

MAR - 1 2023

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, February 15, 2023
7:00 p.m., Council Chambers**

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

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. Mayor Von Pickartz declared a potential direct pecuniary interest on Council agenda item 7a – CAO’s report, and particularly the portion dealing with fire-fighter recommendation as the firefighter is her spouse. The Declaration was received in writing.

ADOPTION OF AGENDA:

RESOLUTION #23-02-25

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the amended agenda for the regular meeting of February 15th, 2023, be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: NONE

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-02-26

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 1, 2023 and the Special Meeting of February 8, 2023 be adopted as presented:

Carried

INFORMATION AND ACTION ITEMS:

Mayor Von Pickartz removed herself from the room and Deputy Mayor Trudel took over the meeting.

RESOLUTION #23-02-27

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED Gerrie Von Pickartz' 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 Gerrie 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

Mayor Von Pickartz resumed the Chair.

RESOLUTION #23-02-28

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED that By-Law #89-31 be amended to reflect the composition of the Library Board to be comprised of 2 Council representatives and 3 members appointed by Council, with the amended by-law to be presented to Council at an upcoming meeting.

Carried

RESOLUTION #23-02-29

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED that the brochure received from Service Line Warranties of Canada be noted as being presented.

Carried

RESOLUTION #23-02-30

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED the CAO/Clerk-Treasurer be authorized to sign the Expenditure Request and Approval to Proceed submitted by OCWA for the 5-year Spanish Water Tower Inspection and Cleaning.

And further that this expense form part of the 2023 Capital Budget.

Carried

RESOLUTION #23-02-31

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED the Treasurer be authorized to write off accounts receivables dating back to 2020 in the fire, water and landfill departments, for a total of \$421.23 to be expensed in 2022.

Carried

RESOLUTION #23-02-32

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED the CAO/Clerk-Treasurer's report of February 1, 2023 be accepted as presented.

Carried

Verbal Reports from Meetings Attended by Council

Mayor Von Pickartz: Meeting with Chief Bissailion. Follow up email was received from the Chief regarding setting up regular meetings.

Deputy Mayor Trudel: Health Committee Meeting – Poker Run with the Snowmobile Club. Everything went well with the event. Lots of attendees. Special meeting was good regarding the doctor search. The public meeting regarding Marina feasibility study on Thursday was well attended.

Councillor Clague: Attended Library meeting as a spectator.

Councillor Joncas: Lots of good information came out of the public meeting regarding Marina feasibility study.

Councillor Zarichney: Attended Fire Essentials meeting at the North Shore with Councillor Clague. Every community struggles with recruitment. Some fire departments are purchasing services from other communities. Fire services should be tailored to the community.

RESOLUTION #23-02-33

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

Carried

RESOLUTION #23-02-34

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that the Interim Progress Report submitted by Limestone Partners regarding the Marina Feasibility Study be noted as being presented.

Carried

RESOLUTION #23-02-35

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that the Town of Spanish Marina Expansion Feasibility Assessment & Strategy be noted as being presented;

And further that the consultant, Limestone Partners, be invited to a Special Council Meeting on Wednesday, February 22, 2023 to present the document to Council.

Carried

Correspondence/Information

RESOLUTION #23-02-36

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

- Annual Statement of Remuneration and Expenses Paid to Council – 2022
- Annual Building Fee Report – December 31, 2022
- Minutes of Meeting with Serpent River First Nation – February 1, 2023

Carried

BY-LAWS:

RESOLUTION #23-02-37

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that a by-law to appoint an interim Fire Chief be read a third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-06 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-38

MOVED BY: Sandra Trudel

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 third and final time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-08 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-39

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to enter into an agreement with GFL Environmental be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-09 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-40

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that a By-Law to prescribe the duties of employees of the Municipality be read a first time.

Carried

NEW BUSINESS - NONE

QUESTION PERIOD – (on agenda items only) - NONE

MOTIONS/NOTICE OF MOTIONS – NONE

RESOLUTION #23-02-41

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now go into closed session.

Carried

GO INTO CLOSED SESSION – Time In: 7:57 p.m.

RETURN TO OPEN COUNCIL – Time Out: 8:52 p.m.

RESOLUTION #23-02-42

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now return to open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #23-02-43

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Deputy Clerk be removed from probation and be considered a permanent, full-time employee.

Carried

CONFIRMATION BY-LAW

RESOLUTION #23-02-44

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 15TH 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 #2023-16 and be engrossed in the by-law book.

Carried

RESOLUTION #23-02-45

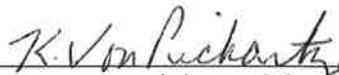
MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, February 22, 2023 for a special meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 8:53 p.m.



Karen Von Pickartz, Mayor



Pam Lortie, CAO/Clerk-Treasurer

Declaration of Interest – Municipal Conflict of Interest Act

Meeting Date: Feb. 15, 2023

I, (Councillor or Mayor) Karen Von Pickartz (last name)

declare a potential (deemed / direct / indirect) pecuniary interest on:

Council Agenda No. 7a

Item Title: CAO's report - portion dealing with fire fighters recommendation.

for the following reason: This fire fighter is my spouse.

K. Von Pickartz
Councillor/Mayor Signature

Karen Von Pickartz
Councillor/Mayor Name

As a resource, we have excerpted the relevant provision of the *Municipal Conflict of Interest Act* herein:

Municipal Conflict of Interest Act

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).