

DEC - 7 2022

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Wednesday, November 23rd, 2022
7:00 p.m., In Council Chambers**

Present: Karen Von Pickartz Mayor
Sandra Trudel Deputy Mayor
Debra Joncas Councillor
Ted Clague Councillor
Pam Lortie CAO/Clerk-Treasurer
Lisa Hobbs Deputy Clerk

Excused: Mary-Louise Zarichney 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 were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-11-36

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the agenda for the special Council meeting of November 23, 2022 be adopted as presented.

Carried

DELEGATIONS: Limestone Partners Canada Inc. – Jib Turner and Debby Turner attended in person, while Andrew Ault joined virtually via Zoom. The following were discussed:

- Can help with funding applications
- Not a hard sell to the government when you show them potential tax revenue
- Partnering with First Nations
- Get your infrastructure in line and other spin off businesses will come
- We have a good facility
- Situated in a good location
- Have data that show that expansion will work
- Can attract more trailer sailors
- Transients growing – pontoon sales way up
- Attract from Timmins and Cochrane areas
- Attend boat shows
- Use transient numbers to prove case for complex restaurant, gift shop
- Use SRFN – people enjoy learning history

- Can write grant applications
- Would need MNRF permission to move the breakwall
- NOHFC would help with MNRF
- Government bodies to consult: MNRF, MOE, DFO, potentially Transport Canada)
- Double ramp is an asset
- Trails are an asset – add signage
- More signage in the HWY area to attract to the Marina.
- Dinner cruises
- Charter boats
- Promote all seasons – cabins, Air bnb
- Jib will work on a schedule right away if given the job
- Andrew – start with document review
- Stakeholder consultation
- Will come up with 3 options phased in – for review
- Economic Feasibility – Costs, demand
- Community consultation
- Compelling evidence-based report for funding
- Configuration
- Close to Fox group of islands – protected
- Rentals/houseboats
- Andrew looking into financing
- On highway 17 – close to Sudbury
- Have Kayaks available (insurance/liability)
- Weddings – need accommodations – Partnering with FN - Hotel
- Restaurant
- Food stands, veggies, meat, etc.
- Fishing area
- Hold off on repairs until the study is done
- Look into Wikwemikong tourism – they are very successful (wikytours.com)

RESOLUTION #22-11-37

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Limestone Partners Canada Inc. be thanked for their presentation to council.

And further that the tender be awarded to Limestone Partners Canada Inc. to perform the Marina Feasibility Study, per the proposal presented.

Carried

NEW BUSINESS –

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #22-11-38

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a special meeting of council held on the 23rd day of November , 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 #2022-62 and be engrossed in the by-law book.

Carried

RESOLUTION #22-11-39

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday December 7th, 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 8:04 p.m.



Karen Von Pickartz, Mayor



Pam Lortie, CAO/Clerk-Treasurer