

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, September 6, 2023  
7:00 p.m., Council Chambers**

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

The Mayor called the meeting to order at 7:10 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #23-09-01**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** agenda for the regular meeting of September 6<sup>th</sup>, 2023 be adopted as presented.

**Carried**

**DELEGATIONS: NONE**

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

**RESOLUTION #23-09- 02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the Regular Council Meeting of August 16, 2023 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-09- 03**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Lisa Hobbs and Rick Dow be authorized to attend the JHSC certification part one training in Sault Ste. Marie on September 12,13 and 14.

**AND THAT** they will travel together and be reimbursed per the current policy after submitting expenses on the proper form.

**AND FURTHER THAT** they will be spending 2 nights (12<sup>th</sup> and 13<sup>th</sup>) at the Water Tower Inn as the course runs from 8:30 am to 4:30 pm each day.

**Carried**

**RESOLUTION #23-09- 04**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Deputy Clerk's report of September 6, 2023 be accepted as presented.

**Carried**

**RESOLUTION #23-09- 05**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the August work plan, vehicle condition report, sewer report and Tree report, presented by the Public Works Supervisor be accepted as presented.

**Carried**

**Council Verbal Reports**

~~Mayor Von Pickartz:~~

Councillor Joncas: Attended the Health Committee meeting and they are beginning to prep for the Christmas Market

Councillor Clague: Attended the meeting with SRFN

Deputy Mayor Trudel: Attended the Customer Appreciation Day at the Spanish Marina  
Over 100 hotdogs were given out  
Lessons learned for the event next year

Councillor Zarichney: Attended the Committee of Adjustment meeting  
Attended the Customer Appreciation Day at the Spanish Marina  
Over 100 hotdogs were given out  
Lessons learned for the event next year

**RESOLUTION #23-09- 06**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the Council Verbal Reports be accepted as presented.

**Carried**

**RESOLUTION #23-09- 07**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the personal invitation from Paul Casson be noted as received;

**AND THAT** any member of Council wishing to attend be authorized to do so;

**AND FURTHER THAT** reimbursable expenses incurred, be submitted per policy on the prescribed form.

**Carried**

**RESOLUTION #23-09-08**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT Whereas** an unsolicited quote has been received from Algoma Office Equipment for a new unit for the municipal office as well as a new unit for the library for a combined price of \$10,395;

And Whereas the combined price of the last copier purchases of the municipal office and the library was \$13,290;

And Whereas the municipal office copier currently has a meter reading of over 1,348,000 copies;

And Whereas the operating costs will be reduced from approximately \$323.00 to \$215.00, for a combined savings of \$108.00 per month;

**Therefore be it resolved that** upon the approval of Spanish Public Library Board, that these two new units be purchased, and that the cost be split 21.03% for the Library and 78.97% for the Town of Spanish, which is based on the ratio of the cost for the previous units.

**And further** that the cost of the municipal office photocopier be funded by the Building and Equipment Funded Reserve.

**Carried**

**RESOLUTION #23-09- 09**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT Whereas** an opinion has been requested from our insurance company regarding the transporting of patrons from the marina by staff;

**Therefore** be it resolved that there shall no transporting of patrons from the marina by staff while on duty.

**And further** that this will be included in the draft Fleet Management policy which will be presented to Council shortly.

**Carried**

## **CORRESPONDENCE – INFORMATION**

### **RESOLUTION #23-09-10**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

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

- a. August 16, 2023 – Committee of Adjustment meeting minutes
- b. August 17, 2023 – MPAC Property Assessment Update
- c. August 23, 2023 – OCWA Capital allowance July invoice
- d. August 29<sup>th</sup>, 2023 – Insurance Policy Q&A
- e. August 29, 2023 – MADD donation request

**Carried**

### **BY-LAWS –**

#### **RESOLUTION #23-09-11**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a by-law to amend by-law 2020-33 – provision of Police Services 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 #2023-53 and be engrossed in the by-law book.

### **NEW BUSINESS -**

**QUESTION PERIOD – (on agenda items only) - NONE**

**MOTIONS/NOTICE OF MOTIONS – NONE**

#### **RESOLUTION #23-09- 12**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now go into closed session for the following purposes: Discussions under section 239 of the Municipal Act, 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

**CLOSED SESSION – TIME IN:7:40 p.m.**

**CLOSED SESSION – TIME OUT: 8:48 p.m.**

**RESOLUTION #23-09-13**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Ted Clague

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

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-09- 14**

**MOVED BY:** Ted Clague

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 6<sup>th</sup> day of September, 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 #2023-54 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-09- 15**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, September 20<sup>th</sup>, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 8:50 p.m.

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Sandra Trudel, Deputy Mayor

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Lisa Hobbs, Deputy Clerk