

INFORMATION AND ACTION ITEMS:

RESOLUTION #22-08-27

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT Fall Clean Up day be set for Friday, October 14, 2022;
And further that this is advertised in the monthly newsletter and on the Town's website.

Carried

RESOLUTION #22-08- 28

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's report of August 17, 2022 be noted as being presented.

Carried

Councillor Reports:

Councillor Von Pickartz-July 14th-Planning and Committee of Adjustment, Aug. 12th-Committee Adjustment

Mayor Bishop: July 14th, Planning and Committee of Adjustment
July 28th, ADSAB, Aug. 12th-Public Hearing-Committee of Adjustment
Aug. 17th-Pre-Construction Meeting; Algoma Street & Colonization Rd Rehabilitation-Phase 2 and Short Street Culvert Replacement

INFORMATION AND ACTION ITEMS –

RESOLUTION #22-08- 29

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to submit a bid on the surplus 2003 Fire Pumper being sold by Serpent River First Nation.

Carried

CORRESPONDENCE/INFORMATION - no action required

RESOLUTION #22-08-30

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

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

- a. OCWA – Monthly Report – Water and Wastewater – July 2022
- b. Ministry of the Environment, Conservation and Parks – Spanish Drinking Water System Inspection – June 21, 2022
- c. E4M Integrity Commissioner Annual Report

Carried

BY-LAWS:

RESOLUTION #22-08- 31

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law to Enter into an Agreement with 2465882 Ontario Ltd. o/a Mailloux Construction – Algoma/Colonization Rehabilitation Phase 11 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 #2022-41 and be engrossed in the by-law book.

Carried

RESOLUTION #22-08-32

MOVED BY: Debra Joncas

SECONDED BY: K. Von Pickartz

BE IT RESOLVED THAT a by-law to Enter into an Agreement with 408761 Ontario Limited o/a Leroy Construction – Short Street Culvert Replacement 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 #2022-42 and be engrossed in the by-law book.

Carried

NEW BUSINESS –

RESOLUTION#-22-08-33

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Keith Stringer, General Manager, OCWA be advised to proceed with the purchase of a spare pump and motor for the Noranda Well, at a cost of \$9,634.35 which includes the 15% OCWA admin fee.

Further this will be allocated to the Water Capital expenses for 2022.

Carried

Councillor Zarichney advised that the City of Elliot Lake is investigating the installation of electric car chargers on City property. Apparently, there are none along Highway 17 from Sudbury to Blind River. Recommended that we look into what funding if any may be available along with additional information on the types of charges, etc. [Check with Elliot Lake for additional info]

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

CLOSED SESSION - None

CONFIRMATION BY-LAW

RESOLUTION #22-08- 34

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 17th day of August, 2022 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 #2022-43 and be engrossed in the by-law book.

Carried

RESOLUTION #22-08- 35

MOVED BY: K. Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, September 7, 2022 at 7:00 p.m., in the Council Chambers for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 7:21 p.m.



Jocelyne Bishop, Mayor



Mary Bray, Acting Pro-Temp