

**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 3rd 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

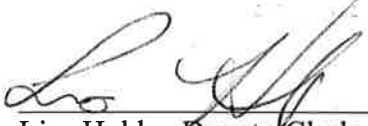
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 17th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 9:08 p.m.



Sandra Trudel, Deputy Mayor



Lisa Hobbs, Deputy Clerk