

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 15, 2022
7:00 p.m., In 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

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. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-06-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular meeting of June 15, 2022 be adopted as presented.

Carried

DELEGATIONS: Maplegate House for Women, Theresa Hiuser, Executive Director, Allyson Gibson, Public Educator and Abby Stencil, Supervisor – to present request for funding an emergency bed at their local Men’s shelter.

- Homelessness is a problem that affects each municipality across Algoma
- Maplegate and Larry’s Place need assistance
- Larry’s Place is a six-bed emergency shelter located in Elliot Lake
- No other services between Sudbury and Sault Ste. Marie
- Larry’s Place is unfunded – no funding from Ministry, Government or Social Services
- Housing crisis in the area, lack of affordable housing
- Pre-pandemic shelter was staffed by volunteers
- Funding was provided during the pandemic and shelter was able to be staffed 24/7
- Increased staffing was able to provide programs to provide the men with skills to use after they leave the shelter
- 24/7 staffing over the pandemic has proven how much better the men do with this additional support
- Require approx.. \$10,000 per year to maintain one bed – does not include staff
- \$367,000 – staff wages and operating costs

- Have been holding fundraising events – raised about \$5,000 last weekend
- BBQ at Blind River tomorrow night
- Homelessness Challenge taking place in Elliot Lake June 20-25

RESOLUTION #22-06-18

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Theresa Hiuser, Allyson Gibson and Abby Stencill be thanked for their presentation tonight;

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-06-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the regular meeting of June 1, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-06-19

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report of June 15, 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 – Committee of the Whole – June 6th and June 13th, Library – June 14th

Debra Joncas - Committee of the Whole – June 6th, Police Services Board – June 8th

Sandra Trudel – Committee of the Whole – June 6th, Police Services Board – June 8th,

HNCEA – June 14th, ELNOS – June 14th

Mary-Louise Zarichney – Committee of the Whole – June 6th and June 13th, Library – June 14th

Jocelyne Bishop – Committee of the Whole – June 6th and June 13th, East Algoma CFDC –

June 7th, Police Services Board – June 8th

INFORMATION AND ACTION ITEMS

RESOLUTION #22-06-20

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence received from Evergreen Shores Landowners Association be noted as being presented;

And further that the Association be advised that:

- The fire well will be brushed immediately and that public works department will be asked to keep this trimmed;
- That gravel had been stockpiled earlier this spring for application on the road when road conditions permitted, i.e. half loads, and application commenced this week;
- That a cost for guard rails has been obtained and this has been included in the 2022 budget;
- That the bin service currently provided to the residents at Evergreen Shores, in addition to regular curb-side pick up and recycling, will continue to be provided from May to the end of October.

Carried

RESOLUTION #22-06-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT correspondence received from Serpent River First Nation regarding their Pride Parade requesting a donation and/or participation be noted as being presented;

And further that the Pride flag be raised at the municipal office on June 24th for the balance of the month;

And further that an in-kind donation of a Spanish Municipal Marina seasonal launch for 2022 be provided to be used as a prize.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-06-22

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Committee of the Whole Minutes of June 6, 2022
- b. Police Services Board Minutes of June 8, 2022
- c. Espanola, Elliot Lake and Blind River Provincial Offences Courts – 2022 Bi-Annual Update
- d. Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of May 31, 2022

Carried

BY-LAWS –

RESOLUTION #22-06-23

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with GFL Environmental be read a third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-26 and be engrossed in the by-law book.

Carried

RESOLUTION #22-06-24

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to enter into an agreement with Canadian Hydrographic Service for the distribution of CHS Products 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 #2022-29 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – Deputy Mayor advised that she would like to have a discussion on providing Larry's Place a donation at an upcoming meeting.

CLOSED SESSION:

RESOLUTION #22-06-25

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

- Section 239(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees

Carried

CLOSED SESSION – TIME IN: 8:32 p.m.

CLOSED SESSION – TIME OUT: 9:09 p.m.

RESOLUTION #22-06-26

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we return to open session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-06-27

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 15th day of June, 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 #2022-30 and be engrossed in the by-law book.

Carried

RESOLUTION #22-06-28

MOVED BY: Debra Joncas

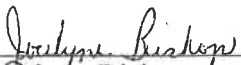
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 29, 2022 at 7:00 p.m., in the Council Chambers for a Special Meeting of Council for the adoption of the 2022 Municipal Budget or at the call of the Mayor.

Carried

Councillor Trudel advised that she will be away for the last two weeks of June.

The meeting adjourned at 9:11 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer