



**BE IT RESOLVED THAT** the CAO be authorized to apply for summer students through the 2018 Canada Summer Jobs grant.

**Carried**

**RESOLUTION #18-01-04**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** Dr. Maninder Singh be invited to an upcoming council meeting to discuss the lease and any equipment requirements for the Dental Clinic.

**Carried**

**RESOLUTION #18-01-05**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Leroy Construction be retained to conduct the following additional work at the landfill site, as a follow on to the tender awarded in 2017:

1. Provide Excavator and Rock Truck to Brush and Grub – fire break, access road and 3 well sites for 3 days at the cost of \$6,000., plus HST
2. Load and Haul 25 extra loads of sand blanket to complete Cell #5 and Cell #6 at the cost of \$1,000, plus HST

And further that these costs form part of the 2018 Capital budget for Landfill Rehabilitation.

**Carried**

**RESOLUTION #18-01-06**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the CAO's report of January 3, 2018 be accepted as presented.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #18-01-07**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

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

- a. Spanish Police Services Board Minutes of December 18, 2017
- b. MPAC – 2017 Year-End Assessment Report for the 2018 Tax Year
- c. Sarah Beaulieu, OCWA – Non Compliance Form – Goderich Well Permit to Take Water (PTTW) exceedance
- d. Ministry of Infrastructure – new municipal asset management planning regulation (O. Reg. 588/2017)
- e. The Corporation of the Town of Spanish Annual Building Fee Report for the Period Ending December 31, 2017

**Carried**

## **BY-LAWS**

### **RESOLUTION #18-01-08**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** the following by-laws be introduced:

- a. By-Law #2018-01 – Being a By-Law to Authorize Borrowing From Time to Time to Meet Current Expenditures
- b. By-Law #2018-02 – Being a By-Law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25 percent per month
- c. By-Law #2018-03 – Being a By-Law to Adopt an Agreement with the Maninder Singh Dentistry Professional Corporation
- d. By-Law #2018-04 – Being a By-Law to Adopt the Proposal Submission of Hardy Stevenson and Associates to Update the Town of Spanish Strategic Plan

**Carried**

### **RESOLUTION #18-01-09**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a By-Law to Authorize Borrowing From Time to Time to Meet Current Expenditures 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 #2018-01 and be engrossed in the by-law book.

**Carried**

### **RESOLUTION #18-01-10**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** a By-Law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25 percent per month 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 #2018-02 and be engrossed in the by-law book.

**Carried**

### **RESOLUTION #18-01-11**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a By-Law to Adopt an Agreement with the Maninder Singh Dentistry Professional Corporation be read a first time.

**Carried**

### **RESOLUTION #18-01-12**

**MOVED BY:** Jocelyne Bishop

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a By-Law to Adopt the Proposal Submission of Hardy Stevenson and Associates to Update the Town of Spanish Strategic Plan 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 #2018-04 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS** - None

**QUESTION PERIOD** – (on agenda items only) - None

**MOTIONS/NOTICE OF MOTIONS** - None

**CONFIRMATION BY-LAW**

**RESOLUTION #18-01-13**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Jocelyne Bishop

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 3<sup>rd</sup> day of January, 2018 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 #2018-05 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #18-01-14**

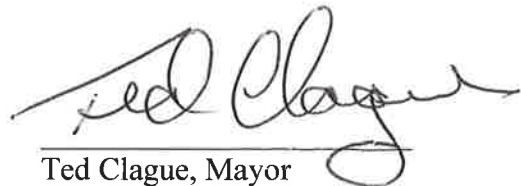
**MOVED BY:** Jocelyne Bishop

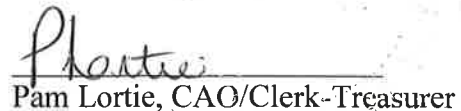
**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, January 17, 2018 for a Regular Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:58 p.m.

  
Ted Clague, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer