

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, June 5, 2024
7:00 p.m., Council Chambers**

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

The CAO/Clerk-Treasurer called the meeting to order at 7:00 p.m.

Vote- Presiding Officer for tonight's meeting:

The CAO/Clerk-Treasurer called for a volunteer to act as chair for the meeting.

Councillor Ted Clague volunteered to act as tonight's chair.

RESOLUTION #24-06-01

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Ted Clague is appointed, Presiding Officer, for the council meeting of June 5, 2024.

Carried

The CAO/Clerk-Treasurer handed the meeting over to Presiding Officer Ted Clague.

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 Presiding Officer asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #24-06-02

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the agenda for the Regular meeting of June 5, 2024 be adopted as presented, with the following addition:

14. Go Into Closed Session – under Section 239(2) of the *Municipal Act*
(c) a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

DELEGATIONS: NONE

TENDERS: NONE

MINUTES OF PREVIOUS MEETING:

RESOLUTION #24-06-03

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the previous meetings of Council of April 16, 2024 and May 15, 2024 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-06-04

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT Public Works Supervisor's May 2024 Workplan be accepted as presented.

Carried

RESOLUTION #24-06-05

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Public Works Supervisor and CAO be authorized to view a used 2008 volvo grader in Sault Ste Marie on Thursday, June 6, 2024;
And further that they be authorized to purchase said unit at an upset limit of \$52,000.00 if it is found to meet the needs of the public works department.

Carried

RESOLUTION #24-06-06

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a Special Council meeting be held on Wednesday, June 12, 2024 to discuss several items related to the Spanish Municipal Marina.

Carried

RESOLUTION #24-06-07

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Dr. Siddiqui be advised that the Town of Spanish is not prepared to waive rent and thank him for his past service to the municipality.

Carried

RESOLUTION #24-06-08

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report for the month of June 5, 2024 be noted as presented.

Carried

Council Verbal Reports

Karen Von Pickartz: Not present

Sandra Trudel: Not present

Debra Joncas: Nil

Mary-Louise Zarichney: First ELNOS meeting last week – will clarify what can be shared with Council

Ted Clague: Nil

RESOLUTION #24-06-09

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Council Verbal Reports of June 5, 2024 be accepted as presented.

Carried

RESOLUTION #24-06-10

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT interested members of Council be authorized to attend the East Algoma Community Futures Development Corporation Annual General Meeting being held in Blind River on Wednesday, June 19, 2024.

Carried

RESOLUTION #24-06-11

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the interest earned on the Reserves bank account in the amount of \$47,566.35 be allocated to the Roads Housing & Equipment Fund to help offset the cost of vehicle replacement/repairs in the future.

Carried

RESOLUTION #24-06-12

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the project proposal submitted by PSD Citywide for an O. Reg 588/17 Compliant 2024/2025 Asset Management Plan, Proposed Level of Service be accepted as presented.

And further be it noted that 2024 plan will be completed in 2024, and the 2025 requirements will be completed by July 1, 2025.

Carried

CORRESPONDENCE – INFORMATION

RESOLUTION #24-06-13

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the following correspondence be noted as being presented:

- a) Committee of Adjustment – Minutes of February 12, 2024
- b) Shedden Community Development Corporation – Minutes of Annual General Meeting – April 15, 2024
- c) Recreation Advisory Committee – Minutes of May 13, 2024
- d) Spanish Public Library Board - Minutes of May 14, 2024
- e) Public Works Committee – Minutes of May 27, 2024
- f) Committee of Adjustment – Minutes of May 28, 2024
- g) Planning & Economic Development Committee – Minutes of May 28, 2024
- h) OPP – Calls for Service Billing Summary Report, Police Services Board Report for Spanish – Month of April 2024
- i) OCWA – Spanish Capital Update and Info, re: SCADA panel
- j) OCWA – Water and Wastewater Monthly Summary Report – April 2024

Carried

BY-LAWS –

RESOLUTION #24-06-14

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to adopt a complaint policy be read a third time, be passed, signed by the Presiding Officer and the CAO/Clerk-Treasurer, numbered by-law #2024-22 and be engrossed in the by-law book.

Carried

RESOLUTION #24-06-15

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a By-Law to designate reduced load periods be read a second time.

Carried

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 #24-06-16

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)(c) A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

CLOSED SESSION – TIME IN: 8:15 p.m.

CLOSED SESSION – TIME OUT: 8:27 p.m.

RESOLUTION #24-06-17

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

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

Carried

RESOLUTION #24-06-18

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the CAO be directed to carry out instructions given in Closed Session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #24-06-19

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 5th day of June, 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 #2024-29 and be engrossed in the by-law book.

Carried

RESOLUTION #24-06-20

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 19, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 8:33 p.m.

Mary-Louise Zarichney, Presiding Officer

Pam Lortie, CAO/Clerk-Treasurer