

NOV 16 2022

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, November 2, 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
	Lisa Hobbs	Deputy Clerk

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 #22-11-01

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the agenda for the regular Council meeting of November 2, 2022 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-11-02

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-11-03

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO's report of November 2, 2022 be noted as being presented.

Carried

RESOLUTION #22-11-04

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Certification of 2022 Election Expenses by Clerk be accepted as presented.

Carried

Council Reports:

Karen Von Pickartz – Kid's Halloween Party

Debra Joncas – Kid's Halloween Party, Adult Dance

Mary-Louise Zarichney – n/a

Sandra Trudel – Kid's Halloween Party, Health Centre Committee

Jocelyne Bishop – Kid's Halloween Party, Health Centre Committee

RESOLUTION #22-11-05

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO/Clerk-Treasurer and Deputy Clerk are authorized to attend the complimentary asset management course in Blind River. (Sponsored by PSD Citywide).

Carried

RESOLUTION #22-11-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council members that are interested in attending the Indigenous Community Awareness Training November 14 & 18, 2022 be authorized to register and the registration fee be reimbursed.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-11-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

1. the 2022 municipal elections – Voter Turn Out Statistics information
2. the meeting notes dated October 20th, 2022, regarding 52 Spanish Street, North Shore Campground
3. Tulloch Engineering – Weekly Status Report No. 5 – Algoma-Colonization Road Phase II

Carried

RESOLUTION #22-11-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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 second time.

Carried

NEW BUSINESS – Discussion took place on the Christmas hamper program (food vouchers again this year) run out of Blind River, as well as the Gifts for Children program that was formerly run by Scotiabank. This program will be organized this year by the Horticultural Society. The municipality was able to secure funding again this year to provide food vouchers to those families recommended by ADSAB.

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION –

RESOLUTION #22-10 -09

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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
 - request for property taxes penalty & interest write off
 - concerns re: building condition of local business
- section 293(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - disposal of items on Municipal Property

Carried

CLOSED SESSION – TIME IN: 7:34 pm

CLOSED SESSION – TIME OUT: 8:19 pm

RESOLUTION #22-11-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION:

RESOLUTION #22-11-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Council reaffirms Resolution #21-12-15, passed on December 15, 2021 advising the property owner of Roll #5739 000 006 02700 that Council is not prepared to write off past, current or future penalty and interest, and further that they reach out to MPAC for reconsideration of their assessment.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-11-12

MOVED BY: Sandra Trudel

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 2nd day of November, 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 #2022-56 and be engrossed in the by-law book.

Carried

RESOLUTION #22-11-13

MOVED BY: Sandra Trudel

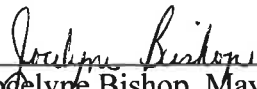
SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 16, 2022 at 7:00 p.m., in the Council Chambers for a Regular Meeting of Council or at the call of the Mayor.

Carried

Mayor Bishop thanked the current Council for their hard work over the past four years, and wished the new Council all the best in their upcoming term.

The meeting adjourned at 8:28 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer