

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 19, 2023
7:00 p.m., Council Chambers

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

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 #23-04-26

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT agenda for the regular meeting of April 19, 2023 be adopted as presented.

Carried

DELEGATIONS: None

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-04-27

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 5, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-04-28

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Deborah Lemire's resignation from the Spanish Health Centre Committee be accepted with regret and that Debbie be thanked for her past service to the community;

And further that this vacancy be posted in the monthly newsletter.

Carried

RESOLUTION #23-04-29

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Hydro One be authorized to use approximately three acres south of the landfill site, from April 15, 2023 to December 15, 2023 as a laydown yard to have poles dropped off, assemble cross arms and have them flown out with a large helicopter;

Be it noted that this request has been reviewed by the EXP, who has confirmed that this will not be of any hinderance to the Landfill Expansion Project;

And further be it resolved that Hydro One be invoiced \$500.00 per month for the use of this land.

Carried

RESOLUTION #23-04-30

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council will pick up the cost of having phlebotomy services at the Medical Clinic 3 times in May 2023 should the Ministry of Health not cover this cost.

Carried

RESOLUTION #23-04-31

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO/Clerk-Treasurer's report of April 19, 2023 be accepted as presented.

Carried

RESOLUTION #23-04-32

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Spanish Municipal Marina participate in the Boating Ontario Clean Marine program at a cost of \$249/year, which includes an in-person audit every 4th year.

Carried

RESOLUTION #23-04-33

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO be authorized to sign the Municipal Information for Liquor Sales Licences submitted by Jeff Van Dyke for the premises at 147 Front Street; And further that there are no specific concerns regarding zoning or non-compliance with by-laws for this property;

And further be it noted that the Spanish Fire Department, Building Department and Health Authorities have been requested to provide approval for this New Liquor Sales Licence.

Carried

RESOLUTION #23-04-34

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT members of Council and senior staff be authorized to attend the Standard of Care Training Session being delivered by the Walkerton Clean Water Centre in Espanola on Thursday, May 4, 2023 at 9 a.m.

Carried

CORRESPONDENCE - INFORMATION

RESOLUTION #23-04-35

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

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

- a. Recreation Committee -Minutes of March 20, 2023
- b. Planning & Economic Development Committee – Minutes of April 11, 2023
- c. Spanish Public Library – Minutes of April 11, 2023
- d. Police Services Board – Minutes of April 12, 2023
- e. OCWA – Water and Wastewater Monthly Reports – March 2023
- f. OCWA – Spanish Lagoon 2022 Annual Report
- g. Spanish Fire Department – Monthly Report – March 2023
- h. Tiny Town Association – Affordable, Permanent Small Home Community

Carried

RESOLUTION #23-04-36

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT Jennifer MacPhail, member of the Recreation Committee be authorized to an on-line Food Handler Course offered by SafeCheck at the cost of \$24.98.

Carried

BY-LAWS

RESOLUTION #23-04-37

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

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

Carried

RESOLUTION #23-04-38

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a Bylaw to Enter Into an Agreement with Dock Links be read a first, second and a third and final time, be passed, signed by the Mayor and Deputy Clerk, be numbered by-law #2023-29 and be engrossed in the by-law book.

Carried

NEW BUSINESS

- The Come & Go for Dr. Larochelle was discussed
 - Takes place tomorrow from 6 – 8 p.m. at the complex
 - Mayor Von Pickartz will say a few words and make presentation at approximately 7pm
 - Council has 2 gifts and will ask the Spanish Health Centre Committee to present one of them
 - The Medical Clinic staff has decorated and purchased several desserts and treats for the event.
- Councillor Clague advised that he attended the local Legion on behalf of ELNOS to present a large stand up freezer to the Food Bank.

QUESTION PERIOD – (on agenda items only) -

Mr. Rittberg asked several questions on the agenda:

- Doctor coverage in May
- Discharge of the Lagoon
- Tiny Homes
- Burning By-Law

His inquiries were either answered or he was directed to the municipal office for further information.

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – None

CONFIRMATION BY-LAW

RESOLUTION #23-04-39

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 19th 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 #2023-30 and be engrossed in the by-law book.

Carried

RESOLUTION #23-04-40

MOVED BY: Debra Joncas


SECONDED BY: Ted Clague

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 3rd, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 7:40 p.m.


Karen Von Pickartz, Mayor


Pam Lortie, CAO/Clerk-Treasurer