

MAY - 1 2024

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, April 17, 2024
7:00 p.m., Council Chambers**

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

The deputy clerk called the meeting to order at 7:08 p.m.

Vote- Acting Chair for tonight's meeting:

The deputy clerk called for a volunteer to act as chair for the meeting.

Mary-Louise Zarichney volunteered to act as tonight's chair.

RESOLUTION #24-04-23

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Mary-Louise Zarichney is appointed, acting chair, for the council meeting of April 17, 2024.

Carried

The deputy clerk handed the meeting over to acting chair Mary-Louise Zarichney.

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 acting chair asked for the disclosure of any pecuniary interest and the general nature thereof. None disclosed.

ADOPTION OF AGENDA:

RESOLUTION #24-04-24

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the agenda for the Regular meeting of April 17, 2024 be adopted as presented.

Carried

DELEGATIONS: NONE

TENDERS: NONE

MINUTES OF PREVIOUS MEETING:

RESOLUTION #24-04-25

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the previous meetings of Council of April 3, 2024 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-04-26

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT council approves the purchase and installation of Pipe fusion tubes, per the recommendation of Gardiner Marine, to allow the tilted finger docks on pier 4 to be temporarily corrected for the season,

AND THAT these tubes will be used to affect the final repairs when funding for the project becomes available.

Carried

RESOLUTION #24-04- 27

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT council approves the purchase of a new 8' x 24' Nydock, from Gardiner Marine Ltd. at a cost of \$ 8,884.00 plus HST, including delivery.

AND THAT this cost form part of the 2024 Capital Budget.

Carried

RESOLUTION #24-04- 28

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT council approves the immediate cessation of use of the paddle boat to access the “lookout” as it has become apparent that there are significant health and safety concerns regarding public use;

AND THAT council requests that Public Works be advised to cordon off the paddleboat portion of the trail immediately;

AND FURTHER THAT the economic development intern be requested to look into options for a replacement/alternate solution.

Carried

RESOLUTION #24-04- 29

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council supports the Spanish Fire Department hosting the EV Auto Extrication training.

AND THAT the offer to attend, be extended to other neighboring communities;

AND THAT this cost of \$3500.00, will be divided equally amongst the participants, with an additional \$15.00 per participant being charged to provide lunch.

Carried

RESOLUTION #24-04- 30

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the economic development intern will reach out to local businesses to ascertain if they are interested in advertising with big Fish Graphics, in the 2024 Summer Activity Guide;

AND THAT this information be relayed at the next Council meeting of May 1, 2024, for council's consideration.

Carried

RESOLUTION #24-04-31

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the deputy clerk's Report of April 17, 2024 be noted as presented.

Carried

Council Verbal Reports

Councillor Debra Joncas –

Councillor Ted Clague –

Councillor Mary-Louise Zarichney – Attended site visit at the marina with Deputy Mayor, Sandra Trudel. Mr. Gardiner was able to explain what is happening with pier 2 as well as the repair option

RESOLUTION #24-04-32

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the Council Verbal Reports of April 17, 2024 be accepted as presented.

Carried

RESOLUTION #24-04-33

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Fire Chief's Report of March 2024 be noted as presented.

Carried

RESOLUTION #24-04-34

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

WHEREAS 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal owned buildings, and not-for-profit organizations, such as shelters and food banks;

WHEREAS should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

WHEREAS the Town of Spanish has "non-eligible" sources that will not be provided service from the Producer Responsibility Organization after transition begins.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Spanish joins Prince Edward County and the Municipality of Chatham-Kent in their appeal to the Provincial Government to amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, Mike Mantha, Algoma-Manitoulin-Kapuskasing MPP.

Carried

CORRESPONDENCE – INFORMATION

RESOLUTION #24-04-35

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

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

- a) April 2, 2024 – Spanish Health Centre Committee Minutes
- b) April 8, 2024 – Spanish Recreation Advisory Committee Minutes
- c) April 2, 2024 – update on OPP Detachment Board
- d) April 9, 2024 – FONOM – Hope Air Day – June 7, 2024
- e) April 10, 2024 – March Water report
- f) April 10, 2024 – March Waste Water report

BY-LAWS –

RESOLUTION #24-04- 36

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a By-Law to adopt a complaint policy be read a first time.

Carried

RESOLUTION #24-04- 37

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a By-Law to adopt a social media policy be read a first time.

Carried

NEW BUSINESS –

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: NONE

CONFIRMATION BY-LAW

RESOLUTION #24-04- 38

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 17th day of April, 2024 be read a first time, be considered read a second and third time, be passed, signed by the Acting Chair and Deputy Clerk, numbered by-law #2024-24 and be engrossed in the by-law book.

Carried

RESOLUTION #24-04-39

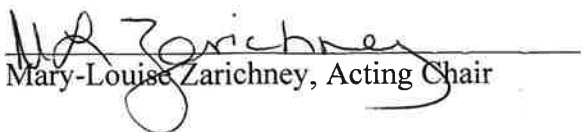
MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, May 1, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:50 p.m.


Mary-Louise Zarichney, Acting Chair


Lisa Hobbs, Deputy Clerk