

**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 6th, 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 (12th and 13th) 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
Also attended the Committee of Adjustment meeting

Councillor Zarichney: 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 29th, 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 6th 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 20th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 8:50 p.m.



Sandra Trudel, Deputy Mayor



Lisa Hobbs, Deputy Clerk