

**The Corporation of the Town of Spanish
Council Minutes
Regular Meeting of
Wednesday, October 2, 2024
7:00 p.m., Council Chambers**

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

The Mayor called the meeting to order at 7:00 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. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #24-10-01

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the agenda for the regular meeting of October 2, 2024 be adopted as presented, with the following addition:

8.j) Recommendation for Payment – Progress Payment #2

Carried

DELEGATION: None

TENDERS - None

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the minutes of the regular meeting of September 18, 2024 be accepted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT correspondence received from Shield Consulting Engineers Ltd. regarding the Spanish Marina Observation Deck Re-design (paddleboat) be deferred until a later date;

And further that the Economic Development Intern be requested to search out funding opportunities for this project.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the 2025 marina fees be set as follows:

- Docking – rates remain the same as 2024, with the 5 free pumpouts per season being eliminated due to the building being accessible to boaters 24/7 during the season. Docking includes parking in the designated area, water and power on the docks, showers and gym during regular hours.
- Docking – fishing boats (no sleeping or housekeeping accommodations) – rates remain the same as 2024.
- Daily Launching – increased from \$8.85 to \$13.28 (\$15.00 w/ HST)
- Seasonal Launching – increased from \$122.64 to \$132.75 (\$150.00 w/ HST)
- Kayak/Canoe/Sea-doo – increased from \$4.33 to \$4.43 (\$5.00 w/ HST)
- Parking – rates remain the same as 2024
- Pumpouts – increased from \$11.22 to \$12.50
- Mast Stepper – rates remain the same as 2024

And further that the shower rate at the complex be increased from \$2.66 (\$3 w/ HST to \$4.43 (\$5 w/ HST)

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Crab Lake Road project consisting of cross culvert replacement, rock removal, frost tapering, regrading and granular replacement be postponed to 2025/26 with funding to include Year 3, Year 4 and Year 5 of NORDS funding.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Personal Training Information provided by the Economic Development Intern be noted as being presented;
And further

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the CAO Report of October 2, 2024 be noted as being presented.

Carried

Council Verbal Reports

Karen Von Pickartz-

Sandra Trudel

Mary-Louise Zarichney-

Debra Joncas-

Ted Clague-

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

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

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Spanish Fire Department be approved to participate in the Live Fire Trailer training in Espanola;
And further that expenses be reimbursed as per the remuneration by-law.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Draft Town of Spanish Security Camera Policy be accepted as presented.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT Change Order No. 2 – Water Service Insulation, Hamilton Street, as recommended by Tulloch Engineering, be approved in the amount of \$1,725.00, plus HST.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT Change Order No. 3 – Rip Rap Placement, Hamilton Street, as recommended by Tulloch Engineering, be approved in the amount of \$2,745.00, plus HST.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Request for Proposal for Marina Dock Repairs be accepted as presented and released upon confirmation of funding through the NOHFC.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the application for funding for electrical upgrades on Pier 4 & 5 at the Spanish Municipal Marina be submitted to the NOHFC.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT correspondence received from JL Richards regarding Shedden Avenue Subdivision Rural Street Cross Section be noted as being presented;
And further that the Public Works Supervisor be requested to review the request.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Shedden Avenue – Sanitary Sewer & Watermain Capacity Analysis – Revision 1 be noted as being presented;

And further that the Ontario Clean Water Agency be requested to provide their written comments on said report in order to provide feedback to the proponent.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT Recommendation for Payment, Contract: 23-1155, Progress Payment #2 for the Period Ending September 30, 2024 be approved for payment.

Carried

CORRESPONDENCE/INFORMATION – NO ACTION REQUIRED

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

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

- a) Spanish Public Library Board Minutes of September 17, 2024
- b) Chief Ramsay – Mandatory Certification & Training Liability Overview
- c) Intact Public Entities – Risk Management Report
- d) Tulloch – Weekly Status Report No. 6, 7 & 8
- e) Algoma District Services Administration Board – Regular Board Meeting of July 25, 2024

Carried

BY-LAWS –

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT a by-law to enter into an agreement with Jamie Smith and Caden Fox be read a second time.

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT a by-law being a by-law to appoint an auditor for the 2024 Fiscal Year 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 #2024-45 and be engrossed in the by-law book.

Carried

NEW BUSINESS

QUESTION PERIOD

MOTION/NOTICES OF MOTIONS

CLOSED SESSION

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

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

To discuss matters under Section 239(2) of *The Municipal Act* as follows:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

CLOSED SESSION – TIME IN: p.m.

CLOSED SESSION – TIME OUT: p.m.

RETURN TO OPEN COUNCIL

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

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

Carried

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be authorized to proceed as per the discussion in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 2nd Day of October, 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 #2024-46 and be engrossed in the by-law book.

Carried

ADJOURN

RESOLUTION #24-10-

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 16, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at p.m.

Karen Von Pickartz, Mayor

Pam Lortie, CAO/Clerk-Treasurer