

DEC 21 2022

The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Wednesday, December 14th, 2022
6:30 p.m., In Council Chambers

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

The Mayor called the meeting to order at 6:30 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #22-12-27

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the agenda for the special Council meeting of December 14th, 2022 be adopted as presented.

Carried

DELEGATIONS: NONE

RESOLUTION #22-12-28

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas Mayor Von Pickartz and/or delegate has been authorized to attend the meeting of delegates to elect municipal representatives to the Algoma District Services Administration Board to be held on December 20, at 7:00 pm at the ADSAB offices in Little Rapids (Thessalon).

And Whereas two (2) members will be elected to the Board to represent our area (#4) which comprises of the Town of Bruce Mines, the Municipality of Huron Shores, the Township of the North Shore, Township of Plummer Additional, Town of Thessalon and the Town of Spanish. Therefore be it resolved that Council supports Mayor Von Pickartz’s expression of interest to seek representation on the Board.

Carried

RESOLUTION #22-12-29

MOVED BY: Debra Joncas

SECONDED BY: Ted Clague

BE IT RESOLVED THAT Council supports the recommendation of Steve Antunes, to have the OPP Detachment board representing Blind River, Township of the North Shore and Spanish, consist of 1 Provincial appointee, 3 Council members and 3 community members, with 1 member of each being from each community.

Carried

NEW BUSINESS –

QUESTION PERIOD – (on agenda items only)

MOTIONS/NOTICE OF MOTIONS – None

CONFIRMATION BY-LAW

RESOLUTION #22-12-30

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 14th day of December, 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 #2022-69 and be engrossed in the by-law book.

Carried

RESOLUTION #22-12-31

MOVED BY: Ted Clague

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday December 21st, 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 6:53 p.m.


Karen Von Pickartz, Mayor


Pam Lortie, CAO/Clerk-Treasurer