

The Corporation of the Town of Spanish

Council Minutes

Regular Meeting of

Wednesday, June 2, 2021

7:00 p.m., Council Chambers

Via: Zoom

Presented to Council

JUN 16 2021

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

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 #21-06-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of June 2, 2021 be adopted.

Carried

DELEGATIONS – None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-06-02

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of May 19, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-06-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report of June 2, 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 – May 25th Hiring Committee, May 26th Committee of the Whole

Debra Joncas – May 25th Recreation Committee, May 26th Committee of the Whole

Sandra Trudel – May 25th Hiring Committee, May 25th ELNOS, May 26th Committee of the Whole

Mary-Louise Zarichney – May 25th Recreation Committee, May 26th Committee of the Whole

Jocelyne Bishop - May 26th Committee of the Whole, May 27th ADSAB

RESOLUTION #21-06-04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT an application be made under the Canada Healthy Communities Initiative to erect a sunshade/gazebo building at the Water's Edge Memorial Park, along with soft-scaping, seating and garbage receptacles to be included in the project.

Carried

RESOLUTION #21-06-05

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Chief Bissaillion, Serpent River First Nation, be thanked for his correspondence of May 31, 2021,

And Further that the flag be lowered at the municipal office for a period 215 hours to remember the 215 Indigenous children buried at a former residential school in Kamloops, BC;

And Further that the Town of Spanish continue to welcome all Indigenous people who visit the former residential school site in our community and support their process of grieving.

Carried

RESOLUTION #21-06-06

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Marvia Mitchell be thanked for her correspondence regarding the former residential school site and that she be advised that the Town of Spanish is communicating with local First Nation communities regarding the recent discovery of 215 Indigenous children buried at a former residential school in Kamloops, BC.

Carried

RESOLUTION #21-06-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Barry Cavanagh be advised that the Town of Spanish has no objection to his proposal to the Ministry of Natural Resources and Forestry (MNR) to harvest

60-80 white or red pine trees on the north, east and west sides of Crab Lake to mill into timbers, subject to the following:

- That the timbers are to be graded as per the Ontario Building Code for it's use;
- That a building permit(s) will be required prior to any reconstruction/repairs or new buildings being erected;
- That if Crab Lake supports warm water aquatic species that a minimum shoreline buffer width of 15 metres for water quality protection be implemented and if Crab Lake supports cold water aquatic species that a minimum shoreline buffer width of 30 metres be implemented;
- That MNR consider a replanting plan.

And further that a copy of the municipal Tree Canopy and Natural Vegetation Policy be provided to Mr. Cavanagh.

Carried

RESOLUTION #21-06-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Spanish Horticultural Society be advised that their proposal be approved subject to:

- Submission of a site plan that includes the details of their proposal, including setbacks from the Highway and Trunk Road;
- Co-ordinating the work with the public works department;
- Approval from the Ministry of Transportation;

And further that an upset limit of \$300 be allocated from the 2021 operating budget to cover the hard costs of this proposal.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-06-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

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

- a. Committee of the Whole Minutes of May 26,2021
- b. Community Safety & Well-Being Plan Update
- c. E4M – IC Annual Report for the Town of Spanish

Carried

BY-LAWS –

RESOLUTION #21-06-10

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law for establishing tax ratios for the year 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 #2021-22 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

- Councillor Von Pickartz remarked on the bike and walking path at the corner of Algoma/ Colonization – looking good and positive feedback from the public
- Councillor Zarichney asked about a piece of correspondence in the reading file and was advised that it was for information only – to give Council a head's up if any of them were contacted

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-06-11

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 2nd day of June, 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 #2021-23 and be engrossed in the by-law book.

Carried

RESOLUTION #21-06-12


MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 16, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:52 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer