

DEC - 7 2022

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, November 16, 2022  
7:00 p.m., Council Chambers**

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| Present: | Karen Von Pickartz<br>Sandra Trudel<br>Mary-Louise Zarichney<br>Debra Joncas<br>Ted Clague<br>Pam Lortie<br>Lisa Hobbs | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor<br>CAO/Clerk-Treasurer<br>Deputy Clerk |
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Excused:

At 7:00 PM the CAO/Clerk-Treasurer welcomed members of 2022-2026 Council and guests to the Swearing-In ceremony. After the playing of O Canada, the oaths of office were administered for all members, as well as the Provincial Offences Act oaths. Mayor and Councillors each expressed best wishes to all of their colleagues on Council for the upcoming term.

Following the Swearing-In and a half-hour break, the Mayor called the meeting to order at 7:46 pm and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared.

**ADOPTION OF AGENDA:**

**RESOLUTION #22-11- 14**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 16, 2022, be adopted as presented, with the following addition under 19. Go Into Closed Session - Section 293(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Carried**

**DELEGATIONS:** None

**TENDERS:** Marina Feasibility Study Proposal - Limestone

**RESOLUTION #22-11-15**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Limestone Partners be invited to a Special Council meeting on Wednesday, November 23, 2022 at 7 p.m. in the Council Chambers to discuss their Marina Feasibility Study proposal.

**Carried**

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

**RESOLUTION #22-11-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the minutes of the regular meeting of November 2, 2022 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #22-11-17**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the following persons be authorized to sign cheques and other documents as required for the conduct of municipal business by the Town of Spanish:

Either Mayor Karen Von Pickartz or Deputy Mayor Sandra Trudel and either CAO/Clerk-Treasurer Pam Lortie or Receptionist/Accounting Clerk Debbie Brasch.

**Carried**

**RESOLUTION #22-11-18**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** in lieu of a Christmas bonus, all permanent full-time employees shall have December 30, 2022 as a day off with pay.

**Carried**

**RESOLUTION #22-11-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the January 2023 regular Council meetings be rescheduled to January 11<sup>th</sup> and January 25<sup>th</sup> (2<sup>nd</sup> & 4<sup>th</sup> Wednesday, rather than the normal 1<sup>st</sup> & 3<sup>rd</sup> Wednesday)

**Carried**

**RESOLUTION #22-11-20**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** E4M be given 90 days notice of termination of their contract for Integrity Commissioner Services;

And further that an RFP be released for integrity commissioner services to have someone in place by March 6, 2023 end date of E4M's contract.

Carried

**RESOLUTION #22-11- 21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Caden Fox' application for Volunteer Firefighter be accepted with the following conditions:

1. Successful completion of the departmental interview and physical exam,
2. Successful completion of a medical exam with family doctor on the municipality's required form,
3. Verification from the MTO regarding type and class of license and status of license,
4. Proof of ownership or of immediate access to a vehicle,
5. Criminal reference check submitted to the fire chief.

Further be it resolved that Caden will be considered on probation and shall not attend at a fire scene until successful completion of Module A-Component 1 is received, as well as completion of Sections 1-5 above.

Carried

**RESOLUTION #22-11- 22**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Whereas funding in the amount of \$3,520.00 has been received through BHP Corporate to support vulnerable people in our community;

And Whereas there is no Christmas Hamper program for the citizens of the Town of Spanish;

And Whereas ADSAB has confirmed that there are 30 single and family households in the Town of Spanish that would benefit from a Christmas Hamper program;

Therefore be it resolved that 30 \$80.00 food vouchers be distributed through ADSAB to those identified by ADSAB;

And further that the CAO be authorized to purchase gifts (approx.\$80 value) for 4 teenagers identified by ADSAB who do not qualify under the known programs that provide gifts to children;

And further that any balance left from the funding be donated to the local food bank.

Carried

**RESOLUTION #22-11- 23**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO's report of November 16<sup>th</sup>, 2022 be accepted as presented.

Carried

**Council Reports:**

Karen Von Pickartz – Nov. 8 – Library, Nov. 13 – meeting with Bishop Dowd, Nov. 8 – Mike Mantha – wants to be more involved in the small communities,

Debra Joncas – n/a  
Mary-Louise Zarichney – n/a  
Sandra Trudel – Nov. 7 - Health Committee Meeting  
Ted Clague –

**RESOLUTION #22-11- 24**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the quote received from Walford Truck and Tractor to repair the Public Works Mack truck be accepted as presented.

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

**Carried**

**RESOLUTION #22-11- 25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** council appoints Ted Clague to serve as a representative of the Town of Spanish on the ELNOS Board.

**Carried**

**RESOLUTION #22-11- 26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Council of the Town of Spanish supports the appointment of Mayor Hagman, to the Algoma Public Health Board, as the one representative for the three communities of the Town of Spanish, Township of the North Shore and The Town of Blind River.

And further that Mayor Hagman be requested to provide regular updates to this Council.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #22-11-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

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

- a. Tulloch weekly status report #6 and #7 – (October 17-28) Algoma and Colonization Road
- b. Spanish Health Centre Committee minutes - November 1, 2022
- c. Mount Calvary Cemetery Board minutes – November 7, 2022
- d. Spanish Public Library minutes – November 8, 2022
- e. Provincial funding update – November 9, 2022
- f. O.P.P. Board composition update – November 10, 2022
- g. Town of Spanish Elections Accessibility Report – 2022

h. O.C.W.A. October – water and sewer report

**Carried**

**BY-LAWS**

**RESOLUTION #22-11- 28**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**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 **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 #22-11-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a By-law to enter into an agreement with Jim`s Portable Toilet and Septic Service be read a **first time**.

**Carried**

**RESOLUTION #22-11- 30**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to enter into an agreement with GFL Environmental Inc. be read a **first time**.

**Carried**

**NEW BUSINESS** – Councillor Zarichney commented that it was nice to see the Public Works Department at the Remembrance Day.

Committees – Mayor would like council to consider which boards they would like to sit on

Short and Long Term Goals – May want to convene the Committee of the Whole to re evaluate goals

**QUESTION PERIOD** – (on agenda items only)

**MOTIONS/NOTICE OF MOTIONS**

**GO INTO CLOSED SESSION**

**RESOLUTION #22-11- 31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now go into closed session for the following purposes:

- Section 293(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Carried**

**CLOSED SESSION – TIME IN: 9:05 pm**

**CLOSED SESSION – TIME OUT: 9:22 pm**

**RESOLUTION #22-11- 32**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**RESOLUTION #22-11- 33**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO be authorized to proceed as instructed in closed session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #22-11- 34**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 16<sup>th</sup> 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 #2022-60 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #22-11-35**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, December 7, 2022 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:24 p.m.

  
Karen Von Pickartz, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer