

FEB 15 2023

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, February 1, 2023
7:00 p.m., Council Chambers**

Present:	Karen Von Pickartz	Mayor
	Sandra Trudel	Deputy Mayor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Ted Clague	Councillor
	Chad Fisher	Public Works Supervisor/Lead Hand
	Lisa Hobbs	Deputy Clerk

Excused:

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 #23-02-01

MOVED BY: Sandra Trudel

SECONDED BY: Mary – Louise Zarichney

BE IT RESOLVED THAT the agenda for the regular meeting of February 1st, 2023, be adopted as presented.

Carried

DELEGATIONS: Sables-Spanish Rivers Fire Chief/ Town of Spanish Interim Chief – Blair Ramsay – Introduction

- Training
 - Mandatory
 - Level of service – dictates the minimum standard
 - Bunker gear shelf life of 10 years
 - Head to toe
 - Bush fires are different
 - Gear needs to be washed right after a fire
 - Fire engineering – magazine- training records
 - \$70 USD/person
 - Can attend fire as long as they are in training program - New Recruits
 - Standardized wording for your level of service – for By-law
 - TSSR level of service is auto ex and exterior
- OREG 343/22.

RESOLUTION #23-02-02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Chief Ramsay be thanked for his presentation to council.

Carried

RESOLUTION #23-02-03-

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT on recommendation by Chief Ramsay that the Fire Department be authorized to purchase 8 bunker suits at a cost of \$2,150.00 + tax per suit ,

AND FURTHER THAT that this cost form part of the 2023 Capital budget.

Carried

TENDERS: NONE

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-02- 04

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 25th, 2023 be adopted as presented:

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-02-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED the verbal report given by the Public Works Supervisor/Lead Hand, Chad Fisher, be accepted as presented.

Carried

RESOLUTION #23-02-06

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that Rene Mader's application to sit on the Library Board be accepted.

Carried

RESOLUTION #23-02-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED the Deputy Clerk's report of February 1, 2023 be accepted as presented.

Carried

Verbal Reports from Meetings Attended by Council

Mayor Von Pickartz: Meetings with Ministry of Health
Meeting with Chief Bissiallon
Emergency Services/landfill
Discussed partnering

Deputy Mayor Trudel:

Councillor Clague: ELNOS meeting was attended but cannot discuss it due to confidentiality

Councillor Joncas:

Councillor Zarichney:

RESOLUTION #23-02-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

RESOLUTION #23-02-09

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Council supports the health committee hosting a breakfast and lunch for the Spanish River Snowmobile Club at the Four Season's Waterfront Complex, on February 11, 2023

AND that the Health Committee will be operating the bar from 12:00 pm to 2:00 pm

AND FURTHER THAT the Health Committee be authorized to keep any net proceeds earned from alcohol sales during the event.

Carried

RESOLUTION #23-02-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED that the CAO be authorized to write a letter for the Health Committee requesting a donation from Carmeuse Lime for a donation for the 2023 Christmas Market and a second donation request to go towards medical equipment.

Carried

Correspondence/Information

RESOLUTION #23-02-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

- The Corporation of the Town of Spanish 2022 Management Review Minutes

Carried

BY-LAWS

RESOLUTION #23-02-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED that a by-law to Prohibit or Regulate the Parking of Vehicles be read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-04 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that a by-law to prohibit the deposit of snow and ice on Municipal highways and bridges be read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-05 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that a by-law to appoint an interim Fire Chief be read a second time.

Carried

RESOLUTION #23-02-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to enter into an agreement with Sables-Spanish Rivers to share a Fire Chief, be read a second time.

Carried

RESOLUTION #23-02-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with Jim’s Portable Toilets and Septic Services be read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-10 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-17

MOVED BY: Mary-Louise Zarichney

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 second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-12 and be engrossed in the by-law book.

Carried

NEW BUSINESS

- FONOM Membership Not represented on their website – Clicks to TSSR
 - Deputy Clerk to address this
- Try contacting ELNOS to get input on recruiting a Doctor?
- Ted would like to be put back on the Library Board

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – NONE

Review by-Law on Library board

- Give town’s by-law on the Library board to Ted

GO INTO CLOSED SESSION –.NONE

RECOMMENDATIONS FROM CLOSED SESSION:N/A

CONFIRMATION BY-LAW

RESOLUTION #23-02-18

MOVED BY: Debra Joncas

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 1st day of February, 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 #2023-13 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-19

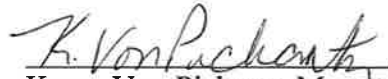
MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 15, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 8:17 p.m.



Karen Von Pickartz, Mayor



Lisa Hobbs, Deputy Clerk