And further that the municipal office work out the details with the public works department.

Carried

RESOLUTION #21-01-23

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the four used desktop computers that were replaced in the municipal office in 2020 hereby be declared surplus;

And further that they be donated to ADSAB to upgrade, replace the hard drives and distribute to their clients;

Carried

RESOLUTION #21-01-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's Report of January 20, 2021 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 - Library – continuing to offer curbside

Debra Joncas – n/a

Sandra Trudel - HNCEA Board Meeting – Rock Network is requesting funding as well

Mary-Louise Zarichney – Library

Jocelyne Bishop - n/a

RESOLUTION #21-01-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Chris Kirby, Tulloch Engineering be thanked for the Algoma & Colonization Project Update and that he be invited to an upcoming meeting to provide further information to Council;

And further that the Public Works Committee members be requested to provide their comments.

Carried

RESOLUTION #21-01-26

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Ministry of the Environment, Conservation and Parks Solid Non-Hazardous Waste Disposal Site Inspection Report be noted as being presented;

Further be it noted that this report has been forwarded to the consultant, Exp Services and Ken McVety, Public Works Lead Hand;

And further that required actions outlined in 5.0 be undertaken as soon as possible.

Carried

RESOLUTION #21-01-27

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the 2020 Landfill Monitoring Report be noted as being presented;

And further that Exp Services be requested to provide a workplan and budget for the recommendations provided in the report;

And further that a copy be forwarded to Kirk Crosson, MECP and Serpent River First Nation.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-01-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

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

- a. Spanish Public Library – January 12, 2021
- b. Ministry of Finance – Property Tax Decisions
- c. Ministry of Municipal Affairs and Housing – 2019 Financial Indicator Template and Municipal Profile

Carried

BY-LAWS –

RESOLUTION #21-01-29

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to terminate a “Net Metering Agreement” with Hydro One be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-04 and be engrossed in the by-law book.

Carried

RESOLUTION #21-01-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to adopt an agreement with Docklinks be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-05 and be engrossed in the by-law book.

Carried

RESOLUTION #21-01-31

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to enter into an agreement with Scotiabank be read a first time, considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-06 and be engrossed in the by-law book.

Carried

NEW BUSINESS - Councillor Von Pickartz requested more information about used needle receptacles and the possibility of placing them in our community.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-01-32

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 20th day of January, 2021 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 #2021-07 and be engrossed in the by-law book.

Carried

RESOLUTION #21-01-33

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 3, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:08 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

**Disclosure of Pecuniary Interest and General Nature Thereof
By a Member of Council**

Date: January 20th 2021

I, Mary-Louise Zarichney, hereby disclose a pecuniary interest and
general nature thereof on Item # 2021-06 of the council agenda dated: January 20/21

A brief description of my pecuniary interest is:

Scotiabank is my employer

ML Zarichney
Signature _____

PL.
Clerk's Initials