

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Thursday, October 12, 2023
6:30 p.m., Council Chambers**

Present:	Karen Von Pickartz	Mayor
	Sandra Trudel	Deputy Mayor
	Mary-Louise Zarichney	Councillor
	Ted Clague	Councillor
	Debra Joncas	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Chad Fisher	Public Works Supervisor

The Mayor called the meeting to order at 6:40 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-10-21

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT agenda for the special meeting of October 4, 2023 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS

The deck was viewed and an explanation given to Council of Public Works' plan to remove the structure to expose damage, if any, to the steel beams. An eight foot wall would be erected by the main hall exterior door to leave an emergency exit outside and down the stairs.

Both Tulloch Engineering reports, October 12, 2017 and June 9, 2023 were discussed. Council was shown the various areas where water leaks have been identified in the past.

The CAO will draft an RFP for engineering/design for repairs to curtain wall, deck, replacing lower row of windows with a wall, as well as items identified in the Engineering Report. The CAO will speak to the CBO for advice on who to send the RFP.

NEW BUSINESS – Several property standard items were brought forward for the CAO to pass on to the Property Standards Officer.

QUESTION PERIOD – (on agenda items only) - **NONE**

MOTIONS/NOTICE OF MOTIONS – **NONE**

CONFIRMATION BY-LAW

RESOLUTION #23-10-22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT THAT a by-law being a confirmation by-law regarding a meeting of council held on the 12th day of October, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO, numbered by-law #2023-60 and be engrossed in the by-law book.

Carried

RESOLUTION #23-10-23

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, October 18th, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 7:45 p.m.


Karen Von Pickartz, Mayor


Pam Lortie, CAO