

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, February 1, 2023
7:00 PM Council Chambers

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
 - February 1, 2023 – Regular council meeting
4. **Delegations** – Sables – Spanish Rivers Fire Chief – Blair Ramsay
 - Introduction to Council
 - Bunker Gear
 - Recruitment
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
 - Regular Council meeting of January 25, 2023
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7. **Information and Action Items**
 - a. Deputy Clerk’s Report
 - b. Public Works Reports – Presented by Chad Fisher, Public Works Supervisor/Lead Hand
 - c. Councillor Reports from meetings attended
 - d. Councils support of the health committees fundraising efforts
 - i. Snow mobile club breakfast/lunch
 - e. Request from Health Centre Committee to write a letter requesting a donation from Carmeuse Lime for the 2023 Christmas Market and a donation to go towards medical equipment
7. **Correspondence/Information** – no action required
 - The Corporation of the Town of Spanish 2022 Management Review Minutes
9. **By-Laws** –
 1. Being a By-Law to authorize the Municipal Clerk and Designate, for the Corporation of the Town of Spanish to provide civil marriage solemnization services. **Second and Third Reading**

2. **BY-LAW# 2023-04**
 - a. Being a Bylaw to Prohibit or Regulate the Parking of Vehicles
Third reading
3. **BY-LAW#2023-05**
 - a. Being a by-law to prohibit the deposit of snow and ice on Municipal highways and bridges
Third reading
4. **BY-LAW#2023-06**
 - a. Being a Bylaw to Appoint an Interim Fire Chief
Second Reading
5. **BY-LAW#2023-08**
 - a. Being a Bylaw to enter into an agreement with Sables-Spanish Rivers
Second Reading
6. **BY-LAW #2023-10**
 - a. Being a by-law to enter into an agreement with Jim's Portable Toilets
• **Second and Third Reading**

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session –

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 13

17. Adjourn