

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, August 18, 2021
7:00 p.m., Council Chambers**

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

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 #21-08-16

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of August 18, 2021 be adopted as presented.

Carried

DELEGATIONS – Glen Kendall, President, Spanish River Snowmobile Club, attended to provide Council with further information regarding the Club's request for a monetary donation to purchase gravel to be applied to the logging road off of Crab Lake Road, which forms part of the TransCanada Trail and the Snowmobile "F" trail. The road also leads to the boat launch at Lang Lake. It is approximately 350 metres from Crab Lake Road to the Lang Lake turn off. The Club has changed culverts, but the road has a lot of clay and someone could get stuck. The gravel will help. The Mayor advised Mr. Kendall that there is no money in the donation budget this year, but it will be looked at next year. MNR also needs to be contacted regarding the status of the road and boat launch.

TENDERS – Crab Lake Road Culvert Replacement

1. Mailloux Construction - \$72,333.84, including HST

RESOLUTION #21-08-17

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT tender for the replacement of a cross culvert on Crab Lake be awarded to Mailloux Construction, as per their tender;

And further that funds be allocated from the 2021 surplus, if any, or from funded reserves; to be determined at year end.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-08-18

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of August 4, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-08-19

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council authorize the use of the kitchen and main hall for a catered lunch, in conjunction with an outdoor training session at the former residential school grounds on Tuesday, August 24, 2021, with the following conditions:

1. Lunch to be served in shifts to ensure that the capacity of 25 is not exceeded;
2. That tables be cleaned and disinfected between sittings;
3. That rental fees be waived for this occasion.

Carried

RESOLUTION #21-08-20

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of August 18, 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 – Aug. 12th – Committee of Adjustment & Planning & Economic Development Committee

Debra Joncas – n/a

Sandra Trudel – Aug. 5th – HNCEA, Aug. 10th – ELNOS Management Board
 Mary-Louise Zarichney – n/a
 Jocelyne Bishop - Has been attending AMO virtually this week and will do up a report for the next meeting

RESOLUTION #21-08- 21

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the 2021/2022 group insurance renewal be accepted as presented, and further be it noted that there is an overall premium increase of 3.33%.

Carried

RESOLUTION #21-08-22

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Spanish will not be investing financially in the Huron Shores & Manitoulin Community Owned Fibre Infrastructure Project at this time.

Carried

RESOLUTION #21-08-23

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Planning & Economic Development Committee that the following Administrative Amendments to Zoning By-Law 2018-62 be approved as follows:

154	21.3/2. All development shall be serviced with non-municipal sewage services and non-municipal water services
53	Natural Heritage Features and Areas-makes mention of St. Marys River rather than the Spanish River
53	Non-Conforming-remove the word "is" from the sentence

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-08-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

- a. Committee of Adjustment Minutes of August 12, 2021
- b. Planning & Economic Development Minutes of August 12, 2021
- c. OCWA – Monthly Workorder Summary Report – Water and Wastewater

Carried

BY-LAWS –

RESOLUTION #21-08-25

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

Carried

RESOLUTION #21-08-26

MOVED BY: Debra Joncas

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 second time.

Carried

RESOLUTION #21-08-27

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a by-law to adopt an agreement between the Town of Spanish and the Minister of Infrastructure, regarding the transfer of funds for the purpose of repairs to the Four Seasons Waterfront Complex Roof 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 #2021-33 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

RESOLUTION #21-08-28

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

GO INTO CLOSED SESSION – TIME IN: 7:51 p.m.

RETURN TO OPEN COUNCIL – TIME OUT: 8:25 p.m.

RESOLUTION #21-08-29

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now return to Open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-08-30

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 18th 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 #2021-34 and be engrossed in the by-law book.

Carried

RESOLUTION #21-08-31


MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 1, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:27 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer