

<p>The Corporation of the Town of Spanish Council Minutes Regular Meeting of Wednesday, September 15, 2021 7:00 p.m., Council Chambers</p>

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

The Mayor called the meeting to order at 7:03 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-09-23

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of September 15, 2021 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-09-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of September 1, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-09-25

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas the owner of property roll #57 39 000 006 02700 has requested relief on the public utilities billing due to part of the business being closed since January 1, 2020;

Therefore be it resolved that the public utilities billing for the portion of the business that is not currently operational be adjusted as follows:

All of 2020	Portion to be written off	\$2,970.00
1 st & 2 nd Quarter of 2021	Portion to be written off	\$1,485.00
3 rd Quarter of 2021	Portion to be written off	\$ 769.50

And further be it noted that this property was given a write off in 2020 for a period of 124 days when restaurants could not open to the public and this will be deducted from the total to be written off above;

And further that billing be ceased on the portion of the business, namely the restaurant until such time that it reopens;

And further that in response to the owner's inquiry regarding property taxes, that they directed to MPAC to discuss their assessment.

Carried

RESOLUTION #21-09-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the municipal office be closed the week of December 27th, 2021 and that this be posted in the monthly newsletter and on the municipal website.

Carried

RESOLUTION #21-09-27

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's report of September 15, 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 – Sept. 9, 2021 – Planning & Economic Dev, Sept. 14 - Library

Debra Joncas – n/a

Sandra Trudel – Sept. 8, 2021 – Police Services Board, Sept. 9, 2021 – HNCEA Board (AGM is next month)

Mary-Louise Zarichney – Sept. 14, 2021 -

Jocelyne Bishop - Sept. 8, 2021 – Police Services Board, Sept. 14 – East Algoma CFDC

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-09-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

- a. Continuous Improvement Fund (CIF)/Stewardship Ontario (SO) Waste Composition Study – Notes from Kick Off Meeting – August 30, 2021
- b. Mount Calvary Cemetery Board Minutes – September 7, 2021
- c. Town of Spanish Police Services Board Minutes – September 8, 2021
- d. Planning & Economic Development Committee Minutes – September 9, 2021
- e. Ontario Clean Water Agency (OCWA) – Workorder Summary Report – August 2021 – Water and Wastewater
- f. SGS Canada Inc – Certificate of Analysis – Quarterly Chemical Analysis
- g. Service Line Warranties – Expanding Ontario-based team

Carried

BY-LAWS –

RESOLUTION #21-09-29

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to Adopt an Agreement for the Leasing of Municipal Property Between Town of Spanish and The Spanish River Snowmobile Club 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 #2021-36 and be engrossed in the by-law book.

Carried

RESOLUTION #21-09-30

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to Adopt An Agreement Between the Town of Spanish and Semple-Gooder Northern Limited for Roof Repairs to the Spanish Four Seasons Waterfront Complex 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 #2021-37 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-09-31

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 15th day of September, 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 #2021-38 and be engrossed in the by-law book.

Carried

The Mayor asked if there were any questions before the meeting adjourned.

Councillor Zarichney asked if there was a reason that the sodium levels were higher at the Noranda Well versus the Goderich Well. The CAO advised that OCWA would be better to answer this and would make arrangements to have the attend an upcoming meeting to provide an update. The CAO also advised that sodium levels are reportable every five years, however the Town tests quarterly and shares the results with the local doctor.

Councillor Trudel asked if the doctor had been consulted about the used needle disposal. The CAO advised that he had not yet been contacted.

RESOLUTION #21-09-32

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 6, 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.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Note: Councillor Trudel and Councillor Von Pickartz advised that they will not be available for the next meeting.