

The Corporation of the Town of Spanish

Council Minutes

Special Meeting

Wednesday, May 30, 2018

7:00 p.m., Council Chambers

Presented to Council

JUN 06 2018

Present: Ted Clague Mayor
Karen Von Pickartz Deputy Mayor
Ruth Ann Bacon Councillor
Tony Diodati Councillor
Pam Lortie CAO/Clerk-Treasurer

Excused: Jocelyne Bishop Councillor

The Mayor called the meeting to order at 7:08 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed. A quorum of Council was in attendance.

ADOPTION OF AGENDA:

RESOLUTION #18-05-37

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT the agenda for the special meeting of May 30, 2018 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #18-05-38

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT OCIF Formula Based Funding for 2017 and 2018 in the amount of \$109,903 be used to offset part of costs to replace both the riser and discharge pipes at the Town of Spanish water tower, with said repairs being conducted in 2018.

And further that this project be submitted to OMAFRA for approval.

Carried

RESOLUTION #18-05-39

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT the recommendation of the Hiring Committee for the position of Equipment Operation be accepted, with the following conditions:

- Start date as soon as possible,
- Successful completion of a medical,
- Successful completion of a police check,
- Submission of a clean Driver's Abstract
- Minimum 40 hour work week, with shift work, overtime, on call, as required,
- Probation period of up to one year, with the possibility of this being shortened upon the recommendation of the Public Works Supervisor
- Wages as per confidential report of May 30, 2018

Carried

RESOLUTION #18-05-40

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT the CAO be authorized to purchase a new server, with a 5 year warranty and backup system and software, as per quote #5485, attached hereto, from Unique Data in the amount of \$19,584, plus taxes, including set up on site.

And further that this expense will form part of the 2018 Capital budget with funding to be allocated from the Building & Equipment Funded Reserve.

Carried

Draft 3 of the 2018 budget was reviewed. The CAO updated Council on changes made.

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only) - None

MOTIONS/NOTICE OF MOTIONS - None

CONFIRMATION BY-LAW

RESOLUTION #18-05-41

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 30TH day of May, 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 #2018-28 and be engrossed in the by-law book.

Carried

RESOLUTION #18-05-42

MOVED BY: Ruth Ann Bacon

SECONDED BY: Tony Diodati

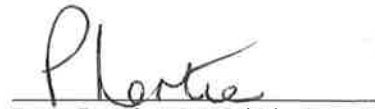
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 6, 2018 for a Regular Meeting of Councilor at the call of the Mayor.

Carried

The meeting adjourned at 8:40 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer