

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, November 3, 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

Members of the Public: Debbie Brasch
 Michael Brasch
 David Rittberg

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-11-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular meeting of November 3, 2021 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-11-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of October 20, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-11-03

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT as per the request of the doctor that the medical clinic be painted, new floor installed, and new chairs be purchased for the waiting room at an approximate cost of \$10,000, including labour by our own forces;
And further that the cost of these improvements be funded from the Funded Medical Clinic Expansion Reserve;
And further be it noted that the members of the Health Centre Committee were contacted and all concur with the above.

Carried

RESOLUTION #21-11-04

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Continuous Improvement Fund (CIF) and Stewardship Ontario (SO) be thanked for the opportunity to participate in a Waste Composition Study, however we must decline as the Town of Spanish does not have the facilities at this time required to function as a sorting area.

Carried

RESOLUTION #21-11-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Recreation Advisory Committee be advised that Council will be seeking a legal opinion on whether or not a vulnerable sector check is required.

Carried

RESOLUTION #21-11-06

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a Special Council meeting be held via Zoom on Wednesday, November 10, 2021 for a presentation by Mayor Wendy Landry, Municipality of Shuniah, regarding Indigenous Relations.

Carried

RESOLUTION #21-11-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of November 3, 2021 be accepted as being presented.

Carried

RESOLUTION #21-11-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Public Works Supervisor's October 2021 Work Plan be accepted as presented.

Carried

COUNCIL REPORTS:

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

Karen Von Pickartz – Oct. 25th – Public Works Committee

Debra Joncas – Oct. 31st - Pumpkin Stroll – went over well

Sandra Trudel – Oct. 26th – ELNOS Board, Oct. 27th – Scotiabank Town Hall teleconference

Mary-Louise Zarichney – n/a

Jocelyne Bishop – Oct. 27th – Scotiabank Town Hall teleconference, Oct. 28th – ADSAB, Oct. 31st – volunteered at Pumpkin Stroll

Discussion – Use of Freezers/Fridges

- Mayor Bishop spoke in regards to residents using freezers/fridges at the end of their driveway as garbage containers, as well as other types of garbage containers. She expressed that she feels they should be banned; that you don't see them in other communities and they could be a real eyesore if they were located in the downtown area. Should look at doing something.
- Deputy Councillor Von Pickartz advised that she drove around and estimates that about 80% of the residents have some sort of container at the end of their driveway. Doesn't feel Council has the right to take this away. She also indicated that she spoke to 2 different drivers and they said that they prefer the containers to garbage cans, as bags are difficult to get out of garbage cans.
- Councillor Zarichney indicated that she agrees with not having freezers, but should allow garbage receptacles.
- Concensus was no freezers, but allow containers – leave to coincide with new garbage contract when bag restrictions take effect

RESOLUTION #21-11-09

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT whereas By-Law #2013-30, Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation is to be reviewed at a public meeting once during its four-year term;
Therefore be it resolved that no changes be made at this time.

Carried

RESOLUTION #21-11-10

MOVED BY: Sandra Trudel

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 released with two scenarios – one with commercial bin service included and one with commercial curb-side pick up;
And further that a price be included for an additional fall clean-up.

Carried

RESOLUTION #21-11-11

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT as per the recommendation of the Public Works Committee that the Public Works Equipment Rate Schedule be updated as presented.

Carried

RESOLUTION #21-11-12

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT as per the recommendation of the Public Works Committee that new 28 foot long sign be purchased and erected on the public works garage;
And further that this be done in 2021 if budget permits, otherwise to be included in the 2022 operating budget.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-11-13

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

- a. Spanish Recreation Advisory Committee – October 18, 2021
- b. Spanish Public Library Board Minutes – October 19, 2021
- c. Ministry of Finance – 2022 OMPF Funding Allocation
- d. Spanish River Snowmobile Club – ATV Poker Run 2021 Update

Carried

BY-LAWS –

RESOLUTION #21-11-14

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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 second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-40 and be engrossed in the by-law book.

Carried

RESOLUTION #21-11-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law to enter into an agreement with Jim's Portable Toilet and Septic Service regarding the use of the lagoon for the year 2022 be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-41 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

- Deputy Mayor Von Pickartz enquired what happened at the teleconference call with the Scotiabank.
- Councillor Trudel - November 9th – ELNOS AGM in Spanish – Call Rebecca at ELNOS if attending
- Councillor Trudel – Asked Mayor Bishop if ADSAD was providing Christmas Baskets
- Councillor Zarichney will check on ADSAB Christmas Gifts for Children

QUESTION PERIOD –

- David Rittberg had questions/comments on the following:
 - Scotiabank Teleconference, Remuneration By-Law, Snowmobile Club, Pumpkin Stroll, Vulnerable Sector Check

MOTIONS/NOTICE OF MOTIONS – None

RESOLUTION #21-11-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now go into Closed Session to discuss personal matter(s) 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: 8:16 p.m.

RETURN TO OPEN COUNCIL – TIME OUT: 9:10 p.m.

RESOLUTION #21-11-17

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we now return to Open Council.

Carried

RESOLUTION #21-11-18

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to contact our solicitor regarding items discussed in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-11-19

MOVED BY: Mary-Louise Zarichney

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 3rd day of November, 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 #2021-44 and be engrossed in the by-law book.

Carried

RESOLUTION #21-11-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 17, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:13 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer