

DEC 15 2021

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 1, 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 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

ADOPTION OF AGENDA:

RESOLUTION #21-12-01

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of December 1, 2021 be adopted as presented.

Carried

DELEGATIONS: None (Glen Kendall, President, Spanish River Snowmobile Club, re: Land-Use Agreement – Memorandum of Understanding (MOU) postponed to Wednesday, December 15, 2021)

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #21-12-02

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of November 17, 2021 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #21-12-03

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council approve the Minutes of Settlement regarding roll # 5739 000 005 07700 0000 and the Treasurer be authorized to proceed with the appropriate tax write off for the years 2017 - 2021, as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
005-07700	RT – 5,500	80.77	9.85	\$90.62
005-07700	RT – 11,000	155.73	18.81	\$174.54
005-07700	RT – 16,500	227.68	26.57	\$254.25
005-07700	RT – 22,000	298.92	33.66	\$332.58
005-07700	RT – 22,000	305.77	33.66	\$339.43

Carried

RESOLUTION #21-12-04

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Whereas funding in the amount of \$2,000.00 has been requested through BHP Corporate to support vulnerable people in our community;
 And Whereas there is no Christmas Hamper program for the citizens of the Town of Spanish;
 And Whereas ADSAB has confirmed that there are 24 single and family households in the Town of Spanish that would benefit from a Christmas Hamper program;
 Therefore be it resolved that should the funding request be successful, that 24 food vouchers be distributed through ADSAB and any balance be donated to the local food bank.

Carried

RESOLUTION #21-12-05

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the dental lease be renewed for a one-year period, with the current dentist attending 1-2 days per month;
 And further that the monthly lease rate be reduced to \$500.00 per month, with the understanding that this will increase should usage increase;
 And further that the dentist be advised that the community will be actively pursuing the services of another dentist.

Carried

RESOLUTION #21-12-06

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Four Seasons Waterfront Complex be closed from December 24, 2021 to reopen on Thursday, January 6, 2022 for the holiday season.

Carried

RESOLUTION #21-12-07

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of December 1, 2021 be accepted as being presented.

Carried

RESOLUTION #21-12-08

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Public Works Supervisor's November 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 – Nov. 22, Public Works, Nov. 25, Ad Hoc Personnel Committee

Debra Joncas – Nov. 23, Recreation Committee (no quorum)

Sandra Trudel – Nov. 23, ELNOS Board – Councillor Trudel is now on the ELNOS Nominating, Community Relations and Management Committees, Nov. 25, Ad Hoc Personnel,

Nov. 30, ELNOS Management

Mary-Louise Zarichney – n/a

Jocelyne Bishop – Nov. 24, Habit for Humanity, Nov. 25, Personnel, Nov. 25, ADSAB

Cemetery Fencing – The Mount Calvary Cemetery Board would like to start the fabrication of fencing for the Brennan Harbour side of the cemetery over the winter and is looking for Council support in either a loan or grant for this project. The Cemetery Board had been doing some fundraising prior to COVID-19, but has not raised enough funds yet for this project. Council will discuss further during 2022 budget deliberations, but it was the consensus that they would consider either a loan or a grant and that the Board should proceed with a tender.

RESOLUTION #21-12-09

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the HNCEA 2022 membership fee in the amount of \$712.00 be remitted.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #21-12-10

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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

- a. Ad Hoc Personnel Committee Minutes of November 15, 2021 and November 25, 2021
- b. Spanish Public Library Minutes of November 16, 2021
- c. Public Works Committee Minutes of November 22, 2021
- d. Spanish Recreation Advisory Committee – November 23, 2021 and Hallowe'en Financial Statement
- e. Ministry of Northern Development and Mines, Natural Resources and Forestry – Northern Ontario Resource Development Support (NORDS) Fund
- f. OCWA – 2021 Management Review Minutes
- g. Habitat for Humanity – An Introduction to Habitat and Slide Show Presentation

Carried

BY-LAWS –

RESOLUTION #21-12-11

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law to adopt the terms and conditions of an agreement between Nancy Dunlop and the Corporation of the Town of Spanish, re: 52 Spanish Street be read a third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-30 and be engrossed in the by-law book.

Carried

RESOLUTION #21-12-12

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a by-law to enter into an agreement with Anthony and Barbara Outhwaite, re: trimming of trees be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2021-46 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Councillor Trudel advised that she would be interested in participating in an AMO Event – Navigating Conflict Relationships, which was included in the reading file. This item will be included on the next agenda under Action Items.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

RESOLUTION #21-12-13

MOVED BY: Debra Joncas

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* and to discuss advice that is subject to solicitor-client privilege, including communications for that purpose under Section 239(2)(f).

Carried

GO INTO CLOSED SESSION – TIME IN: 7:38 p.m.

RETURN TO OPEN COUNCIL – TIME OUT: 8:26 p.m.

RESOLUTION #21-12-14

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now return to Open Council.

Carried

RESOLUTION #21-12-15

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the property owner of Roll #5739 000 006 02700 be advised that Council is not prepared to write of the past, current or future penalty and interest; And further that they be encouraged to contact MPAC about their assessment.

Carried

RESOLUTION #21-12-16

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be paid for unused 2021 vacation, which is based on 2020 earnings.

Carried

CONFIRMATION BY-LAW

RESOLUTION #21-12-17

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 1st day of December, 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 #2021-48 and be engrossed in the by-law book.

Carried

RESOLUTION #21-12-18

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 15, 2021 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:31 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer