

JAN 11 2023

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, December 21, 2022
7:00 p.m., Council Chambers**

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

Meeting commenced at 7:02pm

ADOPTION OF AGENDA:

RESOLUTION #22-12-32

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of December 21, 2022, be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: NONE

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #22-12-33

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- Regular Meeting of December 7th, 2022
- Special Council Meeting of December 14, 2022

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-12-34

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's verbal report of December 21, 2022 be accepted as presented.

Carried

RESOLUTION #22-12-35

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT whereas the Consumer Price Index for Ontario from November 2021 to November 2022 is 6.4%

Therefore be it resolved that staff and council wages be increased by 3% effective January 1, 2023.

Carried

RESOLUTION #22-12-36

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the council committee appointments made by Mayor Von Pickartz be accepted as presented,

And further that committee members be appointed as per the attached list,

And further that any vacancies be posted in the monthly newsletter.

Carried

RESOLUTION #22-12-37

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the proposed annual Municipal membership fees for 2023 be accepted as presented, with the following exception(s):

- Huron North Community Economic Alliance (HNCEA)

Carried

RESOLUTION #22-12-38

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT council approves the Request for Proposals for the Integrity Commissioner to be released.

Carried

RESOLUTION #22-12-39

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the quote from J.P. Martin, received December 14, 2022, to install a new geothermal heat pump water furnace at the Four Seasons Waterfront Complex be accepted AND FURTHER THAT this expense form part of the 2023 capital budget.

Carried

RESOLUTION #22-12-40

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the MTO permit for the signs located on the North side of Hwy 17, facing East and about 1.82 km West of Seldom Seen Road, having a cost of \$770.00 every 5 years be renewed.

Carried

RESOLUTION #22-12- 41

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Payment Recommendation on behalf of Mailloux Construction in the amount of \$331,667.95 be paid, as per Chris Kirby, Tulloch Engineering, And further be it noted that the method of seeding the Lidstone property is to be determined prior to Spring.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #22-12-42

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

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

- a. December 3, 2022 – Christmas Market – financial statement
- b. December 5th, 2022 – Health Committee minutes
- c. December 8, 2022 – Planning and Economic Development Minutes
- d. December 9, 2022 – Ministry of Infrastructure funding allocation
- e. December 13, 2022 – Spanish Public Library Meeting Minutes
- f. December 14, 2022 – Police Services Board Minutes
- g. Ontario Trillium Fund Available Grants for 2023
- h. Essentials of Municipal Fire protection – Free seminar
- i. Schedule of Council Meetings for 2023

Carried

BY-LAWS

RESOLUTION #22-12- 43

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

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 third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2022-48 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-44

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement between; Marilyn Sizer And The Corporation of the Town of Spanish regarding the Purchase and Sale of municipal property described as Part 3, Plan IR-8491- Colonization Road, Spanish, ON 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 #2022-68 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Update re Fire Chief and Sables – Spanish Rivers

- Discussed/updated council on the recent meeting with Sables-Spanish Rivers Clerk and Mayor
- Mayor Von Pickartz and the Deputy Clerk attended a meeting re: sharing the Fire Chief
- Discussed that this is a paid position for Sables-spanish so there will likely be a cost involved for us
- Discussed 10 hours a week
- Anne Whalen (TSSR Clerk) will draft an agreement for us to review

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS

GO INTO CLOSED SESSION

RESOLUTION #22-12- 45

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

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 – trip and fall

- 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; Municipal employee – vacation; Property Standards

Carried

CLOSED SESSION – TIME IN: 7:49pm

CLOSED SESSION – TIME OUT: 8:37pm

RESOLUTION #22-12-46

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION:

RESOLUTION #22-12-47

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

Carried

CONFIRMATION BY-LAW

RESOLUTION #22-12-48

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 21st 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 #2022-70 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12- 49

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 11, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 8:42 p.m.



Karen Von Pickartz, Mayor



Lisa Hobbs, Deputy Clerk