

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Wednesday, June 29, 2022
7:00 p.m., In Council Chambers**

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

Excused: Sandra Trudel Councillor

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 #22-06-29

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the special Council meeting of June 29, 2022 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S): None

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-06-30

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT WHEREAS the Town of Spanish has prepared the 2022 municipal budget in the same manner as in past years;
AND WHEREAS the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;
NOW THEREFORE **BE IT RESOLVED THAT** the Council of the Town of Spanish adopts the CAO's report of June 29, 2022 regarding Ontario Regulation 284/09 – 2022 Budget.

Carried

RESOLUTION #22-06-31

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole that Maplegate House for Women be advised that regarding their request for a donation for Larry's Place that Council is pleased to offer a one-time donation of \$10,000;
And further that the funds be allocated from the Community Well-Being Funded Reserve.

Carried

RESOLUTION #22-06-32

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT further to the recommendation of the Committee of the Whole that the public utility fees be increased effective July 1, 2022 as follows:

Water Rates from \$35.00 to \$36.00 per month

Sewer Rates from \$22.00 to \$23.00 per month

And further that Schedule "A" to By-Law #2002-15 be reviewed at an upcoming meeting to make recommendation to Council regarding the billing breakdown for special circumstances.

Carried

RESOLUTION #22-06-33

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the revised 2022 pay bands be adopted by Council.

Carried

RESOLUTION #22-06-34

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT discussion regarding by-law #2013-30 be deferred to a future meeting.

Carried

The CAO advised that the public was given notice of the intent of Council to pass the 2022 budget at tonight's special council meeting through the posting of a notice on the municipal website and posting a notice in the municipal office lobby and local bulletin boards.

There were no inquiries received from the public.

INFORMATION AND ACTION ITEMS – None

BY-LAWS:

RESOLUTION #22-06-35

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to establish tax ratios for 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 #2022-31 and be engrossed in the by-law book.

Carried

The CAO advised that the WSIB Surplus Rebate cheque has been received in the amount of \$5,731.36 which will be transferred to the Succession Planning Funded Reserve.

RESOLUTION #22-06-36

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to establish a Succession Planning Funded Reserve 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 #2022-32 and be engrossed in the by-law book.

Carried

The CAO advised that Canada Community-Building Fund (formerly known as the federal Gas Tax Fund) has been contacted regarding the projects in the capital budget that were to be funded through this grant. We were advised that the guard rails and camera inspection of sanitary sewers would qualify. The ICIP project, however, is limited to 40% Federal funding from all sources. Since the original funding approval is already at the 40% limit, we would not be able to use CCBF funds on this project. The municipal share is \$61,508 and the water reserves balance is \$95,043, with approximately \$16,000 to be added in 2022, leaving an estimated balance of approximately \$50,000 at year-end.

RESOLUTION #22-06-37

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates

and to further provide for penalty and interest in default of payment thereof for 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 #2022-33 and be engrossed in the by-law book.

Carried

By-law #2018-46, a by-law authorizing a policy outlining the working conditions for employees of The Corporation of the Town of Spanish **Section 9 Pay Rates and Wages Increases** was amended by removing the following:

- d. Effective January 1, 2019 and annually thereafter, wages for municipal employees shall be adjusted to the rate increase in the consumer price index for Ontario for the 12 months ended November 30th of the previous year, with Council's approval required if the adjustment exceeds 5%. Remuneration would be unchanged if the consumer price index should go down.
- e. A report of the overall effect of the consumer price index increase will be presented to council annually prior to the end of January in the year that the increase takes place.

RESOLUTION #22-06-38

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law authorizing a policy outlining the working conditions for employees of The Corporation of 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 #2022-34 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Mayor Bishop attended the ADSAB meeting last week and they will be providing a report to the Board at the next meeting. Mayor Bishop will share this info with Council. ADSAB will also look into maintenance concerns on the houses in Spanish.

RESOLUTION #22-06-39

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Council meet only on July 6, 2022 and August 3, 2022 during the summer or at the call of the Mayor should other meetings be necessary.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION - None

CONFIRMATION BY-LAW

RESOLUTION #22-06-40

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 29th 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 #2022-35 and be engrossed in the by-law book.

Carried

RESOLUTION #22-06-41

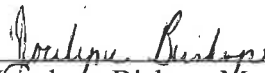
MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, July 6, 2022 at 7:00 p.m., in the Council Chambers for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:45 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer