

SEP 06 2023

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, August 16, 2023  
7:00 p.m., Council Chambers**

Present: Karen Von Pickartz Mayor  
Sandra Trudel Deputy Mayor  
Ted Clague Councillor  
Debra Joncas Councillor  
Pam Lortie CAO/Clerk-Treasurer

Excused: Mary-Louise Zarichney Councillor

The Mayor called the meeting to order at ~~7:06~~ 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 #23-08-16**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** agenda for the regular meeting of August 16, 2023 be adopted as presented.

**Carried**

**DELEGATIONS: NONE**

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

**RESOLUTION #23-08-17**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the minutes of the Regular Council Meeting of August 2, 2023 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

Finalize plans for Customer Appreciation Day at the marina. Available to help – Mayor Von Pickartz, Deputy Mayor Trudel, Councillor Clague. The CAO will check with staff to see if anyone is available to volunteer.

Serve – hotdogs, chips, pop and water. Ask Sherry Odenback if she would like to sell ice cream from her mobile ice cream cart.

**RESOLUTION #23-08-18**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Whereas the OPP Municipal Policing Contract expires on December 31, 2023;

**AND WHEREAS** the new Ontario Police Services Act will be coming into effect within the next year or so;

**THEREFORE** be it resolved that the OPP Municipal Policing Bureau be advised that the Town of Spanish is interested in an amendment to the current contract for a one-year term.

**Carried**

**RESOLUTION #23-08-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** the CAO's report of August 16, 2023 be accepted as presented.

**Carried**

**Council Verbal Reports**

Mayor Von Pickartz: None

Councillor Joncas: Attended the ribbon cutting at the new Friendship Centre in Elliot Lake yesterday. Very nice building.

Councillor Clague: None

Deputy Mayor Trudel: Committee of Adjustment – minutes will be on next agenda

**RESOLUTION #23-08-20**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

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

**RESOLUTION #23-08-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** Northern Insurance has provided Council with a quote for insurance with a \$25,000.00 deductible and a \$5000.00 deductible.

**AND** that the difference in savings only amounts to \$3,392.00,

**AND WHEREAS** Council has already accepted the Insurance Premiums with the \$5000.00 deductible.

**THEREFORE** Council has decided to remain with the currently accepted Policy containing a \$5000.00 deductible.

**Carried**

**RESOLUTION #23-08-22**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** 6 Firefighters have expressed an interest in attending the Live Fire Training being offered at no cost by the OFM and the Sault Ste. Marie Fire Department.

**AND** the Fire Training will take place on October 4<sup>th</sup>, 2023 between 5:00 pm and 10:00 pm in Sault Ste. Marie.

**AND THAT** the Fire Department will be taking the new pumper and personal vehicles to accommodate the firefighters taking part in the training,

**AND WHEREAS** due to the late hour of the completion of training 4 firefighters have expressed a need for an overnight stay;

**THEREFORE** Council agrees that 2 rooms be purchased to accommodate the firefighters and that the firefighters using their own vehicles be reimbursed at the current rate for milage, upon submitting the proper expense sheet.

**Carried**

**CORRESPONDENCE – INFORMATION**

**RESOLUTION #23-08-23**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

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

- a. Fire Chief's Report for June 2023
- b. OCWA Water/Sewer Report
  - i. July 2023
- c. Shedden Motocross Committee Minutes of August 3<sup>rd</sup>

**Carried**

**BY-LAWS - None**

**NEW BUSINESS -**

Councillor Joncas – thank you to public works

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

**MOTIONS/NOTICE OF MOTIONS – NONE**

**RESOLUTION #23-08-24**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**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: 7:46 p.m.**

**CLOSED SESSION – TIME OUT: 8:50 p.m.**

**RESOLUTION #23-08- 25**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

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

**Carried**

**RECOMMENDATIONS FROM CLOSED SESSION:**

**RESOLUTION 23-08-26**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the public works labourer be taken off probation and be considered a full-time employee as per the recommendation of the Public Works Supervisor.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-08-27**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 16<sup>th</sup> day of August, 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 #2023-52 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-08-23**

**MOVED BY:** Debra Joncas

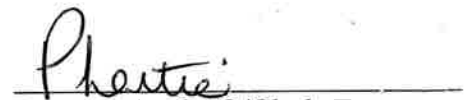
**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, September 6<sup>th</sup>, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 8:54 p.m.

  
Karen Von Pickartz, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer