

AUG 16 2023

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, August 2, 2023
 7:00 p.m., Council Chambers**

Present:	Sandra Trudel	Deputy Mayor
	Mary-Louise Zarichney	Councillor
	Ted Clague	Councillor
	Lisa Hobbs	Deputy Clerk

Excused:	Debra Joncas	Councillor
	Karen Von Pickartz	Mayor

The Deputy Mayor called the meeting to order at 7:07 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-08-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT agenda for the regular meeting of August 2, 2023 be adopted as presented.

Carried

DELEGATIONS: NONE

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #23-08-02

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

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

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #23-08-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT Deputy Clerk's report of August 2, 2023 be accepted as presented.

Carried

RESOLUTION #23-08- 04

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT any member of Council wishing to attend the Leadership Forum in Sault Ste. Marie be authorized to do so.

And that expenses be submitted per policy for reimbursement.

Carried

RESOLUTION #23-08-05

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Whereas Council has requested a quote for the 2023 Insurance renewal with both a \$5,000 deductible and a \$25,000 deductible;

And Whereas a quote has been received with a \$5,000 deductible only;

Therefore be it resolved that the 2023 Insurance renewal be accepted as presented with the \$5,000 deductible;

And further be it noted that the policy may need to be amended to reflect a change in the deductible amount should Council decide to increase the deductible once they have had an opportunity to review the second quote when it is received.

Carried

RESOLUTION #23-08-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the disabled parking in the Lower complex parking area be increased by 2 spaces for a total of 3 spaces.

AND THAT the area right adjacent to the boat launch (in front of Cement Bollards) be designated as 2 disabled parking spaces to allow closer access for marina patrons.

Carried

RESOLUTION #23-08-07

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the 2023 Economic Development Intern job description and posting be accepted as presented.

And that the position be advertised as soon as NOHFC gives their approval to do so.

Carried

Council Verbal Reports

Deputy Mayor Trudel: NONE

Councillor Clague: NONE

Councillor Zarichney: NONE

CORRESPONDENCE – INFORMATION

RESOLUTION #23-08-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

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

- a. July 19, 2023 – OPP Contract renewal
- b. July 24, 2023 – Algoma Public Health July Infobreak
- c. July 24, 2023 – Spanish Municipal Marina Compliment
- d. July 25, 2023 – NCMTC Meeting Minutes
- e. July 26, 2023 – OCWA Sodium Report for July

Carried

BY-LAWS

RESOLUTION #23-08- 09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law being a by-law to adopt a Discrimination and Harassment Policy be read a third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-42 and be engrossed in the by-law book.

Carried

RESOLUTION #23-08- 10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law a by-law to adopt an agreement between the Town of Spanish and St. Joseph's General Hospital Elliot Lake be read a second, and third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-46 and be engrossed in the by-law book.

Carried

RESOLUTION #23-08-11

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THATa by-law authorizing a policy outlining the working conditions for employees be read a first, second, and third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-48 and be engrossed in the by-law book.

Carried

RESOLUTION #23-08- 12

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THATa a By-law to enter into an agreement with NOHFC for an Economic Development Intern. be read a first, second, and third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-49 and be engrossed in the by-law book.

Carried

RESOLUTION #23-08- 13

MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THATa by-law to reflect the Municipality as the “Public Authority” having jurisdiction over and ownership of Part 3 – “Reserve for Street” Plan 1R-8491-PIN 31421-0922. be read a first, second, and third time, be passed, signed by the Deputy Mayor and Deputy Clerk, numbered by-law #2023-50 and be engrossed in the by-law book.

Carried

NEW BUSINESS - None

QUESTION PERIOD – (on agenda items only) - NONE

MOTIONS/NOTICE OF MOTIONS – NONE

GO INTO CLOSED SESSION –NONE

RETURN TO OPEN COUNCIL – NONE

RECOMMENDATIONS FROM CLOSED SESSION – NONE

CONFIRMATION BY-LAW

RESOLUTION #23-08-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Ted Clague

BE IT RESOLVED THAT THAT a by-law being a confirmation by-law regarding a meeting of council held on the 2nd day of August, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Deputy Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-51 and be engrossed in the by-law book.

Carried

RESOLUTION #23-08- 15

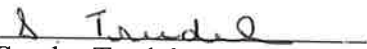
MOVED BY: Ted Clague

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 16th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 7:51 p.m.


Sandra Trudel, Deputy Mayor


Lisa Hobbs, Deputy Clerk