

- Remove the lighting from the tender.
- Without surface treatment – more maintenance, dust suppression.
- If Council were to decide to surface treat in the future, the work done now would not be lost.
- Would heat wire be possible in the far section of the storm sewer to keep the drainage flowing? Chris to check this out.

RESOLUTION #22-04-28

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mr. Chris Kirby be thanked for his presentation;

And further that Phase 11 of the Algoma/Colonization Road be retendered to remove the surface treatment, geotextile and roadway granulars.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-04-29

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of April 6, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-04-30

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we decline the offer from Moose FM to present the Marine Report for 2022.

Carried

RESOLUTION #22-04-31

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Elliot Lake Rod & Gun Club be advised that the Town of Spanish will provide a reduction of \$50.00 for the use of the main hall in conjunction with a walleye tournament on Sunday, June 12, 2022;

And further that they must comply with all other rental conditions, including payment of security deposit and that the kitchen must be cleaned upon completion of the rental.

Carried

RESOLUTION #22-04-32

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council accepts the offer made by GFL to reduce the contract for the first year by \$4,000;

And further that the Town is agreeable to removing bin services for seasonal businesses and the sub-division for the winter months.

And further that a by-law be drafted and presented to Council at their next regular meeting.

Carried

RESOLUTION #22-04-33

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of April 20, 2022 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 – April 6 & 7, Navigating Conflict Relationships

Mary-Louise Zarichney – n/a

Jocelyne Bishop – April 7 – Planning & Economic Development, April 9 - ADMA

INFORMATION AND ACTION ITEMS

RESOLUTION #22-04-34

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Parent-Teacher Council of Ecole Ste-Anne be advised that the Town does not have enough picnic tables in their inventory to provide to the school yard.

Carried

RESOLUTION #22-04-35

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the list of Municipal land as provided by the CAO be accepted as presented;

And further that a cost for a survey on three of the lots, being 14 Vincent Street, 38 Doyle Avenue and 9 Colonization Road be obtained;

And further that a draft consent application for the property on Fence Road be submitted to the Committee of Adjustment, with the intention to make 3 lots.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-04-36

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

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

- a. Ontario Clean Water Agency – March Workorder Summary Report-Water/Sewer
- b. Shedden Community Development Corporation Minutes-April 6th, 2022
- c. Planning & Economic Development Committee Minutes-April 7th, 2022
- d. Library Minutes-April 12th, 2022

Carried

BY-LAWS –

RESOLUTION #22-04-37

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT By-Law to Authorize Voting By Mail for the 2022 Municipal and School Board Election 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 #2022-19 and be engrossed in the by-law book.

Carried

RESOLUTION #22-04-38

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a By-Law to Appoint Phoenix Emergency Management Logic to provide Emergency Management Services including such services as Community Emergency Management Coordinator 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 #2022-20 and be engrossed in the by-law book.

Carried

RESOLUTION #22-04-39

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to Adopt A Use of Corporate Resources for Election Purposes Policy 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 #2022-21 and be engrossed in the by-law book.

Carried

RESOLUTION #22-04-40

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to Enter into an Agreement Between TD Commercial Banking and the Town of Spanish 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 #2022-23 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION:

RESOLUTION #22-04-41

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now go into closed session for the following purposes:

- A proposed or pending acquisition or disposal of land by the municipality or local board under Section 239 (2)(c) of the *Municipal Act*,

Carried

CLOSED SESSION – TIME IN: 8:25 p.m.

CLOSED SESSION – TIME OUT: 8:41 p.m.

RESOLUTION #22-04-42

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we return to open session.

Carried

RESOLUTION #22-04-43

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT property described on the Surplus Vacant Properties for sale be declared surplus and handed over to the local real estate company to list, as well as 1. The seven

commercial properties on Ann Street, and 2. The properties on Johnson Street and Vincent Street extension, locally known as the Fielding property to be marketed to a developer and sold as a whole;

And further that all agreements to purchase land in the Town of Spanish shall include a covenant that requires residential & commercial property to be developed within 2 years.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-04-44

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 20th day of April, 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 #2022-22 and be engrossed in the by-law book.

Carried

RESOLUTION #22-04-45

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 4, 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 8:53 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer