

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

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

The Mayor called the meeting to order at 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-06-01
MOVED BY: Sandra Trudel
SECONDED BY: Mary-Louise Zarichney
BE IT RESOLVED THAT agenda for the regular meeting of June 7, 2023 be adopted as presented.

Carried

DELEGATIONS:

TENDERS: None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-06-02
MOVED BY: Mary-Louise Zarichney
SECONDED BY: Sandra Trudel
BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 17, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-06-03

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT June 1-30, 2023 be proclaimed Senior's Month in the Town of Spanish and that all citizens be encouraged to recognize and celebrate the accomplishments of our seniors.

Carried

RESOLUTION #23-06-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT that the areas at the Municipal Marina, where parking is prohibited be clearly marked with appropriate signage.

And that once the signage has been erected, the By-Law enforcement officer will begin enforcing our parking by-law and issuing Part II notices of parking infractions as per the set fine schedule in our Parking By-law.

And further that the staff prepare a report on other areas of concern.

Carried

RESOLUTION #23-06-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT Council Resolution # 23-05-30 be rescinded and that the 2023 NORDS funding be transferred to a 2024 Roads project to consist of replacing cross culverts, rock removal, frost tapering, regrading and granular replacement on Crab Lake Road, North of Crab Lake.

Carried

RESOLUTION #23-06-06

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED that the following items be approved for the 2023 boating season:

1. Access to the complex by visitors and boaters shall be from 8 am to 8 pm and boaters be provided with 1 free pump out per month, or 5 per season.
2. That the gym (weight room) be opened during the hours that the complex is open, with staff disinfecting frequently.
3. That the fuel mark-up be set at 15% for the 2023 season.

Carried

RESOLUTION #23-06-07

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Deputy Clerk's report of June 7, 2023 be accepted as presented.

Carried

RESOLUTION #23-06-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichey

BE IT RESOLVED THAT Council supports the recommendation from the Public Works Supervisor to remove the trees between highway 17 and Oak Plaza.

AND THAT the public works department be authorized to rent a wood chipper to dispose of the trees.

Carried

RESOLUTION #23-06-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Fire Chief's staff reports be accepted as presented.

Carried

RESOLUTION #23-06-10

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Legion be presented with the opportunity to nominate a senior for the 2023 Ontario Senior Achievement Award.

Carried

RESOLUTION #23-06-11

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED that any member of council who wishes to attend the East Algoma Est AGM meeting in Elliot Lake, Ontario, be authorized to do so.

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

Carried

RESOLUTION #23-06-12

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the Town of Spanish would like to donate \$100.00 to support the graduates at W.C. Eaket Secondary School.

Carried

Council Verbal Reports

Mayor Von Pickartz: Update on Medical/Physician recruitment meetings

Deputy Mayor Trudel: Attended Committee of Adjustments – good meeting

Councillor Clague:

Councillor Joncas:

Councillor Zarichney:

CORRESPONDENCE – INFORMATION

RESOLUTION #23-06-13

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

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

- May 15, 2023 – Spanish Recreation Advisory Committee Minutes
- May 16, 2023 – Planning and Economic development Committee Minutes
- May 24, 2023 – Committee of the Whole Minutes
- June 5, 2023 – Jocelyne Bishop appointed to Spanish Police Services Board
- May 26, 2023 – OCWA - Water Tower Inspection Information

Carried

BY-LAWS

RESOLUTION #23-06-14

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law for the purpose of appointing a by-law enforcement service be read a third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-23 and be engrossed in the by-law book.

Carried

RESOLUTION #23-06-15

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law for the prescribing of standards for the maintenance and occupancy of property within the Town of Spanish, be read a third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-32 and be engrossed in the by-law book.

Carried

RESOLUTION #23-06- 16

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

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 third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-33 and be engrossed in the by-law book.

Carried

RESOLUTION #23-06-17

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law to deem registered plans or parts thereof not to be registered, for the Town of Spanish be read a third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-37 and be engrossed in the by-law book.

Carried

RESOLUTION #23-06-18

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to enter into an agreement with Hydro One Networks Inc. be read a first, second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-38 and be engrossed in the by-law book.

Carried

NEW BUSINESS

QUESTION PERIOD – (on agenda items only) -

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION - None

RETURN TO OPEN COUNCIL – None

RECOMMENDATIONS FROM CLOSED SESSION - None

CONFIRMATION BY-LAW

RESOLUTION #23-06- 19

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 7th day of June, 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 #2023-39 and be engrossed in the by-law book.

Carried

RESOLUTION #23-06-20


MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 21, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 8:15 p.m.


Karen Von Pickartz, Mayor


Lisa Hobbs, Deputy Clerk