

BE IT RESOLVED THAT the recent Minutes of Settlement returned by the Municipal Property Assessment Corporation be noted as being presented and the Treasurer be authorized to proceed with the appropriate tax write offs as follows:

Roll #	Reduction to CVA	Municipal Taxes	Education Taxes	Total Write Off
2018				
002-04900	11,000	\$155.72	\$18.70	\$174.42

Carried

RESOLUTION #18-08-21

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Jacob Samuel Drilling be advised that the Town of Spanish is willing to provide a location and can rent them the facilities at this time if they want to hold a training session in Spanish;

And Further if they wish to proceed, details can be worked out with the municipal office.

Carried

RESOLUTION #18-08-22

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the Korean Martial Arts Centre (KMAC) be offered the use of the Four Seasons Complex at no charge to conduct classes on Monday evenings from 6 – 7:30 p.m.; Further that this offer is conditional upon receipt of proof of insurance and vulnerable sector checks for all instructors.

Carried

RESOLUTION #18-08-23

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT whereas 3 tenders for the replacement of the firehall roof were received on March 16, 2018, with Patrick Roofing being the low tender;

And Whereas Patrick Roofing has agreed to keep his price;

Therefore be it resolved the tender to replace the fire hall roof be awarded to Patrick Roofing, along with the provisional item to replace the ceiling tiles and insulation to match the existing;

And further be it noted that this project has been included in the 2018 Capital budget.

Carried

RESOLUTION #18-08-24

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the CAO 's report of August 15, 2018 be accepted as presented.

Carried

RESOLUTION #18-08-25

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the Draft Code of Conduct and Council-Staff Relations Policy be noted as being presented;

And that the CAO be authorized to prepare a by-law to adopt the said policies.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #18-08-26

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

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

- a. Fire Minutes – July 31, 2018
- b. Spanish Recycling and Waste Report to June 2018 (with 2017 for comparison)
- c. OCWA – Monthly Summary Reports
 - i. Wastewater – March, April, May, June and July, 2018
 - ii. Water – March, April, May, June, 2018
- d. Algoma Public Health – The Algoma Community Health Profile
- e. Ontario Community Infrastructure Fund (OCIF) – Spanish Water Tower Capital Repairs Project Eligible for OCIF Funding

Carried

BY-LAWS - None

NEW BUSINESS -

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS - None

GO INTO CLOSED SESSION – Time In: 8:34 p.m.

RESOLUTION #18-08-27

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we do now go into closed session.

Carried

RETURN TO OPEN COUNCIL – Time Out: 9:07 p.m.

RESOLUTION #18-08-28

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

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

Carried

RECOMMENDATIONS FROM CLOSED SESSION

RESOLUTION #18-08-29

MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT the CAO be authorized to carry out the instructions provided in closed session regarding an offer to purchase municipal property, re: Lot 60, Plan M256.

Carried

CONFIRMATION BY-LAW

RESOLUTION #18-08-30

MOVED BY: Ruth Ann Bacon

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 15th day of August, 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 #2018-40 and be engrossed in the by-law book.

Carried

RESOLUTION #18-08-31

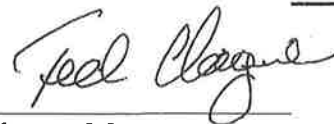
MOVED BY: Karen Von Pickartz

SECONDED BY: Ruth Ann Bacon

BE IT RESOLVED THAT we do now adjourn to meet again on Tuesday, August 21, 2018 for a special meeting of council or at the call of the Mayor.

Carried

The meeting adjourned at 9:09 p.m.



Ted Clague, Mayor



Pam Lortie, CAO/Clerk-Treasurer