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**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, October 18, 2023
 7:00 p.m., Council Chambers**

Present:	Karen Von Pickartz Sandra Trudel Mary-Louise Zarichney Ted Clague Debra Joncas Lisa Hobbs	Mayor Deputy Mayor Councillor Councillor Councillor Deputy Clerk
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The Mayor called the meeting to order at 7:02 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #23-10-24

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the agenda for the Regular meeting of October 18, 2023 be adopted with the following addition:

- 7. h NOHFC Funding approval – Dock Project – RFP Release

Carried

RESOLUTION #23-10-25

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the following meetings be adopted as presented.

- a) Regular Council meeting of October 4th, 2023
- b) Special Council Meeting of October 12th, 2023

Carried

INFORMATION AND ACTION ITEMS

RESOLUTION #23-10-26

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Deputy Clerk’s Report of October 18, 2023 be noted as being presented.

Carried

Council Verbal Reports

Mayor Von Pickartz:

Councillor Clague: Attended the Police Services Board Meeting went over the new equipment in the cruisers.

Advised that the current sergeant, Sue Gordon will be retiring in approx. 30 days.

Councillor Clague would like the Council to present Sue with a plaque/memento from the Town of Spanish

Deputy Mayor Trudel: Attended the health Center Committee – nailed down particulars on the upcoming Christmas Market, Gave Council a more in-depth update on the Christmas Baskets

Councillor Zarichney: Attended the Recreation committee meeting Discussed new events coming up – Glo- Dance and Superbowl party, advised that the new potential committee member attended a meeting and she seems very capable and they hope that she remains

Councillor Joncas - Attended the recreation meeting – Discussed the pumpkin Stroll

RESOLUTION #23-10-27

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Council Verbal Reports be accepted as presented.

Carried

RESOLUTION #23-10-28

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Fire Chief's Report of September 2023 be accepted as presented.

Carried

RESOLUTION #23-10-29

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Hamilton Street Sanitary Sewer Reconstruction Invitational Tender be accepted as presented and released to local contractors.

Carried

RESOLUTION #23-10-30

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT the Request for Meeting from Harvest Algoma Food Resource Center be noted as presented.

AND THAT the representatives be invited to attend a future Council meeting as per their availability.

Carried

RESOLUTION #23-10-31

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Request to replace the street sign at Colonization Road be noted as presented.

AND THAT the CAO/Clerk-Treasurer be instructed to order the new sign.

Carried

RESOLUTION #23-10-32

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT available Council members will attend the Open House at the Spanish Fire Hall.

Carried

RESOLUTION #23-10-33

MOVED BY: Sandra Trudel

SECONDED BY: Ted Clague

BE IT RESOLVED THAT the funding approval from NOHFC to repair the Municipal Docks, specifically pier 2 and 3, in the amount of \$200,000.00 be noted

AND THAT the RFP for the Spanish Municipal Dock Repairs be released October 19, 2023.

Carried

CORRESPONDENCE – INFORMATION

RESOLUTION #23-10-34

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

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

- a. Committee of Adjustment – October 10th, 2023
- b. Spanish Public Library – October 10, 2023
- c. Spanish Police Board – October 11, 2023
- d. Clean Marine Audit Results
- e. Blind River Christmas Baskets Meeting – September 19, 2023
- f. OCWA wastewater report – September 2023
- g. OCWA water report – September 2023

Carried

BY-LAWS –

RESOLUTION #23-10-35

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT a by-law being a by-law to enter into an agreement for court services be read a second, third and final time be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-58 and be engrossed in the by-law book.

Carried

RESOLUTION #23-10-36

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT a by-law being a by-law to adopt new Health and Safety Policies and Procedures be read a first time.

Carried

NEW BUSINESS –

- Council would like to hold the employee appreciation supper in January instead of December
- Put the Supper on the December 20th agenda to shore up the details
- Would like the Clerk to provide Council with the #'s from the last dinner pre covid.
- Council would like an update on the ADSAB Housing – The minutes were very vague
 - Deputy Clerk to reach out to our ADSAB rep to request additional information

QUESTION PERIOD – (on agenda items only) - NONE

MOTIONS/NOTICE OF MOTIONS – NONE

RESOLUTION #23-10-37

MOVED BY: Sandra Trudel

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT we do now go into closed session for the following purposes: Discussions under section 239 of the Municipal Act, 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

Carried

CLOSED SESSION – TIME IN:7:52 p.m.

CLOSED SESSION – TIME OUT:8:16 p.m.

RESOLUTION #23-10-38

MOVED BY: Mary-Louise Zarichney
SECONDED BY: Sandra Trudel
BE IT RESOLVED THAT we do now return to open Council.

Carried

RESOLUTION #23-10-39

MOVED BY: Sandra Trudel
SECONDED BY: Mary-Louise Zarichney
BE IT RESOLVED THAT the CAO be authorized to proceed as directed in closed session.

Carried

CONFIRMATION BY-LAW

RESOLUTION #23-10-40

MOVED BY: Mary-Louise Zarichney
SECONDED BY: Sandra Trudel
BE IT RESOLVED THAT THAT a by-law being a confirmation by-law regarding a meeting of council held on the 18th day of October, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and Deputy Clerk, numbered by-law #2023-63 and be engrossed in the by-law book.

Carried


RESOLUTION #23-10-41

MOVED BY: Sandra Trudel
SECONDED BY: Mary-Louise Zarichney
BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, November 1st, 2023 for a regular meeting of council or at the call of the Mayor.

Carried

The meeting adjourned 8:20 p.m.


Karen Von Pickartz, Mayor


Lisa Hobbs, Deputy Clerk