

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-09-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Public Works Report for August 2020 be noted as being presented.

Carried

RESOLUTION #20-09-04

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the information received from the Ministry of Transportation regarding Off Road Vehicles be deferred to the Spanish Police Services Board for comment.

Carried

RESOLUTION #20-09-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO draft a policy to provide water to residents that desire to purchase water from the municipality.

Carried

RESOLUTION #20-09-06

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the CAO be authorized to acquire an Actuary Report for the Spanish Municipal Landfill Site for audit purposes;

And further that the approximate cost of \$1,000.00 be allocated from the Landfill Funded Reserve.

Carried

RESOLUTION #20-09-07

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Community Yard Sale be postponed until after the COVID-19 situation is deemed safe to do so.

Carried

RESOLUTION #20-09-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the 2020 marina season be extended by 2 weeks to October 14, 2020;

And further that staff be retained for weekends only;

And further that the power and water be terminated after that date.

Carried

RESOLUTION #20-09-09

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the CAO's Report of September 2, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz - nil

Debra Joncas – nil

Sandra Trudel - nil – Will be attending ELNOS Strategic Planning Session on Sept 19, 2020

Jocelyne Bishop – Provided a verbal update on sessions attended at AMO Conference

Mary-Louise Zarichney – n/a

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-09-10

MOVED BY: Sandra Trudel

SECONDED BY: Karen Von Pickartz

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

- a. Karen Davidson, Bob Duncan (Boaters) – Compliment to the hiring staff and marina staff

Carried

BY-LAWS –

RESOLUTION #20-09-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law to appoint an auditor 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 #2020-28 and be engrossed in the by-law book.


Carried

NEW BUSINESS -

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

The meeting adjourned at 8:38 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer