

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, March 24, 2021
7:00 p.m., Council Chambers**

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: David Rittberg

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 #21-03-15

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of March 24, 2021 be adopted, with the following amendments:

- Item 7c. be removed
- Add "Go Into Closed Session" immediately after 12. Motions/Notices of Motions

Carried

DELEGATIONS – Dorothy Lidstone was scheduled to attend tonight’s meeting to make a presentation to Council re: Algoma/Colonization Road Project and in particular future plans for the parkette. Ms. Lidstone sent her regrets through the CAO that she is unable to attend and will reschedule.

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-03-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of March 10, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-03-17

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Irene Labelle-Bellehumeur's resignation from the Recreation Committee be accepted with regret and that Irene be thanked for her dedication to the community;

And further that this vacancy be posted in the monthly newsletter.

Carried

RESOLUTION #21-03-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Chris Kirby, Tulloch Engineering be requested to proceed with completing the MECP submission for storm sewers on Colonization Road, in order to keep the project moving forward while the final configuration of the storm sewer is being determined.

Carried

RESOLUTION #21-03-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of March 24, 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

Debra Joncas – Recreation

Sandra Trudel - HNCEA (Special), COVID-19 – Wishart, ELNOS

Mary-Louise Zarichney – Library

Jocelyne Bishop - East Algoma CFDC

RESOLUTION #21-03-20

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

~~**BE IT RESOLVED THAT**~~ correspondence received from the Minister of Infrastructure regarding Four Seasons Waterfront Complex Roof Repairs be noted as being presented;

And further that the CAO be authorized to contact Tulloch Engineering for a cost for tendering, contract administration and inspections.

And further that the tendering process commence as soon as possible.

Carried

RESOLUTION #21-03-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence regarding FONOM's Annual Conference being held virtually on Tuesday, May 18th, 2021 be noted as being presented.

Carried

RESOLUTION #21-03-22

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT correspondence regarding the Huron North Community Economic Alliance Funders Forum being held on Tuesday, March 30th, 2021 be noted as being presented.

Carried

RESOLUTION #21-03-23

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council approve the application for funding under the Fire Safety Grant, submitted by Fire Chief Tremblay, for technology to conduct fire meetings, in the amount of \$4,700.00.

Carried

RESOLUTION #21-03-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence received from the Solicitor General regarding the new Ontario Provincial Police (OPP) detachment boards under the *Community Safety and Policing Act, 2019 (CSPA)* be deferred to the Spanish Police Services Board for review and comments back to Council.

Carried

RESOLUTION #21-03-25

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT correspondence received from Jeffery Van Dyke, North Channel Pizza, regarding signage on Lot 1, Block D, Plan 17 be noted as being presented;
And further that Council approves this request in principle subject to the following:

1. Applicant to secure MTO approval;
2. Agreement to be prepared by the CAO and presented back to Council

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-03-26

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

- a. John Smith, EXP Services – Spanish Landfill EA Progress Update
- b. Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure Newsletter
- c. Spanish Public Library Minutes of March 9, 2021
- d. reThink green – Final Regional Energy & Emissions Plans – Manitoulin Island and the North Shore
- e. 2020 Christmas Cheer Program-Update
- f. Municipal Finance Offices Association of Ontario-Ministry Amends O. Reg. 588/17 to extend timelines under the regulation for asset management plans
- g. Recreation Minutes of March 12th, 2021-next meeting April 6th, 2021

Carried

BY-LAWS –

RESOLUTION #21-03-27

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to adopt an agreement between the Town of Spanish and The Public Sector Digest Inc 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 #2021-12 and be engrossed in the by-law book.

Carried

NEW BUSINESS - Councillor Zarichney asked about the needle disposal box in Sables-Spanish Rivers Township. The CAO will check with Algoma Public Health and report back to Council – who empties, cost, installation, location, etc.

QUESTION PERIOD –

MOTIONS/NOTICE OF MOTIONS –

GO INTO CLOSED SESSION – TIME IN: 7:22 p.m.

RESOLUTION #21-03-28

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees under Section 239(2)(b) of the *Municipal Act*.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 7:29 p.m.

RESOLUTION #21-03-29

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-03-30

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 24th day of March, 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 #2021-13 and be engrossed in the by-law book.

Carried

RESOLUTION #21-03-31

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

Carried

The meeting adjourned at 7:32 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer