

JAN 25 2023

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, January 11, 2023  
7:00 p.m., Council Chambers**

Present: Karen Von Pickartz Mayor  
Sandra Trudel Deputy Mayor  
Mary-Louise Zarichney Councillor  
Debra Joncas Councillor  
Ted Clague Councillor  
Lisa Hobbs Deputy Clerk

Excused: Pam Lortie CAO/Clerk-Treasurer

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 #23-01-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the agenda for the regular meeting of January 11<sup>th</sup>, 2023, be adopted as presented.

**Carried**

**DELEGATIONS:** None

**TENDERS:** NONE

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

**RESOLUTION #23-01- 08**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the following Council meetings be adopted as presented:

- Regular Meeting of December 21<sup>st</sup>, 2022
- Special Council Meeting of January 4<sup>th</sup>, 2023

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-01-09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED** council authorizes the spending of up to 50% of the 2022 budget line items pending approval of the 2023 budget.

**Carried**

**RESOLUTION #23-01-10**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** Council will provide a light lunch for all in attendance at the MMAH Council training meeting held in the Town of Spanish, four seasons waterfront complex, on Tuesday, January 17, 2023.

And further that this light lunch will be provided free of charge to participants.

**Carried**

**RESOLUTION #23-01-11**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED** that By-law # 2022-58, with Jim's portable toilets and by-law # 2022-59, with GFL, for the dumping of domestic waste be rescinded, and that dumping of domestic waste from outside the community no longer be accepted.

**Carried**

**RESOLUTION #23-01-12**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of January 11, 2023 be accepted as presented.

**Carried**

**RESOLUTION #23-01-13**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the recommendation from the Planning and Economic Development Committee meeting of December 8<sup>th</sup>, 2022, to release an RFP, for a new Planning consultant be accepted;

**And further that** the draft of RFP be presented and approved by council prior to release.

**Carried**

**RESOLUTION #23-01-14**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

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

1. August 31, 2022 – ELNOS Annual Report

2. December 21, 2022 – HNCEA (Huron North Community Economic Alliance ) Information
3. January 5<sup>th</sup>, 2023 – OCWA 2023 – 2032 – capital major maintenance forecast

**Carried**

## **BY-LAWS**

### **RESOLUTION #23-01-15**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2023, be read a first, second, and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-01 and be engrossed in the by-law book.

**Carried**

### **RESOLUTION #23-01-16**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month., be read a first, second, and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-02 and be engrossed in the by-law book.

**Carried**

### **RESOLUTION #23-01-17**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to Prohibit or Regulate the Parking of Vehicles be read a first time.

**Carried**

### **RESOLUTION #23-01-18**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to prohibit the deposit of snow and ice on Municipal highways be read a first time.

**Carried**

### **RESOLUTION #23-01-19**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to Appoint an Interim Fire Chief be read a first time.

**Carried**

**RESOLUTION #23-01-20**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** being a by-law to enter into an agreement with Sables-Spanish Rivers for Shared Fire Chief Services be read a first time.

**Carried**

**NEW BUSINESS – Landfill looking for an update on the well repairs**

**Ice is coming in at the rink**

**Long term and short term goals**

**Send” planogram” to council**

**ADSAB housing update- invite to council to discuss**

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

**MOTIONS/NOTICE OF MOTIONS**

**GO INTO CLOSED SESSION**

**RETURN TO OPEN COUNCIL**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-01-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 11<sup>TH</sup> day of January, 2023 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 #2023-07 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-01-22**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, January 25, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 7:38p.m.

  
Karen Von Pickartz, Mayor

  
Lisa Hobbs, Deputy Clerk