

**The Corporation of the Town of Spanish**

**Council Minutes**

**Special Meeting of**

**Wednesday, June 24, 2020**

**7:00 p.m., Teleconference**

**Presented to Council**

**JUL - 18 2020**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO
Excused:	Sandra Trudel	Councillor

The Mayor called the meeting to order at 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #20-06-29**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the special meeting of June 24, 2020 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-06-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** WHEREAS the Town of Spanish has prepared the 2020 municipal budget in the same manner as in past years;

AND WHEREAS the Province of Ontario passed Ontario Regulation 284/09 which requires each municipality to prepare a report to show the impact of the Public Sector Accounting Board PS3150 change in accounting practice on the budget process;

NOW THEREFORE **BE IT RESOLVED THAT** the Council of the Town of Spanish adopts the CAO's report of June 24, 2020 regarding Ontario Regulation 284/09 – 2020 Budget.

**Carried**

The CAO advised that the public was given notice of the intent of Council to pass the 2020 budget at tonight's special council meeting through the posting of a notice on the municipal website, as well as the June 2020 newsletter. There were no inquiries received from the public.

**BY-LAWS –**

**RESOLUTION #20-06-31**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020 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 #2020-21 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –** None

**MOTIONS/NOTICE OF MOTIONS –** None

**CONFIRMATION BY-LAW**

**RESOLUTION #20-06-32**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a special meeting of council held on the 24<sup>th</sup> day of June, 2020 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 #2020-22 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #20-06-33**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, July 8, 2020 at 7:00 p.m. for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 7:23 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer