

MAR 13 2023

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

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

The Mayor called the meeting to order at 7:04 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-03-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

DELEGATIONS: NONE

TENDERS: Integrity Commissioner Tenders Received

- **February 2, 2023 – Probitry Municipal Consulting**
- **February 10, 2023 – Cunningham, Swan, Carty, Little & Bonham LLP.**
- **February 10, 2023 – E4M (Expertise for Municipalities)**

RESOLUTION #23-03- 02

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Tony E. Fleming of Cunningham, Swan, Carty, Little & Bonham LLP be appointed Integrity Commissioner for the Town of Spanish as per RFP #2023-02; **AND FURTHER THAT** an appointing by-law be drafted and presented to Council at their next regular meeting.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-03-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 15th, 2023 and the Special Council meeting of February 22nd, 2023 be adopted as presented:

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-03-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that council will contribute to the going away come and go for Dr. Larochelle on April 19, 2023, by providing the facility at no cost and reimbursement of the cost of the cakes, goodies, coffee, tea, water and juice.

Further that a parting gift be purchased to thank Dr. Larochelle for his many years of service to the community, with an upset limit of \$500.00.

Carried

RESOLUTION #23-03-05

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

Carried

Verbal Reports from Meetings Attended by Council

Mayor Von Pickartz:

Deputy Mayor Trudel:

Councillor Clague: ELNOS meeting attended -

Councillor Joncas:

Councillor Zarichney:

RESOLUTION #23-03-06

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 #23-03-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes from the Planning and Economic Development Committee be accepted as presented.

AND FURTHER THAT Council accepts the recommendation from the committee not to pursue the Trailer Licencing By-law at this time, but to educate the public instead through the monthly newsletter and by adding an information insert with the Tax bills.

Carried

RESOLUTION #23-03-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that the correspondence received from St. Sebastien Parish be noted as presented.

AND FURTHER THAT the parishioners be advised to approach other groups with facilities such as the Royal Canadian Legion and other local churches regarding shared space, and report back to the CAO on how they make out.

Carried

RESOLUTION #23-03-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED the OCWA Spanish Operational Plan 2023 be accepted as presented.

AND FURTHER THAT the commitment and endorsement page be signed by the Mayor and CAO/Clerk-Treasurer as per the condition within the plan that re-endorsements be sought following a municipal election.

Carried

RESOLUTION #23-03-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that the Sunwire IT Managed Services Agreement with the Spanish Medical Clinic be noted as presented.

AND FURTHER THAT the CAO be authorized to enter into an agreement with Sun Wire for Managed Services and Support and Managed Backup for the Spanish Medical Clinic for a 3-year contract with a 90-day notice to terminate without penalty.

AND FURTHER THAT the funds be allocated from the overhead for the Clinic.

Carried

RESOLUTION #23-03-11

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that the correspondence from Chief Bissaillon from Serpent River First Nation be noted as presented.

AND FURTHER THAT Council welcomes the opportunity to work with Serpent River First Nation through the formation of a joint task force.

AND FURTHER THAT members of the task force will consist of the Mayor and 2 Council members, being Mayor Von Pickartz, Councillor Clague and Councillor Joncas.

AND FURTHER THAT the CAO/Clerk-Treasurer be directed to canvass dates and times to schedule the meetings.

Carried

RESOLUTION #23-03-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that Kelly Kurki be appointed to the Spanish Public Library Board.

Carried

RESOLUTION #23-03-13

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED that the recommendation from fire Chief Ramsay to purchase new helmets, gloves, balaclavas (hoods), and boots for our fire fighters be accepted.

AND WHEREAS 3 quotes have been presented for consideration as per the Corporation of the Town of Spanish's Procurement By-Law.

BE IT FURTHER RESOLVED THAT council approves the purchase of the recommended PPE from AJ Stone at a cost of \$6,509.93 taxes included and that this cost shall form part of the 2023 Capital Budget.

Carried

Correspondence/Information

RESOLUTION #23-03-14

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

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

- January 24, 2023 - Minutes of Personnel Committee Meeting
- February 14, 2023 – Spanish Public Library Board Minutes
- February 21, 2023 – Spanish Recreation Advisory Committee Minutes
- February 14, 2023 – Fire Department Review Report – Bob Thorpe
- February 14, 2023 – OCWA water and sewer reports

Carried

BY-LAWS

RESOLUTION #23-03-15

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED that a by-law to prescribe the duties of employees of the Municipality be read a second time.

Carried

RESOLUTION #23-03-16

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED that a by-law to appoint Lisa Hobbs as the Deputy Clerk for the Corporation of the Town of Spanish be read a first, second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-18 and be engrossed in the by-law book.

Carried

RESOLUTION #23-03-17

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED that a by-law to establish a public library be read a first, second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-19 and be engrossed in the by-law book.

Carried

RESOLUTION #23-03-18

MOVED BY: Debra Joncas

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to set a policy for public use of the Four Seasons Waterfront Complex for other than Municipal purposes be read a first time

Carried

NEW BUSINESS

Blind River Christmas Baskets meeting

Potentially expanding catchment area to include Spanish

Due to the amount of donations received 2022 -\$20759 in donations received

Would be looking for support from businesses and the municipal office

In the way of hanging posters/advertising, not necessarily a monetary donation

Once we are in we are in

2022 - 271 vouchers (\$80.00) – (vouchers for businesses in Blind River and No frills) – to use

Consider in the future

Approached someone who was parked on the road opposite the office/medical. They indicated that they were interested in opening a pharmacy 3 times a week. Deputy Mayor Trudel advised them to call the Municipal Office.

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – NONE

GO INTO CLOSED SESSION –

RESOLUTION #23-03-19

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)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – Proposals received
- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Property Standards

Carried

CLOSED SESSION – TIME IN: 7:49 p.m.

CLOSED SESSION – TIME OUT: 8:16 p.m.

RESOLUTION #23-03-20

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION: NONE

CONFIRMATION BY-LAW

RESOLUTION #23-03-21

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 1st day of March, 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 #2023-21 and be engrossed in the by-law book.

Carried

RESOLUTION #23-03-22

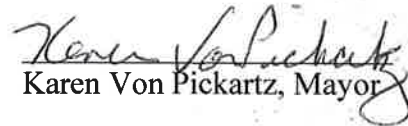
MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, March 15th, 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