

**The Corporation of the Town of Spanish
Council Minutes
Special Meeting of
Wednesday, June 12, 2024
7:00 p.m., Council Chambers**

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

The Mayor called the meeting to order at 7:08 p.m.

LAND ACKNOWLEDGEMENT

At this time I would like to acknowledge that we are in the traditional territory of the Anishnabek People of our neighbors and friends Sagamok Anishnawbek and Genaabaajing (Gii -naw-baa-jing/ Serpent River First Nation)

I would like to acknowledge the commitment and responsibility we each have in learning the true history, accepting the culture and improving our relationship with the First People of the lands we now share. I would like to acknowledge Our Mother Earth, who provides all we need.

Our neighbors often say "Mino Bimaadziwin" (minnow be-maude-zah-win) which means to "live the good life" it is meant to imply to walk thru life in a good kind way. As we begin our meeting I would like to offer those words to keep in the back of our minds and hearts as we work together for the betterment of our Community.

The Mayor asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

ADOPTION OF AGENDA:

RESOLUTION #24-06-21

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the Special meeting of June 12, 2024 be adopted as with the following amendment:

Removal of Item # 7-Minutes of the previous meeting.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #24-06- 22

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT public works be requested to place gravel at the end of the ramp as a temporary measure, until such time as permanent solution can be found.

Carried

RESOLUTION #24-06-23

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the seasonal slip holders at the Spanish Marina be given 24/7 access to the showers and washroom facilities at the Four Seasons Waterfront Complex.

AND THAT the Deputy Clerk be authorized to send out correspondence to the boaters advising of this change to access as well as reminding boaters of the rules at the Spanish Marina.

Carried

RESOLUTION #24-06-24

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the Economic Development Intern be authorized to order the following Marina Merchandise as presented:

- Tumblers
- T-Shirts
- Coffee Mugs
- Sweaters
- Keychains
- magnets
- Hats

At the approximate cost of \$725.00.

Carried

RESOLUTION #24-06-25

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO/Clerk-Treasurer be authorized to enter into an agreement with Jack's Shack for the rental of 3-4 bicycles.

AND THAT Jack will provide the waiver/release form used in his current rentals for the Town of Spanish to edit accordingly;

AND FURTHER THAT the Economic Development Intern be advised to set up an inspection sheet/schedule for the bikes per the Insurance company's suggestions.

Carried

RESOLUTION #24-06-26

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the quote to perform the repairs to Piers 4 and 5 received from Gardiner Marine LTD. be noted as presented.

AND THAT once the estimate to replace the electrical on piers is received, from Dan's Electric, that the CAO/Clerk-Treasurer be authorized to submit the project funding application to NOHFC.

Carried

RESOLUTION #24-06-27

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney

BE IT RESOLVED THAT the estimate to provide a condition assessment of the metal/stairs/gazebo be accepted at a cost of \$3,950.00 plus HST

AND FURTHER THAT arrangements be made to have the assessment completed as soon as possible.

Carried

RESOLUTION #24-06-28

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the estimate to provide a window modification drawing, commitment certificate and general conformance letter, be accepted as presented and Shield engineering be authorized to proceed per the estimate, at a cost of \$ 2,840.00, excluding taxes and adjustments for variations or design change requests.

Carried

RESOLUTION #24-06-29

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now go in to closed session.

Carried

CLOSED SESSION – TIME IN: 8:40 p.m.

CLOSED SESSION – TIME OUT: 9:25 p.m.

RESOLUTION #24-06-30

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now return to open session.

Carried

RESOLUTION #24-06-31

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO be authorized to proceed as directed in closed session.

Carried

RESOLUTION #24-06-32

MOVED BY: Mary-Louise Zarichney

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a meeting of council held on the 12th day of June, 2024 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 #2024-30 and be engrossed in the by-law book.

Carried

RESOLUTION #24-06-33

MOVED BY: Debra Joncas

SECONDED BY: Mary-Louise Zarichney


BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, June 19, 2024 for a regular meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:29 p.m.



Karen Von Pickartz, Mayor



Lisa Hobbs, Deputy Clerk