

NOV 02 2022

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, October 19, 2022
7:00 p.m., In Council Chambers**

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

Excused: Lisa Hobbs Deputy Clerk

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-10-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda as amended for the regular Council meeting of October 19, 2022 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-10-16

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the regular Council meeting of October 5, 2022 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-10-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Four Seasons Waterfront Complex be closed from December 23, 2022 to reopen on Thursday, January 5, 2023 for the holiday season.

Carried

RESOLUTION #22-10-18

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the property owner at 107 Front Street be advised that the tree located at the corner of Bernard Street and Front Street will be left as is, with a further assessment in Spring of 2023.

Carried

RESOLUTION #22-10-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's report of October 19, 2022 be noted as being presented.

Carried

RESOLUTION #22-10-20

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Public Works October Work Plan be noted as being presented.

Carried

Council Reports:

Karen Von Pickartz – Oct. 11 - Library

Debra Joncas – Oct. 12 – Spanish Police Services Board (no Quorum), Oct. 17 – Recreation (no quorum)

Mary-Louise Zarichney – Oct. 11 - Library

Sandra Trudel – Sept. 27 – ELNOS, Oct. 11 – Health Centre Committee, Oct. 12 - Spanish Police Services Board (no Quorum)

Jocelyne Bishop – Oct. 10 – Ecole Ste-Anne Parent Teacher, Oct. 11 - Health Centre Committee, Oct. 12 – Meeting with TSSR Fire Chief, Oct. 12 - Spanish Police Services Board (no Quorum)

RESOLUTION #22-10-21

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we purchase Remembrance Day advertising from the Moose FM Algoma Manitoulin, which includes 4 sponsor tags per day from November 8th to the 11th, at a total cost of \$235.00, plus HST.

Carried

RESOLUTION #22-10-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we retain Infoglobe Communications to redesign the community's website to comply with provincially-mandated WAG 2.0AA standards at \$2,773.00 plus HST, with 25% upfront and balance due upon completion;

Further be it resolved that this project form part of the 2022 operating budget.

Further be it noted that the 2022 budget currently includes a cost of \$2,000 for this project.

Carried

RESOLUTION #22-10-23

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Recreation Advisory Committee be authorized to hold a pumpkin carving contest for children 14 and under, with judging to take place by the public at the Four Seasons Waterfront Complex on Friday, October 28th, 2022, during the Pumpkin Stroll; And further that on Friday October 28th, 2022, a Children's Halloween Dance Party be held at the Four Seasons Waterfront Complex between the hours of 6:00 pm – 9:00 pm;

And further funds in the amount of \$400.00 be made available for these events as per the 2022 Programs Activities budget.

And further that the Recreation Advisory Committee be authorized to hold an adult Halloween dance on Saturday, October 29th, 2022 at the Four Seasons Waterfront Complex, with \$400.00 being allocated for Prizes, as per their 2022 program budget;

And further that DJ Mobile Sound from Elliot Lake be hired at a flat rate of \$350.00 to DJ the event.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-10-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following Correspondence/Information – no action required be noted as being presented:

- a. October 11, 2022 – Spanish Health Centre Committee Minutes
- b. October 11, 2022 – Spanish Public Library Board Minutes
- c. October 11, 2022 – Mitchell's water valve
- d. October 12, 2022 – Meeting Minutes from Sables-Spanish Fire Dept. Meeting
- e. October 13, 2022 – OCWA Meeting Minutes
- f. OCWA Report – Monthly Water Report – September 2022
- g. OCWA Report – Monthly Lagoon Report – September 2022
- h. Tulloch Engineering – Weekly Status Report No. 3 – Algoma-Colonization Road Phase 2
- i. Tulloch Engineering – Weekly Status Report No. 4 – Algoma-Colonization Road Phase 2

Carried

BY-LAWS:

RESOLUTION #22-10-25

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT THAT a By-Law to authorize an Agreement between: BELL CANADA AND THE CORPORATION OF THE TOWN OF SPANISH be read a third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-45 and be engrossed in the by-law book.

Carried

RESOLUTION #22-10-26

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 third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-46 and be engrossed in the by-law book.

Carried

The CAO advised that notice was given of the passing of by-law 2022-48, being a by-law to provide for the management, maintenance and regulation of the waterworks system for the Town of Spanish in the October newsletter. The by-law was also mailed to the three campground operators that are serviced by municipal water. The CAO met with one of the operators who wanted assurance that everyone was being treated equally. They were advised that public works would be conducting inspections to determine number of hookups, on which the billing would be based. Another campground owner requested a scenario on how the changes would affect them, which was provided. A thank you for the clarification was received. The mayor asked those in attendance if they would like to speak on this matter. The following questions were posed:

- Would the billing be for the entire year?
- How will the lots that have to be kept open for transients be handled?
- When will the by-law come into effect?

RESOLUTION #22-10-27

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to provide for the management, maintenance and regulation of the waterworks system for the Town of Spanish be read a second time.

Carried

RESOLUTION #22-10-28

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law to adopt an agreement for the leasing of Municipal property between: The Town of Spanish and K. M. Abdullah Siddiqui Dentistry Professional Corporation be read a first time.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #22-10-29

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 19th 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 #2022-55 and be engrossed in the by-law book.

Carried

RESOLUTION #22-10-30

MOVED BY: Debra Joncas

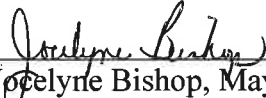
SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 2, 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 7:41 p.m.

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Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer