

DEC 21 2022

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

Present:	Karen Von Pickartz Sandra Trudel Mary-Louise Zarichney Ted Clague Pam Lortie Lisa Hobbs	Mayor Deputy Mayor (7:25pm) Councillor Councillor CAO/Clerk-Treasurer Deputy Clerk
Excused:	Debra Joncas	Councillor

The Mayor called the meeting to order at 7:11 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-12-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the agenda for the regular Council meeting of December 7, 2022 be adopted as presented.

Carried

DELEGATIONS: Donna Morris – Horticulturist Report - Tree located at 107 Front Street – purchased property at 107 Front Street – was a spot for a sign, but MTO ordered that the sign be pushed back. The trees are now blocking her sign. Would like permission for the tree to be trimmed at the west end of her lot, as well as the one on the east end. Suggest this be looked at again in the Spring. Donna will contact the office to set up a meeting. Donna advised that there are Arts and Crafts for the Kids on Saturdays at the Market.

RESOLUTION #22-12-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT Donna Morris and Marsha Weatherley, be thanked for their presentation to council.

And further that council will take time to consider this new information.

Carried

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-12-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

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

- A. November 16, 2022- Regular Meeting
- B. November 23rd, 2022 - Special Council meeting -Limestone
- C. November 30, 2022 - Special Council meeting – EXP Landfill Expansion
- D. December 1, 2022 - Special Council meeting – Emergency Planning

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-12-08

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Public Works November plan and Committee minutes of November 28, 2022 be accepted as presented.

AND FURTHER THAT per the recommendation of the committee 2 new front steer tires for the 310SK John Deere backhoe be purchased at an approximate cost of \$2,000.00 and that this expense forms part of the 2022 operating budget.

Carried

RESOLUTION #22-12-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT as per the request of Dr. Laroche, that a central vacuum be installed at the Spanish Medical Clinic, at an approximate cost of \$3,250, including taxes and installation;

And further that this expense form part of the 2023 medical building operating budget.

Carried

RESOLUTION #22-12-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT \$300.00 be approved from the 2022 operating budget to purchase a token thank you gift for Committee members.

Carried

RESOLUTION #22-12-11

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's report of December 7, 2022 be noted as being presented.

Carried

RESOLUTION #22-12-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT WSPS - Workplace Safety Prevention Services be retained to assist the municipality through the WSIB Excellence program, which has a potential of providing the Town of Spanish with up to \$20,000 in rebate;

And further that the cost of \$800.00 will be covered by the additional \$1,000 provided by WSIB to assist with paying a provider.

Carried

RESOLUTION #22-12-13

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be authorized to make a formal request to the CAO/Clerk of the Township of Sables-Spanish Rivers to share their Fire Chief.

Carried

RESOLUTION #22-12-14

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Deputy Clerk's report of December 7, 2022 be noted as being presented.

RESOLUTION #22-12-15

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Mayor Von Pickartz and/or delegate be authorized to attend a meeting at the Algoma District Services Administration Board Head Office on Tuesday, December 20, 2022 and be appointed as the designated member to vote for the Area 4 representatives.

Carried

RESOLUTION #22-12-16

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the marina fees be increased by the November 2022 Ontario Consumer Price Index for the 2023 boating season, with the exception of daily launching which will be kept at \$10.00, HST included.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-12-17

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

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

- Nov.21, 2022 -Spanish Recreation and Advisory Committee
- October 29th, 2022 – Halloween dance financial statement
- 2022 Supplementary Listing

Carried

BY-LAWS

RESOLUTION #22-12-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a By-law to enter into an agreement with Jim`s Portable Toilet and Septic Service be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-58 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-19

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law to enter into an agreement with GFL Environmental Inc. be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-59 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-20

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Being a By-law to strike uncollectible taxes and interest from the tax roll under the authority of The *Municipal Act, 2001, c.25, s. 354(1)*, be read a first, second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-61 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-21

MOVED BY: Ted

SECONDED BY:

BE IT RESOLVED THAT Being a By-Law to adopt the proposal submission of Limestone Partners Canada Inc., relating to the provision of consulting services to the Town of Spanish for a Marina Feasibility Study, be read a first, second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-64 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION –

RESOLUTION #22-12-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

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

- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Public Works employee
- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: vacation time
- Section 293(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – trip and fall

Carried

CLOSED SESSION – TIME IN: 8:26 pm

CLOSED SESSION – TIME OUT: 8:56 pm

RESOLUTION #22-12-23

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION:

RESOLUTION #22-12-24

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be authorized to carry out the instructions as per the closed session, re: vacation time for public works Supervisor/Lead Hand.

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-12-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 7th day of December, 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 #2022-67 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-26


MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, December 21st, 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 9:00 p.m.



Karen Von Pickartz, Mayor



Pam Lortie, CAO/Clerk-Treasurer