

JAN 24 2024

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, January 10, 2024
7:00 p.m., Council Chambers

Present:	Karen Von Pickartz Sandra Trudel Mary-Louise Zarichney Ted Clague Debra Joncas Pam Lortie	Mayor Deputy Mayor Councillor Councillor Councillor CAO/Clerk-Treasurer
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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 #24-01-01
MOVED BY: Mary-Louise Zarichney
SECONDED BY: Sandra Trudel
BE IT RESOLVED THAT the agenda for the Regular meeting of January 10, 2024 be adopted as presented.

Carried

DELEGATIONS: NONE

TENDERS: NONE

MINUTES OF PREVIOUS MEETING:

RESOLUTION #24-01-02
MOVED BY: Sandra Trudel
SECONDED BY: Mary-Louise Zarichney
BE IT RESOLVED THAT the minutes of the previous meeting of Council of December 20, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-01-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT as 1 member of the Recreation Committee has not attended any meetings since March 2023, and although they have not been in contact with the Municipal Office, but have indicated to the Recreation Committee Chair that they do not intend to remain on the Committee at this time, that this seat be declared vacant, leaving 2 available seats on this Committee.

Carried

RESOLUTION #24-01-04

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Clerk's Report of January 10, 2024 be noted as being presented.

Carried

Council Verbal Reports

Debra Joncas

Mary-Louise Zarichney - Recreation Committee met this week and are working on planning an event for Family Day.

The Librarian advised at this week's meeting that there may not be enough volunteers for the Easter Egg Hunt and wondered if Recreation might want to take over this event.

Ted Clague – Library Board met this week and welcomed a new member.

Sandra Trudel

Karen Von Pickartz

RESOLUTION #24-01-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

Carried

RESOLUTION #24-01-06

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a Committee of the Whole Meeting be set for Wednesday, January 17, 2024 at 7pm in Council Chambers to discuss current and future goals.

Carried

RESOLUTION #24-01-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT volunteer appreciation night be postponed to a date in February to allow sufficient time to plan and execute the event.

Carried

RESOLUTION #24-01-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a special council meeting be held on January 31st, 2024 to discuss the potential creation of a business advisory committee.

AND THAT this meeting is open to all businesses within the Town of Spanish,

AND THAT this meeting has been advertised in the January 2024 edition of the Town of Spanish Newsletter,

AND FURTHER THAT the clerk request that a reminder be posted on the Spanish Public Library's Facebook page.

Carried

RESOLUTION #24-01-09

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Municipal Staff be requested to draft a photo /video release form, to allow the Recreation Committee to post photos/video taken at events held by the committee.

Carried

RESOLUTION #24-01-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council would like the recreation committee to provide more details/information on bringing pickleball to our community, what is involved, space required, liability etc.

AND THAT the Chair of the Recreation Committee attend a Regular Meeting of Council to present this information.

Carried

RESOLUTION #24-01-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT 1 member of Council and 1 member of the Police Services Board be authorized to attend the Community Safety and Policing Act Summit on February 27 and 28, 2024

AND THAT the expenses incurred by said member(s) to attend, will be reimbursed per the Town of Spanish's reimbursement policy.

Carried

RESOLUTION #24-01-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT any member(s) of Council who wish to attend the Annual FONOM conference on May 6,7,8, 2024 in Sudbury Ontario, be authorized to do so;
AND THAT the expenses incurred by said member(s) to attend, will be reimbursed per the Town of Spanish's reimbursement policy.

Carried

CORRESPONDENCE – INFORMATION

RESOLUTION #24-01-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

- a. December 18, 2023 - Community Safety and Policing Act – Update
- b. December 18, 2023 - OAPSB Provincial Appointee Update
- c. December 14, 2023 – MPAC Levy Letter
- d. Schedule of Council Meetings 2024
- e. MMAH Financial Indicator Information

Carried

BY-LAWS –

RESOLUTION #24-01-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a by-law to opt out of the Vacancy Rebate program, be read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-78 and be engrossed in the by-law book.

Carried

RESOLUTION #24-01-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024, be read a first, second, and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2024-01 and be engrossed in the by-law book.

Carried

RESOLUTION #24-01-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month., be read a first, second, and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2024-02 and be engrossed in the by-law book.

Carried

NEW BUSINESS – Land Acknowledgement – discuss @ next meeting
Poker Run being held on February 17, 2024

QUESTION PERIOD – (on agenda items only) -

MOTIONS/NOTICE OF MOTIONS – NONE

CLOSED SESSION: NONE

CONFIRMATION BY-LAW

RESOLUTION #24-01-17

MOVED BY: Debra Joncas

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 10th day of January, 2024 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 #2024-03 and be engrossed in the by-law book.

Carried

RESOLUTION #24-01-18

MOVED BY: Debra Joncas


SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, January 24th, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned 8:00 p.m.


Karen Von Pickartz, Mayor


Pam Lortie, CAO/Clerk-Treasurer