

**The Corporation of the Town of Spanish  
Council Minutes  
Regular Meeting of  
Wednesday, January 24, 2024  
7:00 p.m., Council Chambers**

Present:	Karen Von Pickartz	Mayor
	Sandra Trudel	Deputy Mayor
	Mary-Louise Zarichney	Councillor
	Ted Clague	Councillor
	Debra Joncas	Councillor
	Lisa Hobbs	Deputy Clerk

The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #24-01-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the agenda for the Regular meeting of January 24, 2024 be adopted with the following amendment:

- 7. Information and Action items
  - e) Land acknowledgement discussion

**Carried**

**DELEGATIONS: NONE**

**TENDERS: NONE**

**MINUTES OF PREVIOUS MEETING:**

**RESOLUTION #24-01-20**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the previous meeting of Council of January 10, 2024 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**Carried**

**RESOLUTION #24-01-21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the Deputy Clerk's Report of January 24, 2024 be noted as presented.

**Carried**

**Council Verbal Reports**

**Debra Joncas** - attended the Four Seasons Complex and sorted out the recreation committee's materials. 5 members attended and the committee now has a better understanding of what they have available to them.

**Mary-Louise Zarichney** - attended as above

**Ted Clague** – Attended ELNOS

-attended cemetery board meeting – advised there are some motions being prepared from the board to council

- attended Police Board Meeting – advised council about the transition to OPP Detachment boards – not a lot of information available, everyone seems to be in the dark, the legislation comes into effect on April 1, 2024.

**Sandra Trudel**

**Karen Von Pickartz**

**RESOLUTION #24-01-22**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

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

**Carried**

**RESOLUTION #24-01-23**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the Hale Volume Pump is not repairable

**AND THAT** Council declares this equipment surplus.  
**AND FURTHER THAT** this equipment be offered for sale to the public bid process.

**Carried**

**RESOLUTION #24-01-24**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Fire Chief's report from December 2023 be accepted as presented.

**Carried**

**RESOLUTION #24-01-25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** all Marina Rates for the 2024 season, be increased by the 2024 CPI rate for Ontario, which is 3.3 %, with the exception of the following fees:

- Launching
- Parking
- Mast stepper use

**Carried**

**RESOLUTION #24-01-26**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** Council wishes to begin future Council Meetings with the Land Acknowledgement, suggested by Chief Wilma-Lee Johnson, of the Serpent River First Nation.  
**AND THAT** the Chief be thanked for drafting the acknowledgment.

**Carried**

**CORRESPONDENCE – INFORMATION**

**RESOLUTION #24-01-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

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

- a. January 2, 2024 - Joint Health and Safety Committee Minutes
- b. January 8, 2024 – Recreation Advisory Committee Minutes
- c. January 9, 2024 – Spanish Public Library Minutes
- d. December 2023 – OCWA Water and Wastewater Report

**Carried**

**BY-LAWS –**

**RESOLUTION #24-01-28**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a by-law to enter into a lease agreement with Dr. Siddiqui, be read a third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-72 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #24-01-29**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law being a by-law to provide tax relief, be read a first time.

**Carried**

**RESOLUTION #24-01-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law to enter into an agreement with Jim's Portable Toilets, be read a first time.

**Carried**

**RESOLUTION #24-01-31**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** a by-law to enter into an agreement with GFL, be read a first time.

**Carried**

- NEW BUSINESS –** Request to schedule a committee of the whole meeting at next council meeting
- Add council remuneration information to the committee of the whole meeting
  - Request for closed session at the next council meeting to discuss staffing

**QUESTION PERIOD –** (on agenda items only) -

**MOTIONS/NOTICE OF MOTIONS – NONE**

**CLOSED SESSION: NONE**

**CONFIRMATION BY-LAW**

**RESOLUTION #24-01-32**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 24<sup>th</sup> day of January, 2024 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2024-07 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #24-01-33**

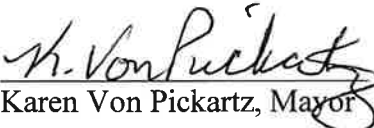
**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, February 7<sup>th</sup>, 2024 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned 7:39 p.m.

  
Karen Von Pickartz, Mayor

  
Lisa Hobbs, Deputy Clerk