

The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 3, 2024
7:00 p.m., Council Chambers

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

The Mayor called the meeting to order at 7:09 p.m.

LAND ACKNOWLEDGEMENT

At this time I would like to acknowledge that we are in the traditional territory of the Anishnabek People of our neighbors and friends Sagamok Anishnawbek and Genaabaajing (Gii -naw-baa-jing/ Serpent River First Nation)

I would like to acknowledge the commitment and responsibility we each have in learning the true history, accepting the culture and improving our relationship with the First People of the lands we now share. I would like to acknowledge Our Mother Earth, who provides all we need.

Our neighbors often say "Mino Bimaadziwin" (minnow be-maude-zah-win) which means to "live the good life" it is meant to imply to walk thru life in a good kind way. As we begin our meeting I would like to offer those words to keep in the back of our minds and hearts as we work together for the betterment of our Community.

The Mayor asked for the disclosure of any pecuniary interest and the general nature thereof. Councillor Debra Joncas declared under Item 14 – Closed Session, Discussion under Section 239(2)(c) of the *Municipal Act*, as the discussion involves a family member. No other declarations were made.

ADOPTION OF AGENDA:

RESOLUTION #24-04-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the Regular meeting of April 3, 2024 be adopted with the following addition under 8. Information and Action Items h) Works' Supervisor's Report – to be presented by the Works' Supervisor.

Carried

DELEGATIONS: NONE

TENDERS: NONE

MINUTES OF PREVIOUS MEETING:

RESOLUTION #24-04-02

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the minutes of the previous meeting of Council of March 20, 2024 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-04-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED that 4 firefighters be authorized to attend Wildfire Training being held at Serpent River First Nation on April 7 & 8, 2024, at a cost of \$475.00 per participant, plus \$100.00 towards travel.

Carried

RESOLUTION #24-04-04

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO's Report of April 3, 2024 be noted as presented.

Carried

Council Verbal Reports

Councillor Debra Joncas – The Health Committee has started working on the Spring Market, scheduled for Saturday, May 4th.

Councillor Ted Clague – Nil

Deputy Clerk Sandra Trudel - Nil

Councillor Mary-Louise Zarichney – Nil

Mayor Von Pickartz - Nil

RESOLUTION #24-04-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Council Verbal Reports of April 3, 2024 be accepted as presented.

Carried

RESOLUTION #24-04-06

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the quote received from the Fire Chief for a new water pump be deferred to budget deliberations.

Carried

RESOLUTION #24-04-07

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Cemetery By-Law be deferred to Committee of the Whole for review and discussion

Carried

RESOLUTION #24-04-08

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT David Rittberg, Spanish River Resort and Campground be thanked for his attendance at this meeting;

And further that Council concurs with his suggestion to permit parking on Colonization Road, along his fence line on the south side of the road for the fishing season – May to October.

And further that signage be erected in this area.

Carried

RESOLUTION #24-04-09

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Annual Statement of Remuneration and Expenses for the Year 2023 be accepted as presented.

Carried

RESOLUTION #24-04-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Military Support's request regarding Military Support Publication's be deferred to budget deliberations.

Carried

Chad Fisher, Works' Supervisor attended to provide Council an update on some of the projects/ jobs that public works have been working on:

- Deck – Upper Level Four Seasons Waterfront Complex – The Building Official has been working on retaining an engineer to proceed with this job. Purchase Order will be ready to issue tomorrow and the work can commence shortly.
- Boat Ramp – Council was advised that we have received some complaints about the launch ramp at the marina and shown pictures. Chad has done some research on prices and will put something together for Council's review.
- Gardiner Marine will be reinstalling Piers 2 & 3 early next week. The electrical and plumbing will then be reinstalled, and the docks ready for the upcoming season.
- Chad advised that the water levels are very low this year and the floating dock at the service dock may be required. It has been sitting in the long grass and will require some repairs. Chad will speak to Gardiner Marine when they are here and get a price for repairing, as well as a new dock and present this to Council
- A new company has been requested to do the annual inspection on the fuel pumps at the marina. There are several repairs required, including reapplying vacuum to the tank and changing the gauge on the tanks, changing both 100' hoses, breakaways, swivels and handles.
- Downtown Christmas Lights were discussed. We will look into replacement tube lighting.
- The Works' Supervisor advised that he has received a quote for taking down the windmill. Council will discuss this further at a budget meeting.

RESOLUTION #24-04-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Works Supervisor's verbal presentation be accepted as presented.

Carried

CORRESPONDENCE – INFORMATION

RESOLUTION #24-04-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

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

- a) Public Works Minutes of March 25, 2024
- b) OCWA – 2023 Management Review Minutes
- c) OCWA – Spanish Lagoon 2023 Annual Report
- d) Ministry of Municipal Affairs and Housing – 2024 Annual Repayment Limit (ARL)
- e) Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of March 18, 2024

Carried

BY-LAWS –

RESOLUTION #24-04- 13

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law respecting construction, demolition, change of use permits and inspections be read a third time, be passed, signed by the Mayor and CAO, numbered by-law #2024-14 and be engrossed in the by-law book.

Carried

RESOLUTION #24-04-14

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law to set a tariff of fees for Planning Matters be read a third time, be passed, signed by the Mayor and CAO, numbered by-law #2024-15 and be engrossed in the by-law book.

Carried

RESOLUTION #24-04-15

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to adopt a policy for procurement of goods and services be read a second and third time, be passed, signed by the Mayor and CAO, numbered by-law #2024-18 and be engrossed in the by-law book.

Carried

NEW BUSINESS – None

QUESTION PERIOD – (on agenda items only) - Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION:

RESOLUTION #24-04-16

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now go into closed session for the following purposes:

- Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees
- Section 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

CLOSED SESSION – TIME IN 8:25 p.m.

CLOSED SESSION – TIME OUT 8:55 p.m.

RESOLUTION #24-04-17

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now return to open Council.

Carried

CONFIRMATION BY-LAW

RESOLUTION #24-04-18

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 3rd day of April, 2024 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO, numbered by-law #2024-20 and be engrossed in the by-law book.

Carried

RESOLUTION #24-04-19

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, April 17, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:56 p.m.

Karen Von Pickartz, Mayor

Pam Lortie, CAO