

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, August 4, 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/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 #21-08-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of August 4, 2021 be adopted, with the following addition, as 7(g) ELNOS Nomination to Board of Directors for the fiscal year 2021-2022.

Carried

DELEGATIONS – Dorothy Lidstone was scheduled to attend to make a presentation to Council regarding the Algoma/Colonization Road Rehabilitation Project. She called this morning to advise that she would not be attending.

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-08-02

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-08-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of August 4, 2021 be accepted as being presented.

Carried

COUNCIL REPORTS:

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz – July 29, 2021 – Public Works, August 4, 2021 – FONOM Educational Series (a copy of notes are on file at the office)

Debra Joncas – n/a

Sandra Trudel – n/a

Mary-Louise Zarichney – July 29, 2021 – Public Works

Jocelyne Bishop - August 4, 2021 – FONOM Educational Series (first part of the session)

RESOLUTION #21-08-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT correspondence received from Mary Mitchell regarding the renaming of Colonization Road and the proposed work to Colonization Road be noted as being presented.

Carried

RESOLUTION #21-08-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary Louise Zarichney

BE IT RESOLVED THAT as per the recommendation of the Public Works Committee regarding the reduction of the speed limit in the Crab Lake Beach area, that the CAO investigate the process to legally reduce the speed and report back to Council.

Carried

RESOLUTION #21-08-06

MOVED BY: Mary Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Public Works Committee minutes of July 29, 2021 be accepted as presented.

Carried

RESOLUTION #21-08-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT correspondence received from Chris Kirby, Project Manager regarding Phase Two of the Algoma/Colonization Road Rehabilitation Project be noted as being presented;

And further that a final public meeting to inform the residents be held on Monday, August 30, 2021 at the Spanish Four Seasons Complex, subject to Chris Kirby, Project Manager being available.

Carried

RESOLUTION #21-08-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Tulloch Engineering be retained to issue tender drawings and tender package for the Crab Lake Road Culvert replacement, as well as provide environmental support at the approximate cost of \$10,000, with the Public Works Supervisor providing on-site inspections;

Further be it noted that in-water work must be completed by September 1st, 2021;

And further that the cost of the culvert replacement, including engineering and construction be funded through the Roads Funded Reserve.

Carried

RESOLUTION #21-09

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Sandra Trudel be appointed to the ELNOS Board of Directors for the 2021-2022 fiscal year.

Carried

CORRESPONDENCE/INFORMATION – no action required

BY-LAWS –

RESOLUTION #21-08-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to adopt the terms and conditions of an Agreement between John Mannering and the Town of Spanish, re: Sewer Hookup be read a first time.

Carried

RESOLUTION #21-08-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to prohibit the dumping of waste and Private and Other Property in the Town of Spanish be read a first time.

Carried

NEW BUSINESS – Council Trudel gave Council a brief description of the broadband projects that are happening in our area and advised that she is hoping to have more information at the next meeting.

QUESTION PERIOD – Mr. David Rittberg commented on items 7c and 7d, and requested copies of the two by-laws that received first reading at tonight’s meeting. He was advised to contact the office for copies.

MOTIONS/NOTICE OF MOTIONS – None

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

RESOLUTION #21-08-12

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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: 8:20 p.m.**

RESOLUTION #21-08-13

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-08-14

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 4th day of August, 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 #2021-32 and be engrossed in the by-law book.

Carried

RESOLUTION #21-08-15


MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 18, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:23 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer