

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, February 16, 2022**  
**7:00 p.m., Zoom**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer

The Mayor called the meeting to order at 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof.

Councillor Zarichney declared a conflict on Item 7b. Banking Proposals due to her employer being a financial institution. The declaration was provided in writing and is appended to these minutes.

Mayor Bishop declared a conflict of interest on Item 9. By-Laws – By-Law #2022-03 – Being a By-Law to Enact a Temporary Use By-Law – 35 John Street. The declaration was provided in writing and is appended to these minutes.

**ADOPTION OF AGENDA:**

**RESOLUTION #22-02-19**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the agenda for the regular meeting of February 16, 2022 be adopted as presented.

**Carried**

**DELEGATIONS:**

**RESOLUTION #22-02-20**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Ted Smider and Keith Stringer, Ontario Clean Water Agency (OCWA), be postponed to March 2, 2022 due to technical difficulties.

**Carried**

The CAO advised that Fire Chief Tremblay called in earlier to advise that an emergency came up and he may not make the meeting tonight.

**TENDERS – None**

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #22-02-21**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 2, 2022 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-02-22**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Spanish Medical Clinic lease for the period April 2022 to March 2023 be frozen at the previous year rate, to be reviewed in one year.

**Carried**

**RESOLUTION #22-02-23**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Whereas the Province of Ontario has signaled that should the public health and health system indicators continue to improve, that capacity limits and the proof of vaccination shall be lifted effective March 1, 2022;

Therefore be it resolved that effective March 1, 2022 that rentals at the Four Seasons Waterfront Complex resume as per pre-covid;

And further that masking requirements remain in place until such time this measure is lifted by the Province.

**Carried**

**RESOLUTION #22-02-24**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the CAO's report of February 16, 2022 be accepted as being presented.

**Carried**

Councillor Zarichney has declared a conflict of interest on the following item and refrained from comment or voting.

**RESOLUTION #22-02-25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Corporation of the Town of Spanish accept the Request for Proposal for Banking Services submitted by TD Commercial Banking.

**Carried**

**COUNCIL REPORTS:**

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

Karen Von Pickartz – Feb. 8 - Library

Debra Joncas n/a

Sandra Trudel – Feb. 8 – ELNOS Management, Feb.8 - HNCEA Food Forum

Mary-Louise Zarichney – Feb. 8 - Library

Jocelyne Bishop – n/a

**INFORMATION AND ACTION ITEMS**

**RESOLUTION #22-02-26**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the 10-Year Recommended Capital/Major Maintenance for 2022-2031, submitted by Keith Stringer, OCWA be noted as being presented;  
And further that this will be considered during 2022 budget deliberations.

**Carried**

**RESOLUTION #22-02-27**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO be authorized to submit an Expression of Interest to leverage the My Main Street Local Business Accelerator program for the Town of Spanish.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #22-02-28**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Spanish Public Library Minutes of February 8, 2022
- b. Ontario Clean Water Agency – Workorder Summary Reports – January 2022

- c. North Shore MMP Project – Service Sharing Opportunities – Interim Report
- c. 2021 Census Population Data

**Carried**

Mayor Bishop has declared a conflict of interest on the following item and handed the meeting over to Deputy Mayor Von Pickartz. Mayor Bishop refrained from comment or voting.

**BY-LAWS –**

**RESOLUTION #22-02-29**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to Enact a Temporary Use By-Law regarding 35 John Street be read a first time.

**Carried**

Discussion took place on the Zoning By-Law Amendment – Temporary Use By-Law. It was the consensus of Council to speak to the municipal solicitor in order to gather as much information as possible to make a well-informed decision on this planning matter.

**RESOLUTION #22-02-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO be authorized to set up a Special Council Meeting with our solicitor to discuss the Zoning By-Law Amendment.

**Carried**

Mayor Bishop resumed the Chair.

**NEW BUSINESS –**

**QUESTION PERIOD –** None

**MOTIONS/NOTICE OF MOTIONS –** None

**RESOLUTION #22-02-31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we now go into Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees under Section 239 of the *Municipal Act*.

**Carried**

**GO INTO CLOSED SESSION – TIME IN: 8:14 p.m.**

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

**RESOLUTION #22-02-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we now return to Open Council.

**Carried**

**RECOMMENDATION(S) FROM CLOSED SESSION**

**RESOLUTION #22-02-33**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a municipal office employee (Accounting Clerk/Receptionist) be reimbursed for training expenses incurred in 2021.

**Carried**

**RESOLUTION #22-02-34**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Public Works Supervisor/Lead Hand be authorized to take the municipal ½ ton home when on call.

**Carried**

**RESOLUTION #22-02-35**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Fire Chief be requested to submit a recommendation regarding vehicle and equipment needs, including costs, for consideration during the 2022 budget deliberations.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-02-36**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 16<sup>th</sup> day of February, 2022 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 #2022-09 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-02-37**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, March 2, 2022 at 7:00 p.m., in the Council Chambers for Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:14 p.m.

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Jocelyne Bishop, Mayor

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Pam Lortie, CAO/Clerk-Treasurer

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