

APR 05 2023

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

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

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-03-23

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

Carried

DELEGATIONS: Judy Sauder, Municipal Property Assessment Corporation (MPAC) attended to provide Council with a presentation regarding Property Assessment in Ontario.

RESOLUTION #23-03- 24

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Judy Sauder, MPAC be thanked for the presentation regarding Property Assessment in Ontario.

Carried

TENDERS: Land Use Planning

- March 3, 2023 J.L. Richards
- March 3, 2023 Tulloch

RESOLUTION #23-03- 25

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT J.L Richards be appointed to provide Planning Services for the Town of Spanish as per RFP #2023-02;

AND THAT an appointing by-law be drafted and presented to Council at their next regular meeting.

AND FURTHER THAT the planning Fees be reviewed and updated to reflect updated fees charged by the planner.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-03- 26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 1, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-03- 27

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED Councillor Clague be appointed to the Spanish Public Library Board for the balance of this term of Council.

Carried

RESOLUTION #23-03-28

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that Spring Clean-Up Day be set for Friday, May 26, 2023 pending confirmation from GFL.

Carried

RESOLUTION #23-03- 29

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED that all expired Spanish Fire Department bunker gear and PPE be declared surplus,

And further that Chief Ramsey be authorized to dispose of this gear by donating it to Firefighters Without Borders, whereby it will be picked up and distributed where required.

Carried

RESOLUTION #23-03- 30

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED the CAO/Clerk-Treasurer's report of March 15, 2023 be accepted as presented.

Carried

Verbal Reports from Meetings Attended by Council

Mayor Von Pickartz: Lot's of activities happening at the Library this week

Deputy Mayor Trudel: Attended fishing derby as a participant – well organized

Coucillor Clague:

Councillor Joncas: Health Committee is holding a spring market on May 6, 2023

Councillor Zarichney:

RESOLUTION #23-03- 31

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 #23-03-32

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Request for Proposal, RFP #2023-03, Demolition of Building be accepted as presented and released to local contractors, with a closing date of March 31, 2023.

Carried

RESOLUTION #23-03-33

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED that all available Council members be authorized to register for the Community Economic Development 101 webinar, being offered at no cost through OMAFRA.

Carried

Correspondence/Information

RESOLUTION #23-03- 34

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- February 2023 – OCWA Monthly water and sewer report
- February 28, 2023 – OCWA 2022 Annual and Summary Reports for the Spanish Water System
- March 1, 2023 – Blind River Christmas Basket Evaluation Meeting Minutes
- March 5, 2023 – Fire Department Report – February 2023
 - i. March 2023 – Fire Training Schedule
- March 6, 2023 – Spanish Health Centre Committee Minutes
- March 7, 2023 – Rainbow District Animal and By-law Enforcement 2022 Report

Carried

BY-LAWS

RESOLUTION #23-03- 35

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED that a by-law to prescribe the duties of employees of the Municipality be read a third and final time, be passed, signed by the Mayor and CAO, be numbered by-law #2023-14 and be engrossed in the by-law book.

Carried

RESOLUTION #23-03-36

MOVED BY: Mary-Louise Zarichney

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 second time

Carried

NEW BUSINESS

- Deputy Mayor – recruitment for Dr. – Suggested creating a sub committee- Staff
- Fire Recruitment

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – NONE

GO INTO CLOSED SESSION –

RESOLUTION #23-03- 37

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

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 – Building Inspection Services

Carried

CLOSED SESSION – TIME IN: 8:18 p.m.

CLOSED SESSION – TIME OUT: 9:06 p.m.

RESOLUTION #23-03-38

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we return to open session.

Carried

RECOMMENDATIONS FROM CLOSED SESSION:

RESOLUTION 23-03-39

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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

CONFIRMATION BY-LAW

RESOLUTION #23-03- 40

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 15th 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 #2023-24 and be engrossed in the by-law book.

Carried

RESOLUTION #23-03- 41

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 5th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 9:08 p.m.


Karen Von Pickartz, Mayor


Pam Lortie, CAO