

JUL 19 2023

**The Corporation of the Town of Spanish  
Council Minutes  
Special Meeting of  
Wednesday, July 12, 2023  
7:00 p.m., In Council Chambers**

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

**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 #23-07-12**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the agenda for the special Council meeting of July 12, 2023 be adopted as presented.

**Carried**

**DELEGATIONS:** None

**TENDERS:** None

**MINUTES OF PREVIOUS MEETING(S):** None

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-07-13**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** WHEREAS the Town of Spanish has prepared the 2023 municipal budget in the same manner as in past years;

**AND WHEREAS** the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Spanish adopts the CAO's report of **July 12, 2023** regarding Ontario Regulation 284/09 – 2023 Budget.

**Carried**

**RESOLUTION #23-07-14**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the public utility fees be increased effective July 1, 2023 as follows:

Water Rates from \$36.00 to \$37.00 per month

Sewer Rates from \$23.00 to \$24.00 per month

**Carried**

**RESOLUTION #23-07-15**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the 2022 accrued surplus in the amount of \$12,944 be shown as a revenue in the 2023 budget;

**And further** that interest earned on the obligatory reserves in 2022 be allocated to those Funded Reserves and the balance of \$19,954.56 be allocated to the Roads Housing and Equipment Funded Reserves for future capital expenditures.

**Carried**

The CAO advised that the public was given notice of the intent of Council to pass the 2023 budget at tonight's special council meeting through the posting of a notice on the municipal website and posting a notice in the municipal office lobby and through the Town's monthly newsletter for July 2023.

There were no inquiries received from the public.

**INFORMATION AND ACTION ITEMS – None**

**BY-LAWS:**

**RESOLUTION #23-07-16**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 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 #2023-44 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –**

Councillor Zarichney would like to discuss adding November 11<sup>th</sup> as a paid holiday for staff – will be added to the next regular agenda.

The CAO advised that the Evergreen Shores Landowner’s Association is having their general meeting on Sunday and has invited Council members to attend.

Mayor Von Pickartz advised that Chief Bissaillon has invited her to breakfast/lunch to catch up.

The CAO advised that a doctor with a potential interest in the RNPGA contract visited the Clinic this week. Another doctor who is interested in providing locum service in September also stopped in last week to look around. We have a locum doctor in today following up with patients he saw last month. A locum doctor is expected on Monday, July 17 and will be here for 2 weeks. There were 66 patients on the waiting list to see a doctor. The Mayor and CAO will be meeting with the Minister of Health tomorrow morning.

Councillor Joncas advised that she had received many compliments on the calcium that was applied to the roads. She also mentioned that a load of sand was dropped off at the Deagle Crescent Park.

**QUESTION PERIOD – None**

**MOTIONS/NOTICE OF MOTIONS – None**

**CLOSED SESSION - None**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-07-17**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 12<sup>th</sup> day of July, 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 #2023-45 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-07-18**

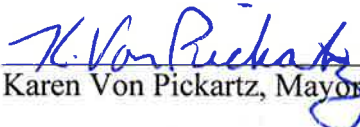
**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, July 19, 2023 at 7:00 p.m., in the Council Chambers for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:32 p.m.

  
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Karen Von Pickartz, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer