

OCT 05 2022

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, September 21, 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

Excused:

The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-09-20

Moved BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the regular Council meeting of September 21, 2022 be adopted, with the following addition:

7f. John Smith, EXP Services, re: Application for Crown Land

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-09-21

Moved BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular Council meeting of September 7, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-09-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Council authorizes that penalty and interest be waived on property taxes and public utilities for the month of September due to the large number of bank payments that were paid by ratepayers prior to August 31st, but not received by the municipality until well into September;

And further that the application of penalty and interest resume on the first October.

Carried

RESOLUTION #22-09-23

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Council authorizes the municipal office petty cash be increased from \$150.00 to \$300.00.

Carried

RESOLUTION #22-09-24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Council agrees to waive all fees for the hall rental for Truth and Reconciliation Day being held on Friday, September 30, 2022.

And further be it noted that this event is open to everyone.

Carried

RESOLUTION #22-09-25

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Sandra Trudel be appointed to attend an upcoming meeting regarding Christmas Hampers.

Carried

RESOLUTION #22-09-26

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the municipal office be closed the week of December 26th, 2022 and that this be posted in the monthly newsletter and on the municipal website.

Carried

RESOLUTION #22-09-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of September 21, 2022 be noted as being presented.

Carried

Councillor Reports:

Deputy Mayor Von Pickartz – Sept. 13 – Planning & Economic Development, Sept. 15 – Emergency Planning, Sept. 20 - Library

Councillor Joncas – Both Recreation and Police Services Board were cancelled due to no quorum

Mayor Bishop – Sept. 8 – Health Centre, Sept. 13 – Planning & Economic Development, Sept. 15 – Emergency Planning

Councillor Trudel – Sept. 8 – Health Centre, Police Services Board cancelled due to no quorum
Councillor Zarichney – Sept. 20 – Library, Recreation cancelled due to no quorum

RESOLUTION #22-09-28

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a full-page advertising be purchased in the 2023 Discover Georgian Bay and the North Channel magazine at the cost of \$635, plus HST;

And further that Spanish Municipal Marina also participate in the Discover the Waterways App Silver package, which includes the hot link plus 2 images and random listing and 50 word description of our business for an additional \$100, plus HST:

Further be it noted that 15,000 copies will be printed and distributed throughout Ontario marinas and tourism centres.

Carried

RESOLUTION #22-09-29

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Royal Canadian Legion Ontario Command be advised that regarding advertisement space in the annual “Military Service Recognition Book” that council would be proud to purchase a business card sized ad in the amount of \$375.00 inclusive of HST. And further that this expense form part of the 2023 Operating Budget.

Carried

RESOLUTION #22-09-30

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO and Public Works Supervisor be authorized to meet with Mr. White to resolve his concerns and report back to Council.

Carried

RESOLUTION #22-09-31

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the Application for Crown Land in regards to the lease of Crown Land needed for the Contamination Attenuation Zone (CAZ) at the landfill.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-09-32

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Spanish Health Centre Committee Minutes of September 8, 2022
- b. Planning & Economic Development Committee Minutes of September 13, 2022
- c. OCWA Monthly Reports – Water and Wastewater – August 2022
- d. Spanish Motocross Park – Reports for Practice Runs 5 through 10
- e. Algoma District Municipal Association – Fall Meeting Cancelled and Rescheduled for Spring of 2023
- f. Seasonal Boater – Request for Larger Dock
- g. Tulloch Engineering – Weekly Status Report No. 1 – Algoma-Colonization Road Phase 11
- h. Tulloch Engineering – Weekly Status Report No. 1 – Short Street Culvert Replacement

Carried

BY-LAWS:

RESOLUTION #22-09-33

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to Enter Into an Agreement with Bell Canada, re: Next Generation 9-1-1 Authority Service Agreement be read a second time.

Carried

RESOLUTION #22-09-34

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a By-Law Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation be read a second time.

Carried

RESOLUTION #22-09-35

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to Establish Water and Sewer Operating and Maintenance Rates be read a first time.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #22-09-36

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 21st day of September, 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 #2022-51 and be engrossed in the by-law book.

Carried

RESOLUTION #22-09-37

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 5, 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 7:58 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer