

OCT 19 2022

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, October 5, 2022  
7:00 p.m., In Council Chambers**

<b>Present:</b>	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Lisa Hobbs	Deputy Clerk
<b>Excused:</b>	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 #22-10-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular Council meeting of October 5, 2022 be adopted as presented, with the following addition under 13. Go Into Closed Session to discuss personnel matters under the *Municipal Act, S.O. 2011, c. 25, Section 239(2)(b)*.

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

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

**RESOLUTION #22-10-02**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular Council meeting of September 21, 2022 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-10-03**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Whereas the sanitary sewer camera inspections have revealed 4 areas of concern that require immediate repair due to crushed lines, including an area on Stolar Crescent that is under the jurisdiction of Algoma District Services Administration Board (ADSAB);

And Whereas a local Contractor was sole sourced to make the repairs on Stolar Crescent, with ADSAB being responsible to pay for the repairs;

And Whereas 3 more areas on municipal property were subsequently identified,

Therefore be it resolved that Council approve the retention of the same Contractor who was already on site, to repair the additional 3 areas;

And Further be it resolved that a vac truck service be secured to flush lines in several other areas identified through the camera inspection;

And further be it resolved that the CAO be requested to investigate if the cost of the 3 municipal repairs can be covered under the Canada Community-Building Fund.

**Carried**

**RESOLUTION #22-10-04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** arrangements be made with Earthcare Inc. to pick up untagged fridges and freezers, and other white goods and scrap metal type items throughout the municipality the week of October 17, 2022;

And further be it noted that Earthcare Inc. has indicated that they can assist residents with removing items from basements and sheds/garages if necessary;

And further be it noted that Earthcare Inc. is fully insured;

And further be it noted that a log will be kept of untagged fridges and freezers and the municipality will be charged up to \$20.00 per unit.

**Carried**

**RESOLUTION #22-10-05**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO be authorized to sign an OCWA Expenditure Request and Approval to Proceed regarding the replacement of the level transmitter/transducer at the Algoma Lift Station.

And further that this expense form part of the 2022 Sewer Operating budget.

**Carried**

**RESOLUTION #22-10-06**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's report of October 5, 2022 be noted as being presented.

**Carried**

**Council Reports:**

**Karen Von Pickartz** – Sept. 30 - Truth & Reconciliation Day

**Debra Joncas** – Sept. 26 - Recreation

**Mary-Louise Zarichney** – Sept. 26 – Public Works, Sept. 26 – Recreation, Oct. 5 – Attended meeting in Blind River to see if Spanish could join the Blind River Christmas Basket Initiative. The group has been in existence for quite a few years and have a well-run program. They are not receptive to including the Town of Spanish, as they rely on donations. They would need to know how many people may request a Christmas basket (voucher) and how many businesses may provide a donation in order to consider expanding to Spanish. 271 vouchers were distributed last year at a cost of approx \$18,200.

Note: The CAO advised that the office can reach out to BHP again this year for a donation and run a voucher program same as last year, where ADSAB distributed to clients on behalf of the Town.

Council was also advised of the Purolator Red Bag initiative which will be run in Elliot Lake and Spanish to benefit the local food banks.

**Sandra Trudel** – not present

**Jocelyne Bishop** – Sept. 20 – ADSAB – waiting for funding for housing – Blind River is first on the list.

**RESOLUTION #22-10-07**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** further to the recommendation of the Public Works Committee that council declares the loose paving stones at the public works yard surplus and directs them to be sold.

**Carried**

**RESOLUTION #22-10-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** council agrees and directs payment to be made for the full 3-year term of the Seabin contract, in a one lump sum payment of Three thousand and five hundred dollars (\$3,500.00);

And further that this expense form part of the 2022 marina operating budget.

**Carried**

**RESOLUTION #22-10-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** council approves the Request for Proposals for the Marina Feasibility Study to be released.

**Carried**

**CORRESPONDENCE/INFORMATION** - no action required

**RESOLUTION #22-10-10**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

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

- a. Spanish Public Library Minutes of September 20, 2022
- b. Emergency Management Community Control Group Minutes of September 15, 2022
- c. EV Charging Options – Information provided by Municipality of Huron Shores and the City of Elliot Lake (Steve Antunes)
- d. John Smith, EXP Services- Landfill Expansion Project Update
- e. OPP Policing costs for 2023 – Decreased from 2022
- f. Tulloch Engineering – Weekly Status Report No. 2 – Algoma-Colonization Road Phase 11
- g. Tulloch Engineering – Weekly Status Report No. 2 – Short Street Culvert Replacement

**Carried**

**NEW BUSINESS – None**

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CLOSED SESSION –**

**RESOLUTION #22-10-11**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**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: 7:47 p.m.**

**CLOSED SESSION – TIME OUT: 8:13 p.m.**

**RESOLUTION #22-10-12**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we return to open session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-10-13**

**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 5<sup>th</sup> day of October, 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 #2022-52 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-10-14**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, October 19, 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 8:15 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer