

BE IT RESOLVED THAT public works be authorized to proceed with camera work at 18 Trunk Road, with the homeowner being responsible for the cost.

Carried

RESOLUTION #21-10-23

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Four Seasons Waterfront Complex rentals resume for unlicensed meetings and small events where physical distancing can be maintained; And further that a staff member be on site for all rentals to set up, check vaccination status and ID, collect contact information and ensure masks are being worn, as well as clean immediately after the rental;

And further the cost for staff be charged back to the renter, on top of the regular rental fees, at the rate of \$25.00 per hour.

And further that rentals will be subject to staff availability.

Carried

RESOLUTION #21-10-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report of October 20, 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 – n/a

Debra Joncas – n/a

Sandra Trudel – Sept 28 – ELNOS, Oct 14 - HNCEA

Mary-Louise Zarichney – Oct. 19 – Library, Oct. 18 - Recreation – finalized plans for Hallowe'en and started planning for Santa Visit

Jocelyne Bishop - Oct. 12 – Ecole Ste-Anne Parent-Teacher, Oct. 14 – Mayor/CAO Workshop, Oct 19 - Cemetery

RESOLUTION #21-10-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the COVID-19 Mandatory Vaccination Policy be accepted as presented, with the following amendments:

1. Page 2 – last paragraph – should refer to Rapid Antigen Testing rather than COVID-19 test;
2. Confirm that November 30th gives enough time for employees to get vaccinated.

Carried

RESOLUTION #21-10-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

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

RESOLUTION #21-10-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas community safety and well-being plans are provincially legislated for municipalities of Ontario under the *Police Services Act, 1990*;

And Whereas a Working Group comprised of the Town of Thessalon, Municipality of Huron Shores, Town of Blind River, Township of the North Shore and the Town of Spanish, along with local partners and agencies, and community and agency surveys all contributed to the final draft of the North Shore Community Safety and Well-Being Plan – Five Communities for a Better Tomorrow, 2021-2025;

THEREFORE BE IT RESOLVED THAT the North Shore Community Safety and Well-Being Plan – Five Communities for a Better Tomorrow, 2021-2025 be adopted as presented;

And further be it noted that the plan will be updated every four years and reviewed annually;

And further that Council will consider a new line-item in the 2022 budget to implement and move forward the areas of focus identified in the plan.

Carried

RESOLUTION #21-10-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Canadian TODS Limited be advised that the Town of Spanish will not be continuing in the Ontario Tourism-Oriented Directional Signing (TODS) Program

Carried

RESOLUTION #21-10-29

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Whereas the Spanish Municipal Marina rates have remained unchanged since 2018;

Therefore be it resolved that the 2022 Marina rates be increased by 2%, with the exception of the daily launching 20' and under, which is currently \$8.85, plus HST, for a total of \$10.00.

Carried

RESOLUTION #21-10-30

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the correspondence received from Scotiabank advising of the closure of the local branch effective April 12, 2022 be noted as being presented;

And further that Scotiabank be advised that the Council of the Corporation of the Town of Spanish does not support this decision as it will have a detrimental affect on seniors, businesses and residents of the Town of Spanish and surrounding area;
And further that the Town promote the Town Hall meeting being held by Scotiabank via teleconference on Wednesday, October 27, 2021 from 5:30 – 7 p.m. and encourage all residents to participate in the call;
That the CAO be authorized to begin the process of drafting an RFP for banking services;
And further that Carol Hughes, MP and Mike Mantha, MPP be advised of the closure of the Spanish branch of Scotiabank.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-10-31

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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

- a. Ontario Clean Water Agency (OCWA) – Workorder Summary Report – August 2021 – Water and Wastewater
- b. Chief Brent Bissaillon, Serpent River First Nation - “What is in a Name?”
- c. MPAC – 2022 Municipal Levy

Carried

BY-LAWS –

RESOLUTION #21-10-32

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law to enter into an agreement with MNRF regarding the Central Ontario Orthophotography Project (COOP) be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-28 and be engrossed in the by-law book.

Carried

RESOLUTION #21-10-33

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a by-law to enter into an agreement with GFL Environmental Inc. regarding the use of the lagoon for the year 2022 be read a first time.

Carried

RESOLUTION #21-10-34

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

RESOLUTION #21-10-37

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now return to Open Council.

Carried

DECLARATION OF CONFLICT OF INTEREST

Councillor Zarichney declared a conflict of interest on the agenda item under Information and Action Items - Scotiabank Notice of Closure of Local Branch and provided same in writing to the CAO.

CONFIRMATION BY-LAW

RESOLUTION #21-10-38

MOVED BY: Karen Von Pickartz

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 20th 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 #2021-43 and be engrossed in the by-law book.

Carried

RESOLUTION #21-10-39

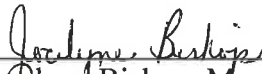
MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 3, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 10:03 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Declaration of Interest – Municipal Conflict of Interest Act

Meeting Date: October 20/21

I, (Councillor) or Mayor) Mary-Louise Zarichney (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. Information and Action Items

Item Title: Scotia Bank Notice of Closure of Local Branch

for the following reason: Scotia Bank is my employer

M. Zarichney
Councillor/Mayor Signature

Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

Municipal Conflict of Interest Act

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).