

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, January 25, 2023  
7:00 p.m., Council Chambers**

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

The Mayor called the meeting to order at 7:10 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #23-01-23**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the amended agenda for the regular meeting of January 25<sup>th</sup>, 2023, be adopted as presented.

**Carried**

**DELEGATIONS:** ELNOS - William Elliot, ELNOS – Sent regrets that presentation had to be cancelled this evening. Mr. Elliot has been rescheduled to April 5, 2023.

**TENDERS:** NONE

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

**RESOLUTION #23-01-24**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

- Regular Meeting of January 11<sup>th</sup>, 2023

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-01-25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED** that the Treasurer is authorized to proceed with the tax registration process on all properties that are eligible as of January 1, 2023, where sufficient payment arrangements have not been made.

**AND FURTHER THAT** a third-party be contacted to assist with this process.

**Carried**

**RESOLUTION #23-01-26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** Lisa Hobbs' 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 Lisa 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 #23-01-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED** that the position for a Public Works Crew/Labourer be released with applications being accepted until Friday, February 17, 2023.

**AND FURTHER THAT** the ad be posted in the newsletter, on the web-site, Employment Solutions, Employment Options and Indeed.

**Carried**

**RESOLUTION #23-01-28**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO's report of January 25, 2023 be accepted as presented.

**Carried**

**Verbal Reports from Meetings Attended by Council**

Mayor Von Pickartz: Advised that a meeting was held with Limestone Partners today, who provided an update on the status of the marina feasibility study. A copy of the interim report was provided to each member of council.

Deputy Mayor Trudel: Advised that the Health Committee is providing breakfast and lunch for the Snowmobile Club poker run on February 11, 2023. She also that the MMAH Council Training was well attended and that she found it very interesting.

Coucillor Clague: not present

Councillor Joncas: Advised that Recreation is working on the planning of their annual events.

Councillor Zarichney: not present

**RESOLUTION #23-01-29**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the verbal reports from the members of Council be accepted as presented.

**Carried**

**RESOLUTION #23-01-30**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Council approves the request from the Recreation Committee to spend \$730.00 for prizes for the fishing derby and snow sculpture prizes as follows:  
\$500.00 – Fishing Derby and \$ 230.00 for snow sculpture contest  
**And further that** this cost forms part of Recreations' 2023 budget.

**Carried**

**RESOLUTION #23-01-31**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** RFP # 2023-02 for a Land Use Planner be released.

**Carried**

**RESOLUTION #23-01-32**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** that any council members who would like to attend the OFM training at the Township of the North Shore be authorized to do so.

**AND FURTHER THAT** expenses be reimbursed in accordance with the remuneration By-Law.

**Carried**

**RESOLUTION #23-01-33**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED** that any council members who would like to attend the FONOM Conference in Parry Sound be authorized to do so.

**AND FURTHER THAT** expenses be reimbursed in accordance with the remuneration By-Law.

**Carried**

**RESOLUTION #23-01-34**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the recommendation from the Public Works Committee to purchase a new dump trailer from CPITS Trailer and RV Sales at a cost of \$ 15,987 + HST, be accepted.

**AND FURTHER THAT** this cost form part of the 2023 Roads Capital Budget

**Carried**

**RESOLUTION #23-01-35**

**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**

**BY-LAWS**

**RESOLUTION #23-01-36**

**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**

**RESOLUTION #23-01-37**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED that** a By-Law to enter into an agreement with Jim's Portable Toilets be read a first time.

**Carried**

**RESOLUTION #23-01-38**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED that** a By-Law to authorize the Municipal Clerk and Designate, for the Corporation of the Town of Spanish to provide civil marriage solemnization services be read a first time.

**Carried**

**RESOLUTION #23-01-38**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

**Carried**

**RESOLUTION #23-01-40**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to Prohibit the deposit of snow and ice on Municipal highways and bridges be read a second, time.

**Carried**

**NEW BUSINESS**

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

**MOTIONS/NOTICE OF MOTIONS** – NONE

**RESOLUTION #23-01-41**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

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

Discussions under section 239 of the Municipal Act,

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Public works employee
- b. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Spanish Medical Clinic
- c. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Spanish Fire Department
- d. 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Property Standards matter

**Carried**

**GO INTO CLOSED SESSION** – Time In: 8:08 p.m.

**RESOLUTION #23-01-42**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we return to open session at 9:22 p.m.

**Carried**

**RETURN TO OPEN COUNCIL – Time OUT: 9:22 p.m.**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**RESOLUTION #23-01 -43**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-01-44**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 25<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 #2023-11 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-01-45**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, February 1<sup>st</sup>, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 9:25 p.m.

  
\_\_\_\_\_  
Karen Von Pickartz, Mayor

  
\_\_\_\_\_  
Pam Lortie, CAO/Clerk-Treasurer