

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, May 3, 2023  
7:00 p.m., Council Chambers**

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

The Deputy Mayor called the meeting to order at 7:03 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #23-05-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** agenda for the regular meeting of May 3, 2023 be adopted as presented.

**Carried**

**DELEGATIONS:** Ed Peterson – Tiny Town Association – Presentation on Tiny Towns

- Looking to partner with local construction company – infrastructure needs to be in place first
- Looking at building a manufacturing facility in Elliot Lake
- Have not built any Tiny Towns yet
- Cannot actually purchase a home in the Tiny Town, you can only purchase a share in the company
- Can only “sell” the home back to Cooperative
- Changes would need to be done to change the density on a property
- Municipality would contribute “Soft costs” (land, zoning and permit fees) and provide infrastructure to the road only.
- The municipality would prosper from the taxes calculated ( Estimate \$25.00/ month per unit)
- 

Q’s from the Audience centered around changing By-laws, zoning changes and how this would benefit the municipality.

**RESOLUTION #23-05-02**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Mr. Ed Peterson be thanked for his presentation to Council.

**Carried**

**TENDERS:** None

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #23-05-03**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the Regular Council Meeting of April 19, 2023 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-05-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** Chief Ramsay be authorized to purchase all equipment as requested.

**AND THAT** this cost to form part of the 2023 Fire Operating budget.

**AND THAT** the firefighters have an upset limit of \$170.00 to purchase steel toe work boots.

**AND FURTHER THAT** this cost be submitted on the prescribed form with receipts attached for reimbursement.

**Carried**

**RESOLUTION #23-05-05**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the Deputy Clerk be authorized to enter into an agreement with Safety Hub for the purchase of an annual subscription to their health and safety training platform at a cost of \$950.00 + HST.

**AND THAT** this cost to form part of the 2023 Operating budget.

**Carried**

**RESOLUTION #23-05-06**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** that the CAO/Clerk-Treasurer be authorized to advertise for the position of Public Works Equipment Operator.

**AND FURTHER THAT** the ad be posted in the newsletter, on the web-site, Employment Solutions, Employment Options and Indeed.

**Carried**

**RESOLUTION #23-05-07**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the Deputy Clerk's report of May 3, 2023 be accepted as presented.

**Carried**

**RESOLUTION #23-05-08**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the verbal reports of council be accepted as presented:

~~Mayor Von Pickartz:~~

Deputy Mayor Trudel: Attended the Health Committee meeting to finalize the details for the spring market.

Councillor Clague: Would like to encourage businesses and Council to attend the Northern Economic Development Forum in Elliot Lake.

Councillor Joncas: Attended the Health Committee meeting discussed the Spring Market

Councillor Zarichney: Nothing to report

**Carried**

**RESOLUTION #23-05-09**

**MOVED BY:** Mary Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the quote from Gardiner Marine Ltd. Be accepted as presented.

**AND THAT** this cost to form part of the 2023 Marina Operating Budget.

**Carried**

**RESOLUTION #23-05-10**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** any member of Council wishing to attend the Head of Council Leadership Roundtable in Sault Ste. Marie, ON. From May 25 to May 26, be authorized to do so. **AND FURTHER THAT** these members submit expenses on the prescribed form for reimbursement per the policy.

**Carried**

**RESOLUTION #23-05-11**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** any member of Council wishing to attend the Northern Economic Forum in Elliot Lake, ON. From May 29 to May 30, be authorized to do so.

**AND FURTHER THAT** these members submit expenses on the prescribed form for reimbursement per the policy.

**Carried**

**RESOLUTION #23-05-12**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the recreation committee be authorized to spend \$ 100.00 from the contingency funds for a seed giveaway, to purchase pumpkin seeds, sunflower seeds and envelopes.

**Carried**

**RESOLUTION #23-05-13**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the recreation committee be authorized to spend \$100.00 from their budget to purchase snacks to sell at the movie night in June.

**Carried**

**CORRESPONDENCE – INFORMATION**

**RESOLUTION #23-05-14**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

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

- a. April 13, 2023 – Spanish Health Centre Committee Minutes
- b. April 17, 2023 – Spanish recreation Advisory Committee Minutes
- c. April 18, 2023 – OPP – 2024 Municipal Policing Billing Statement Property Count

- d. April 25, 2023 – Set fine applications – approval
- e. April 26, 2023 – Insurance update on Low-Speed Vehicles

**Carried**

## **BY-LAWS**

### **RESOLUTION #23-05-15**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a Bylaw for the Purpose of Regulating Open Air Burning be read a third and final time be passed, signed by the Deputy Mayor and Deputy Clerk, be numbered by-law #2023-22 and be engrossed in the by-law book.

**Carried**

### **RESOLUTION #23-05-16**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a Bylaw for the prescribing of standards for the maintenance and occupancy of property within the Town of Spanish, be read a **first time**.

**Carried**

### **RESOLUTION #23-05-17**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to adopt an agreement for the appointment of an Agency as Pound keeper and municipal Law Enforcement Officer for the purpose of enforcing the animal control and animal licensing by-law for the Town of Spanish be read a **first time**.

**Carried**

### **RESOLUTION #23-05-18**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to adopt Articles of Agreement between: His Majesty the King in right of Canada as represented by the Minister of Employment and Social Development and the Corporation of the Town of Spanish be read a first, second, third and final time be passed, signed by the Deputy Mayor and Deputy Clerk, be numbered by-law #2023-34 and be engrossed in the by-law book.

**Carried**

## **NEW BUSINESS**

- Council would like an update on the Sharps receptacle and to know where it will be set up

- Councillor Clague would like a new flag for council chambers

**QUESTION PERIOD – (on agenda items only) -**

Question was asked about the dock sleeves

**MOTIONS/NOTICE OF MOTIONS – None**

**GO INTO CLOSED SESSION**

**RESOLUTION #23-05-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**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 Services

**Carried**

**CLOSED SESSION – TIME IN: 8:30 p.m.**

**CLOSED SESSION – TIME OUT: 9:05 p.m.**

**RESOLUTION #23-05-20**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we return to open session.

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**RESOLUTION 23-05-21**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO/Clerk-Treasurer be authorized to proceed as per details discussed in closed session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-05-22**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 3<sup>rd</sup> day of May, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-35 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-05-23**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, May 17<sup>th</sup>, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 9:08 p.m.

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Sandra Trudel, Deputy Mayor

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Lisa Hobbs, Deputy Clerk