

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, May 5, 2021  
7:00 p.m., Council Chambers  
Via: Zoom**

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

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 #21-05-01**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 5, 2021 be adopted.

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

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

**RESOLUTION #21-05-02**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 21, 2021 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #21-05-03**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** marina staff be scheduled to work on weekends to ready the marina for opening and to collect launching fees from those using the municipal launch; And further the launching fees be increased to \$8.85, plus HST of \$1.15 for a total of \$10.00 to bring our launch in line with the privately owned launches in the community.

**Carried**

**RESOLUTION #21-05-04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Whereas the Ministry of the Solicitor General has advised that municipalities and First Nation communities receiving service from an OPP detachment are required to submit one proposal per detachment indicating the proposed composition of their board or, a rationale for multiple boards and the composition of each board,

Therefore be it resolved that the Council of the Corporation of the Town of Spanish is in favour of the City of Elliot Lake submitting a proposal on behalf of the East Algoma OPP Detachment communities as follows:

- North Shore West – Tarbutt to Thessalon First Nation (11 Communities)
- North Shore East – Mississauga First Nation to Spanish (5 Communities)
- North Shore North – Elliot Lake

And further be it resolved that the Town of Spanish recommends that the composition for North Shore East be as follows:

1 representative from each community, plus 1 (20%) community representative (at large) to be selected by joint resolution of the communities, plus 1 (20%) provincial representative (at large) to be appointed by the Province.

**Carried**

**RESOLUTION #21-05-05**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO's report of May 5, 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 - n/a

Debra Joncas – n/a

Sandra Trudel - April 27<sup>th</sup> – ELNOS Board

Mary-Louise Zarichney – n/a

Jocelyne Bishop - n/a (ADSAB meeting was postponed)

**RESOLUTION #21-05-06**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Whereas long-term radon testing has been completed and results have been recorded between 111.4 and 184.9 Bq/m<sup>3</sup> at the Spanish Municipal Office and Library and between 121.1 and 153.6 BQ/m<sup>3</sup> at the Spanish Medical Clinic;

And Whereas Health Canada's action guideline for exposure to radon gas is 200 Bq/m<sup>3</sup>;

And Whereas the mitigation system that was installed at the dental office in 2016 has reduced the radon level to well below 100 Bq/m<sup>3</sup>;

Therefore be it resolved that a price be obtained to install mitigation systems at both the Medical Building and the Municipal Office/Library.

**Carried**

**RESOLUTION #21-05-07**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Sandra Trudel shall participate in the session hosted by the Ministry of Municipal Affairs and Housing, seeking input from Ontario municipalities on how to strengthen accountability for municipal council members.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #21-05-08**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Ministry of Transportation – Update on Highway 17 speed and signage

**Carried**

**BY-LAWS –**

**RESOLUTION #21-05-09**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to adopt an agreement between the Town of Spanish and Employment and Social Development Canada, re: Canada Summer Jobs 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 #2021-19 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –** Mayor Bishop requested that the information in the reading file regarding AMO delegations be put on the next council agenda.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #21-05-10**

**MOVED BY:** Karen Von Pickartz

**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 5<sup>th</sup> day of May, 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 #2021-20 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #21-05-11**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, May 19, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:40 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer