

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 5, 2023
7:00 p.m., Council Chambers**

Presented to Council
April 19, 2023

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

The Mayor called the meeting to order at 7:13 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-04-01

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the Amended agenda for the regular meeting of April 5, 2023 be adopted as presented with the following additional amendments:

- 7.g. Verbal reports of Council from meetings attended
- 8.d. POA Modernization has been removed
- 13. C Closed session
 - 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Property Standards Matter

Carried

DELEGATIONS: William Elliott, presentation to council on ELNOS.

- General Manager of ELNOS
- History of ELNOS
 - Compensation package – regional ecdev
- Volunteer board of directors
- Support local initiatives
- 2 Full time and 1 part time office staff
- 13 board members
- Director's can sit for a max of 6 years

- Monthly meetings of the Board
- Stabilize, diversify and grow
- NOT funded by the governments
- Rely on income sources to sustain/grow
- Current focus is on ties to the community
- People look at the applications – subjective analysis
- Work with other lenders to help boost success
- Commercial – micro loan 10,000
- Business grants program – special projects that support the region
- 2021-2022 – 34 clients
 - 26 new
 - Just over 1 million in funding provided
- Bursary program 6 x 3000 bursary's a year
- Sponsorships and donations (100,000 per year)
- BR and E project
- Tiny homes
 - Right sizing
 - Opportunity for home ownership
- Contact Number 705-848-0229
- Can help with projects
- Events
- Special projects
- Peer network
- Studies
- Signage

RESOLUTION #23-04-02

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT William Elliott from ELNOS, be thanked for the presentation to Council explaining ELNOS' role in the Region.

Carried

TENDERS: Demolition

- March 22, 2023 – H+R Fabris
- March 30, 2023 – Colin's Haulage
- March 31, 2023 – Beamish
- March 31, 2023 – J.I. Enterprises
- March 31, 2023 – R.E. Mailloux

RESOLUTION #23-04- 03

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the tenders received for the demolition at 10 Goderich Street be noted as presented.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-04-04

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 15, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-04-05

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel:

BE IT RESOLVED an application be submitted to the NOHFC for an Economic Development Intern.

AND THAT this position would be for a period of 1 year

AND FURTHER THAT this would be funded up to 90% of the intern's salary and employer's portion of MERCs to a maximum of \$35,000 per year. The total cost to the municipality would be approximately \$10,000.

Carried

RESOLUTION #23-04-06

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED the CAO/Clerk-Treasurer's report of April 5, 2023 be accepted as presented.

Carried

RESOLUTION #23-04-07

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED the Deputy Clerk's report of April 5, 2023 be accepted as presented.

Carried

RESOLUTION #23-04-08

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED the recommendation from the Planning and Economic Development Committee, that the CAO be authorized to purchase the OACA Planning Training Series at a cost of \$310.00 be approved.

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

Carried

RESOLUTION #23-04-09

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO be authorized to prepare a by-law to enter into an agreement with Dock Links which operates a membership-based card program that benefits marinas, retail businesses and boaters by providing its members access to several benefits available year-round from participating partner businesses in Ontario;

And further the Spanish Municipal Marina agrees to:

- Offer a "Stay 2 nights, get the third night free" program, if slips are available
- Offer a free pump out, if available, with a minimum of a 200-Litre fuel purchase to Members
- Display DOCK LINKS signage at the marina
- Insert the DOCK LINKS link on our website
- Allow DOCK LINKS to use the Spanish Marina logo for website and marketing purposes
- Train staff on the DOCK LINKS program

And further that the by-law be presented back to the next regular Council meeting.

Carried

RESOLUTION #23-04-10

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED that the CAO be authorized to enter into negotiations with the Town of Espanola, The Township of the North Shore, The City of Elliot Lake and The Town of Blind River for the continued provision of Court Services.

Carried

RESOLUTION #23-04-11

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED that any member of council who wishes to attend the ADMA meeting in Echo Bay be authorized to do so.

AND further that these members submit expenses on the prescribed form for reimbursement per the policy.

Carried

Verbal Reports from Meetings Attended by Council

Mayor Von Pickartz: meeting, at the medical clinic
Very helpful, a lot of enthusiasm

Deputy Mayor Trudel: attended Community Economic Development 101 training on March 21st,

- Lots of great ideas, but very dependent on funding

Councillor Clague:

RESOLUTION #23-04-12

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

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

Carried

Correspondence/Information

RESOLUTION #23-04- 13

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

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

- March 21, 2023 – Spanish Public Library Minutes
- March 22, 2023 – Committee of the Whole Minutes
- March 23, 2023 – Spanish River Snowmobile Club Letter
- ~~March 24, 2023 – POA Modernization Update.~~
- Spanish Recycling/Refuse Report 2022

Carried

BY-LAWS

RESOLUTION #23-04-14

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a Bylaw to set a policy for public use of the Four Seasons Waterfront Complex be read a third and final time, be passed, signed by the Mayor and Deputy Clerk, be numbered by-law #2023-20 and be engrossed in the by-law book.

Carried

RESOLUTION #23-04-15

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Bylaw for the Purpose of Appointing a By-law enforcement service be read a First time.

Carried

RESOLUTION #23-04-16

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a Bylaw for the Purpose of Regulating Open Air Burning be read a first time.

Carried

RESOLUTION #23-04-17

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Bylaw to adopt an agreement between Cunningham, Swan, Carty, Little & Bonham LLP (Integrity Commissioner) and the Town of Spanish be read a first, second and a third and final time, be passed, signed by the Mayor and Deputy Clerk, be numbered by-law #2023-25 and be engrossed in the by-law book.

Carried

RESOLUTION #23-04-18

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a Bylaw to adopt an agreement between J.L Richards & Associates (Planning Services) and the Town of Spanish be read a first, second and a third and final time, be passed, signed by the Mayor and Deputy Clerk, be numbered by-law #2023-26 and be engrossed in the by-law book.

Carried

RESOLUTION #23-04-19

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a Bylaw to adopt an agreement between Sunwire and the Town of Spanish be read a first, second and a third and final time, be passed, signed by the Mayor and Deputy Clerk, be numbered by-law #2023-27 and be engrossed in the by-law book.

Carried

NEW BUSINESS

-Committee of the whole April 26, 2023

-Flags downtown

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – NONE

GO INTO CLOSED SESSION –

RESOLUTION #23-04-20

MOVED BY: Sandra Trudel

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 – Medical Clinic staff
- 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Property Standards Matter

Carried

CLOSED SESSION – TIME IN: 9:02 p.m.

CLOSED SESSION – TIME OUT: 9:38 p.m.

RESOLUTION #23-04-21

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION:

RESOLUTION 23-04-22

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT Melanie Talbot be hired as Medical Office Administrator for a 6 month period commencing May 1, 2023, as per details discussed in closed session.

Carried

RESOLUTION 23-04- 23

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the CAO request our solicitor to provide their opinion on correspondence received regarding 10 Goderich Street.

Carried

CONFIRMATION BY-LAW

RESOLUTION #23-04-24

MOVED BY: Ted Clague

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 5th day of April, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-28 and be engrossed in the by-law book.

Carried

RESOLUTION #23-04-25

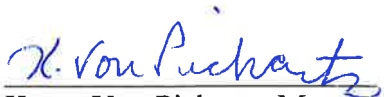
MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 19th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 9:40 p.m.


Karen Von Pickartz, Mayor


Lisa Hobbs, Deputy Clerk