

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-10-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Personnel Committee be requested to investigate restructuring the municipal administration staff and to report back to Council.

Carried

RESOLUTION #21-10-04

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Abel Pest Control be retained to control the pigeons at the Farmers' Market, as per quote.

Carried

RESOLUTION #21-10-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following resignations be accepted with regret:

1. Dale Carney, Health Centre Committee
2. Suzanne Neely, Spanish Recreation Advisory Committee

And that both of these long-time volunteers be thanked for their dedication to the community;

And further that these vacancies be posted in the monthly newsletter.

Carried

RESOLUTION #21-10-06

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be authorized to sign the Expenditure Request and Approval to Proceed submitted by OCWA, re: Water Tower Surge Arrestor and Office UPS.

Carried

RESOLUTION #21-10-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of October 6, 2021 be accepted as being presented.

Carried

RESOLUTION #21-10-08

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Public Works September 2021 Work Plan 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 – n/a

Debra Joncas – Sept. 20th & Oct. 4th - Recreation Committee

Sandra Trudel – n/a

Mary-Louise Zarichney – Sept. 20th & Oct. 4th - Recreation Committee, Oct. 27th - Public Works

Jocelyne Bishop - Sept. 16th – Emergency Management, Sept. 23rd – ADSAB, Sept. 28th – East Algoma CFDC, Sept. 25th – ADMA, Sept. 30th – Committee of Adjustment

RESOLUTION #21-10-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the COVID-19 Mandatory Vaccination Policy be deferred to the next regular Council meeting.

Carried

RESOLUTION #21-10-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Recreation Advisory Committee be authorized to hold a pumpkin carving contest for children age 14 and under, with the judging to take place by the public at the municipal office parking lot on Saturday, October 30, 2021;

And further that the Committee be given access to the municipal building for use of the washrooms, with one person being appointed to be responsible to ensure that COVID-19 protocols are being followed;

And further that funds in the amount of \$400 be made available for this event as per the 2021 Programs Activities budget.

And further that the Recreation Advisory Committee be authorized to approach the highway corridor businesses to invite them to decorate for the Fall season, between October 4 and November 6, 2021.

Carried

RESOLUTION #21-10-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Public Works Committee that a zero-turn mower be ordered this Fall for the 2022 season and form part of the 2022 capital budget.

Carried

RESOLUTION #21-10-12

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT further to the recommendation of the Public Works Committee that the grapple bucket for the loader be repaired at an approximate cost of \$7,500; And further that this expense form part of the 2022 capital budget.

Carried

RESOLUTION #21-10-13

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a full-page advertising be purchased in the 2022 Discover Georgian Bay and the North Channel magazine at the cost of \$600, plus HST;

And further that Spanish Municipal Marina also participate in the Discover the Waterways App Silver package, which includes the hot link plus 2 images and random listing and 50 word description of our business for an additional \$100, plus HST:

Further be it noted that 15,000 copies will be printed and distributed throughout Ontario marinas and tourism centres.

Carried

RESOLUTION #21-10-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Royal Canadian Legion Ontario Command be advised that regarding advertisement space in the annual "Military Service Recognition Book" that council would be proud to purchase a business card sized ad in the amount of \$290.00 inclusive of HST. And further that this expense form part of the 2022 Operating Budget.

Carried

RESOLUTION #21-10-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we participate in the Moose FM Remembrance Day campaign to honour those who fought to protect our country at the cost of \$139.00.

Carried

RESOLUTION #21-10-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Draft tender for Waste Collection and Disposal Combined with Residential Curbside Collection, Processing and Recycling be deferred to the next regular Council meeting.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-10-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a. Spanish Public Library Minutes – September 14, 2021
- b. Emergency Management Community Control Group Minutes – September 16, 2021
- c. North Channel Marine Tourism Council Minutes – September 21, 2021
- d. Committee of Adjustment Minutes of Public Hearing – September 30, 2021 – re: Minor Variance
- e. Town of Espanola Provincial Offences Office – Auditor’s Report for the Year Ending December 31, 2020
- f. OPP 2022 Annual Billing Statement
- g. City of Elliot Lake RFP – North Shore MMP Project – Shared Municipal Services

Carried

BY-LAWS – None

NEW BUSINESS – Councillor Zarichney advised that the Scotiabank branch in Spanish will be closing effective April 6, 2022.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #21-10-18

MOVED BY: Debra Joncas

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 6th day of October, 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 #2021-39 and be engrossed in the by-law book.

Carried

RESOLUTION #21-10-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 20, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:32 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer