The Corporation of the Town of Spanish **Council Minutes** Regular Meeting of Wednesday, August 17, 2022 7:00 p.m., In Council Chambers

Present:

Jocelyne Bishop

Mayor

Karen Von Pickartz Debra Joncas

Deputy Mayor

Mary-Louise Zarichney

Councillor Councillor

Mary Bray

Clerk Pro-Temp

Excused:

Sandra Trudel

Councillor

Pam Lortie, Clerk for the Corporation of the Town of Spanish, Delegation of Clerk Duties: appointed Mary Bray, in writing, to record, without note or comment, all resolutions, decisions and other proceedings of the council meeting of August 17, 2022, subject to the *Municipal Act*. 2001, S. 228(4).

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 #22-08-25 MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the agenda for the regular Council meeting of August 17, 2022 be adopted with the addition of a request for authorization for the purchase of a spare pump and motor for the Noranda Well.

Carried

DELEGATIONS:

None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-08-26 MOVED BY: K. Von Pickartz **SECONDED BY**: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular Council meeting of August 3, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-08-27 MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT Fall Clean Up day be set for Friday, October 14, 2022; And further that this is advertised in the monthly newsletter and on the Town's website.

Carried

RESOLUTION #22-08- 28
MOVED BY: K. Von Pickartz
SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of August 17, 2022 be noted as being presented.

Carried

Councillor Reports:

Councillor Von Pickartz-July 14th-Planning and Committee of Adjustment, Aug. 12th-Committee

Adjustment

Mayor Bishop:

July 14th, Planning and Committee of Adjustment

July 28th, ADSAB, Aug. 12th-Public Hearing-Committee of Adjustment Aug. 17th-Pre-Construction Meeting; Algoma Street & Colonization Rd

Rehabilitation-Phase 2 and Short Street Culvert Replacement

INFORMATION AND ACTION ITEMS -

RESOLUTION #22-08- 29 MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to submit a bid on the surplus 2003 Fire

Pumper being sold by Serpent River First Nation.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-08-30 MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

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

- a. OCWA Monthly Report Water and Wastewater July 2022
- b. Ministry of the Environment, Conservation and Parks Spanish Drinking Water System Inspection June 21, 2022
- c. E4M Integrity Commissioner Annual Report

Carried

BY-LAWS:

RESOLUTION #22-08-31 MOVED BY: K. Von Pickartz SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to Enter into an Agreement with 2465882 Ontario Ltd. o/a Mailloux Construction – Algoma/Colonization Rehabilitation Phase 11be 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 #2022-41 and be engrossed in the by-law book.

Carried

RESOLUTION #22-08-32 MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT a by-law to Enter into an Agreement with 408761 Ontario Limited o/a Leroy Construction – Short Street Culvert Replacement 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 #2022-42 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

RESOLUTION#-22-08-33 MOVED BY: K. Von Pickartz SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Keith Stringer, General Manager, OCWA be advised to proceed with the purchase of a spare pump and motor for the Noranda Well, at a cost of \$9,634.35 which includes the 15% OCWA admin fee.

Further this will be allocated to the Water Capital expenses for 2022.

Carried

Councillor Zarichney advised that the City of Elliot Lake is investigating the installation of electric car chargers on City property. Apparently, there are none along Highway 17 from Sudbury to Blind River. Recommended that we look into what funding if any may be available along with additional information on the types of charges, etc. [Check with Elliot Lake for additional info]

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION - None

CONFIRMATION BY-LAW

RESOLUTION #22-08- 34 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 17th day of August, 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 #2022-43 and be engrossed in the by-law book.

Carried

RESOLUTION #22-08- 35 MOVED BY: K. Von Pickartz SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 7, 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 7:21 p.m.

Mary Bray, Acting Pro-Temp